

Upper Makefield *Township*
Board of Supervisors Meeting
March 1, 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. February 15, 2022 Board of Supervisors Meeting Minutes
Consider approval of February 15, 2022 Minutes
 - B. Bills Payable – March 1, 2022
Consider approval of Bills Payable for March 1, 2022
- VI. Planning & Zoning Issues**
- VII. Solicitor’s Report: Mary Eberle, Esq.**
 - A. Resolution No. 2022-03-01- Accepting Dedication of Enclave Water and Sewer Treatment Plant
Consider motion to approve Resolution No. 2022-03-01 Accepting Dedication of Enclave Water and Sewer Treatment Plant
- VIII. Manager’s Report: David R. Nyman**
 - A. Planning & Zoning Department Administrative Assistant
Consider motion to authorize advertisement of full time Planning & Zoning Department Administrative Assistant
 - B. Appointment of Vacancy Board Chair
Consider motion to appoint _____ as Vacancy Board Chair for a term which expires 12/31/22
- IX. Engineer’s Report: Larry Young, P.E.**
 - A. 2022 Road Program
Consider motion to authorize advertisement of 2022 Road Program
- X. Public Comment**
- XI. Adjournment**