

UPPER MAKEFIELD TOWNSHIP
Board of Supervisors Meeting
November 14, 2017

- 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 23, 2017 Board of Supervisors Budget Workshop Meeting Minutes
Consider approval of October 23, 2017 Minutes
 - B. October 23, 2017 Board of Supervisors Meeting Minutes
Consider approval of October 23, 2017 Minutes
 - C. Bills Payable – November 14, 2017
Consider approval of Bills Payable for November 14, 2017
- VI. Planning and Zoning Issues: Dave Kuhns**
 - A. Wolfinger Zoning Hearing Board Application, 1410 Wrightstown Road
 - B. Natale Zoning Hearing Board Application, 275 Lurgan Road
 - C. Wenger Property, 821 Dolington Road
Consider approval of Wenger request for Certificate of Appropriateness
- VII. Solicitor's Report: Mary Eberle, Esq.**
 - A. JMZO Gas and Oil Ordinance
Consider motion to approve JMZO advertisement of Gas and Oil Ordinance
- VIII. Manager's Report: David R. Nyman**
 - A. JMZO Floodplain Ordinance – Notice of Advertisement
 - B. Resolution No. 2017-11-14 - Prohibiting Category 4 Mini Casinos
Consider motion to approve Resolution No. 2017-11-14

- C. Planning & Zoning Department Administrative Assistant
Consider motion to hire Debra McFadden as full time Planning & Zoning Department Administrative Assistant
- D. 2018 Fee Schedule
Consider motion to approve 2018 Fee Schedule
- E. Presentation of 2018 Preliminary Budget
Consider motion to authorize advertisement of 2018 Preliminary Budget

IX. Engineer's Report: Wes Plaisted, P.E.

- A. Salt Barn Renovation Project – Change Order #1
Consider motion to approve Change Order #1 in the amount of \$772.00
- B. Engineer's Report

X. Board and Commission Reports:

XI. Department Reports:

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

XII. Public Comment

XIII. Adjournment