

**Upper Makefield***Township*  
**Board of Supervisors Meeting**  
**September 19, 2023**

**I. Call to Order – 7:30 p.m.**

**II. Pledge of Allegiance and Moment of Silence**

**III. Announcements**

**IV. Public Comment**

**V. Approval of Minutes and Bills Payable**

- A. August 15, 2023 Board of Supervisors Meeting Minutes  
*Consider approval of August 15, 2023 Minutes*
- B. Bills Payable – September 5 and September 19, 2023  
*Consider approval of Bills Payable for September 5, 2023*  
*Consider approval of Bills Payable for September 19, 2023*

**VI. Planning & Zoning Issues**

- A. Tier/Howard Zoning Hearing Board Application, 6 Timber Knoll Drive

**VII. Solicitor's Report: Mary Eberle, Esq.**

**VIII. Manager's Report: David R. Nyman**

- A. Special Event Request – Kiwanis Club of Washington Crossing-Yardley Tree Lighting  
*Consider motion to approve Township Police staffing request*
- B. 2008 Chevrolet Impala  
*Consider motion to accept bid of Nicole Bekelja in the amount of \$2,700 for purchase of 2008 Chevrolet Impala*
- C. Police Department  
*Consider motion to accept resignation of Detective Jeffrey Jumper*  
*Consider motion to promote part-time Officer Kasey McLeod to full time officer*
- D. Consortium Salt Bid  
*Consider motion to award 2023/24 Salt Bid to Silvi Concrete Products DBA Riverside Construction for the delivered price of \$66/ton*
- E. Pension Funds – Annual Minimum Municipal Obligation  
*Consider motion to authorize Township Manager to sign Police MMO and Non-Police MMO*

- F. JMZO Comprehensive Plan Update  
*Consider motion to approve Planning Commission recommendations and forward them to the Jointure*

**IX. Engineer's Report: Larry Young, P.E.**

- A. Pickleball Court Project  
*Consider motion to reject all bids for Brownsburg Park Pickleball Court Project*
- B. Lookout Park Pavilion  
*Consider motion to approve purchase of pavilion kit from COSTARS vendor Cedar Forest Products for Lookout Park picnic area at a cost of \$80,488 and authorize advertisement for bidding labor and site construction*

**X. Board and Commission Reports**

- A. Environmental Advisory Council – June 13, 2023
- B. Historical Advisory Commission – June 22, 2023
- C. Investment Committee – May 18, 2023
- D. Park & Recreation Board – July 31, 2023

**XI. Department Reports**

- A. Planning & Zoning Department
- B. Finance Department
- C. Fire Departments
- D. Emergency Services
- E. Fire Marshal
- F. Police Department
- G. Public Works Department

**XII. Public Comment**

**XIII. Adjournment**

*Next Budget Workshop : Tuesday, October 3, 2023 at 6 :30 p.m.  
Next Regular meeting: Tuesday, October 3, 2023 at 7:30 p.m.  
[www.uppermakefield.org](http://www.uppermakefield.org)*