

Upper Makefield *Township*

Board of Supervisors Meeting

August 18, 2026

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. July 27, 2026 Board of Supervisors Special Meeting Minutes
Consider approval of July 27, 2026 Minutes

B. Bills Payable – August 18, 2026
Consider approval of Bills Payable for August 18, 2026

VI. Planning & Zoning Issues

A. Costigan SALDO Waiver, 1388 Wrightstown Road
Consider approval of reforestation waiver

B. Resolution No. 2026-10 - Road Name Change from Gadwall Lane to Navy Way
Consider approval of Resolution No. 2026-10

VII. Solicitor's Report: Will Oetinger, Esq.

A. JMZO Ordinance 2026-03 - Creating a Data Center Use
Consider adoption of JMZO Ordinance 2026-03

VIII. Manager's Report: Gregg Schuster

A. Proposal for Permitting and Permit Portal Software
Consider approval of Traistr Proposal for permitting and permit portal software

B. Pension Funds – Annual Minimum Municipal Obligation
Consider authorization for the Township Manager to sign the Police MMO and the Non-Police MMO

C. Sale of 2015 Chevrolet Impala
Consider bid of Michael Depue for purchase of 2015 Chevrolet Impala in the amount of \$4,200.00

IX. Engineer's Report: Amanda Fuller, P.E.

- A. Windrows Edge Maintenance Escrow Release #1
Consider request for Maintenance Escrow Release #1 in the amount of \$73,963.14
- B. Streetscape Project - Payment Request #1
Consider approval of Payment Request #1 in the amount of \$285,374.70

X. Board and Commission Reports

- A. Environmental Advisory Council – July 14, 2026
- B. Park & Recreation Board – May 18, 2026

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

*Next meeting: Tuesday, September 15, 2026 at 7:30 p.m.
www.uppermakefield.org*