

Upper Makefield *Township*
Board of Supervisors Meeting
October 18, 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. October 4, 2022 Budget Workshop Minutes
Consider approval of October 4, 2022 Budget Workshop Minutes
- B. October 4, 2022 Board of Supervisors Meeting Minutes
Consider approval of October 4, 2022 Minutes
- C. Bills Payable – October 18, 2022
Consider approval of Bills Payable for October 18, 2022

VI. Planning & Zoning Issues

- A. EAC Request to Participate in Penn State Watershed Masters Spring Live Staking
Consider motion to request participation in Penn State Watershed Masters Spring Live Staking

VII. Solicitor's Report: Mary Eberle, Esq.

VIII. Manager's Report: David R. Nyman

- A. Special Event Request – Kiwanis Club of Washington Crossing-Yardley Tree Lighting
Consider motion to approve Township police staffing request
- B. Resolution No. 2022-10-18-01 – Implementing Property Tax Penalty Waiver Provisions
Consider motion to approve Resolution No. 2022-10-18-01
- C. Block Site Work Construction Escrow Release #2 – 475 Brownsburg Road West
Consider motion to approve Site Work Construction Escrow Release #2 in the amount of \$18,905.00
- D. Great Hills Road Drainage Project – Change Order #1
Consider motion to approve Change Order #1

- E. 2016 Chevy Tahoe
Consider motion to accept bid of Russell Wantz in the amount of \$12,700.00 for purchase of 2016 Chevy Tahoe
- F. Volunteer Appreciation Dinner
Consider motion to authorize staff to proceed with finalizing and scheduling event
- G. 2023 Fee Schedule
Consider motion to approve 2023 Fee Schedule
- H. Presentation of 2023 Preliminary Budget
Consider motion to authorize advertising of 2023 Preliminary Budget

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

X. Board and Commission Reports

- A. Environmental Advisory Council – September 13, 2022
- B. Planning Commission – June 22, 2022

XI. Department Reports

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

XII. Public Comment

XIII. Adjournment

*Next meeting: Tuesday, November 1, 2022 at 7:30 p.m.
www.uppermakefield.org*