

UPPER MAKEFIELD TOWNSHIP

Board of Supervisors Meeting

August 21, 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. August 7, 2018 Board of Supervisors Meeting Minutes
Consider approval of August 7, 2018 Minutes
 - B. Bills Payable – August 21, 2018
Consider approval of Bills Payable for August 21, 2018
- VI. Planning and Zoning Issues: Dave Kuhns**
- VII. Solicitor’s Report: Mary Eberle, Esq.**
 - A. Schwartz Conservation Easement, 1070 Eagle Road
Consider motion to authorize the Chairman to execute Conservation Easement
- VIII. Manager’s Report: David R. Nyman**
 - A. Budget Process
Consider motion to authorize advertisement of Budget Workshops
 - B. Update of Municipal Building Architectural Services RFPs
 - C. Historical Advisory Commission Sign Request
 - D. Police Contract Extension
Consider motion to approve Police Contract Three Year Extension
- IX. Engineer’s Report: Larry Young, P.E.**
- X. Board and Commission Reports**
 - A. Historical Advisory Commission – June 4, 2018
 - B. Investment Advisory Committee – May 17, 2018
 - C. Park and Recreation Board – July 9, 2018

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. Melsky Tract Remand Hearing

XIV. Adjournment