Upper Makefield Township

Board of Supervisors Meeting March 21, 2023

- 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. March 7, 2023 Board of Supervisors Meeting Minutes Consider approval of March 7, 2023 Minutes
 - B. Bills Payable March 21, 2023 Consider approval of Bills Payable for March 21, 2023
- VI. Planning & Zoning Issues
- VII. Solicitor's Report: Mary Eberle, Esq.
- VIII. Manager's Report: David R. Nyman
 - A. Police Department
 - a. Consider motion to accept resignation of Officer Justin Edwards
 - b. Consider motion to promote part-time Officer Andrew Nagle to full-time officer
 - c. Consider motion to authorize Police Chief to continue selection process for parttime officer
 - d. Consider motion to authorize execution of retirement agreement with a retiring police officer
 - B. 2023 Stone/Asphalt Bid

 Consider motion to award 2023 Stone/Asphalt bid to Plumstead Materials, Eureka Stone
 Quarry, Miller Materials and M&W Precast & Construction Supply as outlined in Matt
 Gorman memo dated March 13 2023
- IX. Engineer's Report: Larry Young, P.E.
- X. Board and Commission Reports
 - A. Historical Advisory Commission October 27, 2022
 - B. Planning Commission January 25, 2023

C. Financial Advisory Committee - January 19, 2023

XI. Department Reports

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

XII. Public Comment

XIII. Adjournment