

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**February 15, 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 1, 2022 Board of Supervisors Meeting Minutes  
*Consider approval of February 1, 2022 Minutes*

B. Bills Payable – February 15, 2022  
*Consider approval of Bills Payable for February 15, 2022*

**VI. Planning & Zoning Issues**

**VII. Solicitor’s Report: Mary Eberle, Esq.**

A. Ostaniewicz Solar Panel Installation, 1042 Washington Crossing Road

**VIII. Manager’s Report: David R. Nyman**

A. Resident Survey  
*Consider motion to authorize Park & Recreation Resident Survey*

B. Resolution No. 2022-02-15-01 – Appointing Delegates to Tax Collection Committee  
*Consider motion to approve Resolution No. 2022-02-15-01*

C. Award of Bid – Welded Steel Water Storage Tank Maintenance Contract  
*Consider motion to award bid for Welded Steel Water Storage Tank Maintenance Contract to Corrosion Control Corp. of Pedricktown, NJ in the amount of \$45,850.00*

D. Bucks County Health Department West Nile Program  
*Consider motion to authorize participation in Bucks County Health Department West Nile Program*

E. Public Works Laborer  
*Consider motion to hire Edward “Chip” Coff as full time Public Works Laborer*

F. Resolution No. 2022-02-15-02 – Establishing Traffic Advisory Committee  
*Consider motion to approve Resolution No. 2022-02-15-02*

**IX. Engineer's Report: Larry Young, P.E.**

**X. Board and Commission Reports**

- A. Environmental Advisory Council – December 4, 2021 and December 14, 2021
- B. Planning Commission – October 27, 2022

**XI. Department Reports**

- A. Planning & Zoning Department
- B. Finance Department
- C. Fire Departments
- D. Fire Marshal
- E. Police Department
- F. Public Works Department

**XII. Public Comment**

**XIII. Adjournment**

*Next meeting: Tuesday, March 1, 2022 at 7:30 p.m.  
[www.uppermakefield.org](http://www.uppermakefield.org)*