

Upper Makefield *Township*
Board of Supervisors Reorganization/Regular Meeting
January 3, 2023

- I. Call to Order – 7:30 p.m.**
- II. Pledge of Allegiance and Moment of Silence**
- III. Public Comment**
- IV. Re-Organization of the Board**
 - A. Appointment of Interim Chair
 - B. Election of Chair
 - C. Election of Vice Chair
 - D. Election of Township Treasurer & Set Treasurer's Bond
(Bond currently set at \$1,000,000)
- V. Appointment of Township Manager and Consultants**

Township Manager/Secretary/Right to Know Officer – David R. Nyman
Township Assistant Manager/Assistant Right to Know Officer – Judy Caporiccio
Township Solicitor – Mary Eberle, Esq. – Grim, Biehn & Thatcher
Township Engineer – Larry Young, P.E. – Tri-State Engineers and Land Surveyors, Inc.
Township Water & Sewer Engineer – Tom Zarko, P.E. – CKS Engineers, Inc.
Labor Counsel – Ryan Cassidy, Esq. – Eckert Seamans
- VI. Board of Supervisors - Liaison Appointments**

Planning Commission
Park & Recreation Board
Historical Advisory Commission
Historic Architectural Review Board
Fire Company
Police Department
Council Rock School Board
Environmental Advisory Council/Open Space
Financial Advisory Committee
Investment Committee
Traffic Advisory Committee
Non-Uniformed Employees
National Veterans' Cemetery
Public Works
Emergency Management
Agricultural Security Advisory Board (voting member and Chair)
Jointure Representative
PSATS 2023 Voting Delegate

VII. Financial Institutions/Mileage Rate/Tax Collection Committee Delegates

- A. First National Bank of Newtown, Penn Community Bank, PLGIT (Pennsylvania Local Government Investment Trust), Huntington National Bank
- B. Set the Mileage Rate for 2023 at IRS Designated Rate of 65.5 cents per mile
- C. Resolution No. 2023-01-03 – Appoint Bucks County Tax Collection Committee Delegates
Consider motion to approve Resolution No. 2023-01-03

VIII. Newspapers/Meeting Dates

- A. Advance/Courier Times or Philadelphia Inquirer (legal notices)
- B. Establish Supervisors Meeting Dates for the Year 2023 as first and third Tuesdays with the exception of Wednesday, May 17; Wednesday, July 5; and Wednesday, November 8

IX. Board and Commission Reappointments

- A. Planning Commission
Term expires 12/31/26
Term expires 12/31/26
- B. Park & Recreation Board
Term expires 12/31/27
Term expires 12/31/27
- C. Environmental Advisory Council
Term expires 12/31/23
Term expires 12/31/25
Term expires 12/31/25
- D. Historical Advisory Commission
Term expires 12/31/27
- E. Council Rock Senior Center Board
Term expires 12/31/23
- F. Historic Architectural Review Board (HARB)
Term expires 12/31/23
Term expires 12/31/27
- G. Zoning Hearing Board
Term expires 12/31/27
- H. Financial Advisory Board
Term expires 12/31/25
Term expires 12/31/25
- I. Investment Committee
Term expires 12/31/26
- J. Building Code Board of Appeals
Term expires 12/31/25

K. Traffic Advisory Committee
Term expires 12/31/24
Term expires 12/31/24
Term expires 12/31/25

L. Vacancy Board Chair
Term expires 12/31/23

X. Approval of Minutes and Bills

A. Approval of Minutes – December 20, 2022
Consider approval of December 20, 2022 Minutes

B. Bills Payable –January 3, 2023
Consider approval of Bills Payable for January 3, 2023

XI. Manager’s Report: David R. Nyman

A. Public Works Foreman
Consider motion to authorize advertisement of Public Works Foreman position

B. Public Works Laborer
Consider motion to hire Luis Colon for the position of full-time Public Works Laborer

C. Generator Replacement

XII. Public Comment

XIII. Adjournment