

UPPER MAKEFIELD TOWNSHIP
Board of Supervisors Meeting
May 17, 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. May 2, 2017 Board of Supervisors Meeting Minutes
Consider approval of May 2, 2017 Minutes
 - B. Bills Payable – May 17, 2017
Consider approval of Bills Payable for May 17, 2017
- VI. Planning and Zoning Issues: Dave Kuhns**
 - A. Nola Zoning Hearing Board Application, 9 Canal Run West
- VII. Solicitor’s Report: Mary Eberle, Esq.**
 - A. Solar Panel Ordinance
Discussion of changes and possible motion to advertise
- VIII. Interim Manager’s Report: David R. Nyman**
 - A. Emerald Ash Borer Treatment Proposals
Consider motion to accept multi-year proposal of Plant Health Solutions for treatment of trees for emerald ash borer
 - B. Discussion of Policy for Posting Information on Township Media
 - C. Resolution No. 2017-05-17-01 – PennEast Pipeline Alternate Route
Consider motion to adopt Resolution No. 2017-05-17-01
- IX. Engineer’s Report: Larry Young, P.E.**
 - A. 2017 Road Paving Project – Payment Request #1
Consider motion to approve Pay Request #1 in the amount of \$65,440.40

B. Engineer's Report

X. Board and Commission Reports:

- A. Environmental Advisory Council – February 14, 2017
- B. Park and Recreation Board – March 13, 2017
- C. Planning Commission – February 22, 2017

XI. Department Reports:

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

XII. Public Comment

XIII. Adjournment

*Next meeting – June 6, 2017 at 7:30 p.m.
www.uppermakefield.org*