

Upper Makefield *Township*
Board of Supervisors Meeting
October 17, 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. October 3, 2023 Budget Workshop Minutes
Consider approval of October 3, 2023 Budget Workshop Minutes
 - B. October 3, 2023 Board of Supervisors Meeting Minutes
Consider approval of October 3, 2023 Minutes
 - C. Bills Payable – October 17, 2023
Consider approval of Bills Payable for October 17, 2023
- VI. Planning & Zoning Issues**
- VII. Solicitor’s Report: Mary Eberle, Esq.**
- VIII. Assistant Manager’s Report: Judy Caporiccio**
 - A. Pension Funds – Revised Annual Minimum Municipal Obligation
Consider motion to approve revised Police MMO and Non-Police MMO and authorize the Assistant Township Manager to sign revised MMOs
 - B. 1997 International Dump Truck
Consider motion to accept bid of Daniel Graybeal in the amount of \$10,200 for purchase of 1997 International Dump Truck with brine tank and snowplow
 - C. Presentation of 2024 Preliminary Budget
Consider motion to authorize advertisement of the 2024 Preliminary Budget
- IX. Engineer’s Report: Larry Young, P.E.**
- X. Board and Commission Reports**
 - A. Environmental Advisory Council – July 11, 2023; August 8, 2023; September 12, 2023
 - B. Financial Advisory Committee – March 16, 2023
 - C. Traffic Advisory Committee – July 26, 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

*Next meeting: Wednesday, November 8, 2023 at 7:30 p.m.
www.uppermakefield.org*