

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**March 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. March 1, 2022 Board of Supervisors Meeting Minutes  
*Consider approval of March 1, 2022 Minutes*
  - B. Bills Payable – March 15, 2022  
*Consider approval of Bills Payable for March 15, 2022*
- VI. Solicitor’s Report: Mary Eberle, Esq.**
- VII. Manager’s Report: David R. Nyman**
  - A. Affirm EAC Chair  
*Consider motion to affirm Kathryn Benson as EAC Chair for 2022*
  - B. 2022 Stone/Asphalt Bid  
*Consider motion to award 2022 Stone/Asphalt bid to Chalfont Materials, Eureka Stone Quarry, Inc. and Hanson Aggregates BMC, Inc. as outlined in Bruce Scott Memo dated 3-9-22*
  - C. Joint Zoning Council  
*Consider motion to approve \$1,135.00 expenditure for costs of meeting videographer*
  - D. Part-Time Permit Clerk  
*Consider motion to hire Patrice O’Rourke as Part-Time Permit Clerk in Planning & Zoning Department*
  - E. Board and Committee Appointments
    - a. Agricultural Security Advisory Board  
Term expires 12/31/22  
Term unspecified
    - b. Financial Advisory Board  
Term expires 12/31/22  
Term expires 12/31/22

- c. Historic Architectural Review Board (HARB)  
Term expires 12/31/22  
Term expires 12/31/26
- d. Investment Committee  
Term expires 12/31/25
- e. Park & Recreation Board  
Term expires 12/31/24  
Term expires 12/31/26  
Term expires 12/31/26
- f. Planning Commission  
Term expires 12/31/24
- g. Traffic Advisory Committee  
Term expires 12/31/22  
Term expires 12/31/23  
Term expires 12/31/23  
Term expires 12/31/24  
Term expires 12/31/24  
Board Liaison  
Township Manager

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

## **IX. Planning & Zoning Issues**

- A. Laurenzano Zoning Hearing Board Application, 1524 Pebbletown Road
- B. Voytek Zoning Hearing Board Application, 2955 Windy Bush Road

## **X. Board and Commission Reports**

- A. Investment Committee – November 18, 2021

## **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**