

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*