

**Upper Makefield***Township*  
**Board of Supervisors Meeting**  
**March 6, 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. February 20, 2018 Board of Supervisors Meeting Minutes  
*Consider motion to approve February 20, 2018 Minutes*
  - B. Bills Payable – March 6, 2018  
*Consider motion to approve Bills Payable for March 6, 2018*
- VI. Planning and Zoning Issues: Dave Kuhns**
- VII. Solicitor’s Report: Mary Eberle, Esq.**
- VIII. Manager’s Report: David R. Nyman**
  - A. DCNR Matching Grant – Watershed Restoration Plan  
*Consider motion to authorize up to \$37,000 in matching funds from the Riparian Restoration and Preservation Grant Fund for preparation of the approved stream study by Land Studies, Inc.*
  - B. Update on 3<sup>rd</sup> Public Education Session
  - C. Board/Committee Appointment Consideration
- IX. Engineer’s Report: Larry Young, P.E.**
  - A. 2018 Road Paving Project  
*Consider motion to authorize advertisement of 2018 Road Paving Project*
- X. Public Comment**
- XI. Adjournment**

*Next meeting – Tuesday, March 20, 2018 at 7:30 p.m.*