

Upper Makefield *Township*
Board of Supervisors Meeting
January 18, 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. January 3, 2022 Board of Supervisors Reorganization Meeting Minutes
Consider approval of December 21, 2021 Minutes
 - B. December 21, 2021 Joint Board of Supervisors and Planning Commission Meeting Minutes
Consider approval of December 21, 2021 Joint Meeting Minutes
 - C. Bills Payable – January 18, 2022
Consider approval of Bills Payable for January 18, 2022
- VI. Planning & Zoning Issues**
- VII. Solicitor’s Report: Mary Eberle, Esq.**
 - A. White Plan
Consider motion to ratify White Plan Denial Letter
- VIII. Manager’s Report: David R. Nyman**
 - A. Resolution No. 2022-01-18-01 - Establishing 2022 Enclave Water/Sewer Rates
Consider motion to approve Resolution No. 2022-01-18-01
- IX. Engineer’s Report: Larry Young, P.E.**
- X. Board and Commission Reports**
 - A. Board of Elected Auditors – January 5, 2021
 - B. Park & Recreation Board – October 11, 2021
- XI. Department Reports**
 - A. Planning & Zoning Department
 - B. Finance Department

- C. Fire Department
- D. Fire Marshal
- E. Police Department
- F. Public Works Department

XII. Public Comment

XIII. Adjournment

*Next Regular meeting: Tuesday, February 1, 2022 at 7:30 p.m.
www.uppermakefield.org*