

Upper Makefield *Township*
Board of Supervisors Meeting
March 7, 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. February 21, 2023 Board of Supervisors Meeting Minutes
Consider approval of February 21, 2023 Minutes

B. Bills Payable – March 7, 2023
Consider approval of Bills Payable for March 7, 2023

VI. Planning & Zoning Issues

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

A. Ordinance No. 330 - Verizon Franchise Agreement
Consider motion to adopt Ordinance No. 330 authorizing execution of Verizon Franchise Agreement

VIII. Manager's Report: David R. Nyman

A. Generator Replacement
Consider motion to approve purchase of a replacement emergency generator for Township complex

B. Special Event Request– Upper Makefield Fire Company Carnival
Consider motion to approve requested police staffing

C. Bucks County Health Department West Nile Program
Consider motion to authorize participation in Bucks County Health Department West Nile Program

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

A. 2023 Road Paving Project
Consider motion to authorize advertisement of 2023 Road Paving Project

X. Public Comment

XI. Adjournment

*Next meeting: Tuesday, March 21, 2023 at 7:30 p.m.
www.uppermakefield.org*