

Upper Makefield *Township*
Board of Supervisors Meeting
September 4, 2018

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Special Item

- A. Constitution Week, September 17-23, 2018
Judi Biederman, Regent, Washington Crossing Chapter
National Society of Daughters of American Revolution
Resolution No. 2018-09-04 - Proclamation of Constitution Week
Consider motion to approve Resolution No. 2018-09-04

V. Public Comment

VI. Approval of Minutes and Bills Payable

- A. August 21, 2018 Board of Supervisors Meeting Minutes
Consider motion to approve August 21, 2018 Minutes
- B. Bills Payable – September 4, 2018
Consider motion to approve Bills Payable for September 4, 2018

VII. Planning and Zoning Issues: Dave Kuhns

- A. Schwartz Planning Module, 1070 Eagle Road
Consider motion to approve Schwartz Planning Module
- B. Corrado Zoning Hearing Board Application, 9 Taylor Way
- C. Lin Zoning Hearing Board Application, 299 Woodhill Road
- D. Khanna Zoning Hearing Board Application, 9 Windy Hollow Road

VIII. Solicitor's Report: Mary Eberle, Esq.

- A. Conditional Use Hearing – Holly Pond Partners, 43 Vansant Road

IX. Manager's Report: David R. Nyman

- A. Pension Funds – Annual Minimum Municipal Obligation
Consider motion to authorize Township Manager to sign Police MMO and Non-Police MMO
- B. Volunteer Fire Company Stipend Status

X. Engineer's Report: Larry Young, P.E.

XI. Public Comment

XII. Adjournment

*Next meeting – Tuesday, September 18, 2018 at 7:30 p.m.
www.uppermakefield.org*