

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**February 21, 2023**

- I. Call to Order – 7:30 p.m.**
- II. Pledge of Allegiance and Moment of Silence**
- III. Announcements**
- IV. Special Items**  
Sunoco Pipeline Project Update  
Joe Massaro, Energy Transfer
- V. Public Comment**
- VI. Approval of Minutes and Bills Payable**
  - A. February 7, 2023 Board of Supervisors Meeting Minutes  
*Consider approval of February 7, 2023 Minutes*
  - B. Bills Payable – February 21, 2023  
*Consider approval of Bills Payable for February 21, 2023*
- VII. Solicitor’s Report: William Oetinger, Esq.**
  - A. Triumph Conditional Use Hearing, 439 Brownsburg Road West  
*Consider motion to approve adjudication*
- VIII. Planning & Zoning Issues**
  - A. Triumph - 439 Brownsburg West
    - a. Preliminary/Final Minor Subdivision Plan  
*Consider motion to approve Preliminary/Final Minor Subdivision Plan*
    - b. Planning Module  
*Consider motion to approve Planning Module*
  - B. Stone Zoning Hearing Board Application – 463 Stoopville Road
- IX. Manager’s Report: David R. Nyman**
  - A. 2023/24 Township Ground Maintenance Bid  
*Consider motion to award 2023/24 Township Ground Maintenance Bid to Townscapes, Inc. of Philadelphia, PA in the amount of \$51,605.00*

- B. EMS Service
- C. Board and Commission Appointments
  - a. Park and Recreation Board  
Term expires 12/31/27
  - b. Environmental Advisory Council  
Term expires 12/31/25
  - c. Zoning Hearing Board  
Term expires 12/31/27  
Term expires 12/31/23 (Alternate)
  - d. Traffic Advisory Committee  
Term expires 12/31/24  
Term expires 12/31/24  
Term expires 12/31/25

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

**XI. Board and Commission Reports**

- A. Environmental Advisory Council – January 10, 2023
- B. Investment Advisory Committee – November 17, 2022
- C. Park & Recreation Board – January 9, 2023
- D. Planning Commission – December 14, 2022
- E. Financial Advisory Committee – October 20, 2022

**XII. Department Reports**

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

**XIII. Public Comment**

**XIV. Adjournment**

*Next meeting: Tuesday, March 7, 2023 at 7:30 p.m.  
[www.uppermakefield.org](http://www.uppermakefield.org)*