

Upper Makefield *Township*
Board of Supervisors Meeting
July 19, 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. June 21, 2022 Board of Supervisors Meeting Minutes
Consider approval of June 21, 2022 Minutes
 - B. Bills Payable – July 19, 2022
Consider approval of Bills Payable for July 19, 2022
- VI. Planning & Zoning Issues**
 - A. Spooner Zoning Hearing Board Application, 23 Buckmanville Road
- VII. Solicitor’s Report: Mary Eberle, Esq.**
- VIII. Manager’s Report: David R. Nyman**
 - A. Public Works Foreman
 - a. *Consider motion to accept resignation of Public Works Foreman*
 - b. *Consider motion to ratify authorization to advertise Public Works Foreman position*
 - B. MS4 Stormwater Presentation – Wes Plaisted, Tri-State Engineers & Land Surveyors
- IX. Engineer’s Report: Larry Young, P.E.**
 - A. 2022 Road Paving Project
Consider motion to approve Change Order #1 in the amount of (\$9,554.16)
Consider motion to approve Payment Request #1 in the amount of \$647,350.34
 - B. Deer Ridge Development – Site Work Construction Escrow Release #4 (Final)
Consider motion to approve Deer Ridge Development Site Work Construction Escrow Release #4 (Final) in the amount of \$85,973.93

- C. Great Hills Road Drainage Project – Award of Bid
Consider motion to award Great Hills Road Drainage Project to CH Cornell Excavating LLC in the amount of \$16,111.00

X. Board and Commission Reports

- A. Planning Commission – May 25, 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, August 2, 2022 at 7:30 p.m.
www.uppermakefield.org*