

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**May 1, 2018**

- 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. April 17, 2018 Board of Supervisors Meeting Minutes  
*Consider motion to approve April 17, 2018 Minutes*
  - B. Bills Payable – May 1, 2018  
*Consider motion to approve Bills Payable for May 1, 2018*
- VI. Planning and Zoning Issues: Dave Kuhns**
  - A. Ries Zoning Hearing Board Application, 25 Canal Run West
- VII. Solicitor’s Report: Mary Eberle, Esq.**
- VIII. Manager’s Report: David R. Nyman**
  - A. Personnel Policy Update
  - B. Resolution No. 2018-05-01 – Authorization to Open Deposit Account  
(Watershed Restoration Grant)  
*Consider motion to approve Resolution No. 2018-05-01*
  - C. Public Works Foreman  
*Consider motion to hire Matt Gorman as Public Works Foreman*
- IX. Engineer’s Report: Larry Young, P.E.**
- X. Public Comment**
- XI. Adjournment**

*Next meeting – Wednesday, May 16, 2018 at 7:30 p.m.  
[www.uppermakefield.org](http://www.uppermakefield.org)*