

Upper Makefield *Township*
Board of Supervisors Meeting
November 15, 2022

- 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. November 1, 2022 Board of Supervisors Meeting Minutes
Consider approval of November 1, 2022 Minutes
 - B. Bills Payable – November 15, 2022
Consider approval of Bills Payable for November 15, 2022
- VI. Planning & Zoning Issues**
- VII. Solicitor’s Report: Mary Eberle, Esq.**
- VIII. Manager’s Report: David R. Nyman**
 - A. Resolution No. 2022-11-15-01 – Adoption of 2023 Budget
Consider motion to approve Resolution No. 2022-11-15-01
 - B. Resolution No. 2022-11-15-02 – Tax Levy
Consider motion to approve Resolution No. 2022-11-15-02
 - C. Township Grounds Maintenance Bids
Consider motion to authorize advertising of 2023/24 Township Grounds Maintenance Bids
 - D. Emergency Management Services Requests for Proposals
Consider motion to authorize Township Manager to solicit Requests for Proposals for EMS Services
 - E. Green Bridge Repair Bids
Consider motion to reject all bids for Green Bridge Repair Project
 - F. Public Works Superintendent
Consider motion to hire Matthew Gorman as Public Works Superintendent
 - G. Planning & Zoning Permit Clerk
Consider motion to hire part-time Permit Clerk Patrice O’Rourke as full-time Permit Clerk

H. Police Officer

Consider motion to authorize advertisement of part-time police officer

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

X. Board and Commission Reports

- A. Financial Advisory Committee – September 15, 2022
- B. Historical Advisory Commission – September 22, 2022
- C. Planning Commission – September 28, 2022
- D. Traffic Advisory Committee – September 28, 2022

XI. Department Reports

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

XII. Public Comment

XIII. Adjournment

*Next meeting: Tuesday, December 6, 2022 at 7:30 p.m.
www.uppermakefield.org*