Upper Makefield Township

Board of Supervisors Meeting June 6, 2023

- I. Call to Order -7:30 p.m.
- II. Pledge of Allegiance and Moment of Silence
- III. Announcements
- IV. Special Item
 - A. Sol Feinstone Elementary School Construction Update Colin Case, Senior Project Manager, D'Huy Engineering, Inc.
 - B. Sunoco Pipeline Project Update Joe Massaro, Energy Transfer
- V. Public Comment
- VI. Approval of Minutes and Bills Payable
 - A. May 17, 2023 Board of Supervisors Meeting Minutes Consider approval of May 17, 2023 Minutes
 - B. Bills Payable June 6, 2023

 Consider approval of Bills Payable for June 6, 2023

VII. Planning & Zoning Issues

- A. Hritz Tree Grant Request, 1004 Colonial Drive

 Consider motion to approve Hritz Tree Grant request for reimbursement of purchase of 25

 trees/planting/deer protection for an amount not to exceed \$2,025
- VIII. Solicitor's Report: Mary Eberle, Esq.
- IX. Manager's Report: David R. Nyman
 - A. Big Oak Whitetail Management (BOWMA) 2023/24 Proposal

 Consider motion to approve 2023/24 BOWMA Deer Management Proposal and authorize letter of recommendation
 - B. Police Officer

 Consider motion to promote part-time Officer Colin Murphy to full-time officer

- C. Public Works Laborer
 - a. Consider motion to accept resignation of Public Works Laborer
 - b. Consider motion to authorize Township Manager to advertise for Public Works Laborer
- X. Engineer's Report: Larry Young, P.E.
- XI. Public Comment
- XII. Adjournment