

Upper Makefield *Township*
Board of Supervisors Meeting
April 18, 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. March 21, 2023 Board of Supervisors Meeting Minutes
Consider approval of March 21, 2023 Minutes
 - B. Bills Payable – April 4, 2023
Consider approval of Bills Payable for April 4, 2023
 - C. Bills Payable – April 18, 2023
Consider approval of Bills Payable for April 18, 2023
- VI. Planning & Zoning Issues**
 - A. Resolution. No. 2023-04-18 – Bovenizer Planning Module, Buckmanville Road
Consider motion to approve Resolution No. 2023-04-18
 - B. Chalofsky Zoning Hearing Board Application
- VII. Solicitor’s Report: Mary Eberle, Esq.**
 - A. No Parking Ordinance Amendment
Consider motion to authorize advertisement of the ordinance prohibiting parking on a portion of Eagle Road
- VIII. Assistant Manager’s Report: Judy Caporiccio**
 - A. Financial Advisory Committee Business Survey
Consider motion to approve distribution of survey to Washington Crossing businesses
 - B. Police Officer
Consider motion to hire Colin Murphy for the position of part-time officer

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

- A. Award of Bid - 2023 Road Paving Project
Consider motion to award 2023 Road Paving Project and Alternate 1 to Bray Brothers, Inc. of Fallsington, PA in the amount of \$662,620.00
- B. Hampton Moore Site Work Construction Escrow Release No. 1
Consider motion to approve Site Work Construction Escrow Release No. 1 in the amount of \$424,770.20

X. Board and Commission Reports

- A. Environmental Advisory Council – February 14, 2023 and March 14, 2023
- B. Park & Recreation Board – February 13, 2023
- C. Planning Commission – February 22, 2023
- D. Traffic Advisory Committee – October 26, 2022
- E. Financial Advisory Committee - January 19, 2023

XI. Department Reports

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

XII. Public Comment

XIII. Adjournment