

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**February 7, 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. January 17, 2023 Board of Supervisors Meeting Minutes  
*Consider approval of January 17, 2023 Minutes*

B. Bills Payable – February 7, 2023  
*Consider approval of Bills Payable for February 7, 2023*

**VII. Solicitor's Report: William Oetinger, Esq.**

A. Triumph Conditional Use Hearing, 439 Brownsburg Road West

**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. Community Rating System (CRS) Annual Report

**IX. Manager's Report: David R. Nyman**

A. Special Event Request – Duathlon  
*Consider motion to approve requested police staffing during event*

- B. Public Works Foreman  
*Consider motion to promote Mark Wert to the position of Public Works Foreman*
- C. Public Works Laborer  
*Consider motion to approve conditional hiring of William Nariskus for the position of full-time Public Works Laborer*

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

- A. Worthington Land Holdings, LLC Site Work Construction Escrow Release No. 1 (Final)  
2 Deerpath Lane  
*Consider motion to approve Site Work Construction Escrow Release No. 1 (Final) in the amount of \$169,492.51*
- B. Sol Feinstone Elementary Site Work Construction Escrow Release No. 1  
1090 Eagle Road  
*Consider motion to approve Site Work Construction Escrow Release No. 1 in the amount of \$1,247,958.00*

**XI. Public Comment**

**XII. Adjournment**