

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

- I. Call to Order – 6:00 p.m.**
- II. Pledge of Allegiance and Moment of Silence**
- III. Announcements**
- IV. Special Item**
 - A. Upper Makefield Business Association – Revolutionary Run
Rich Mowry, President
- V. Public Comment**
- VI. Approval of Minutes and Bills Payable**
 - A. November 12, 2018 Board of Supervisors Meeting Minutes
Consider motion to approve November 12, 2018 Minutes
 - B. Bills Payable – December 4, 2018
Consider motion to approve Bills Payable for December 4, 2018
- VII. Planning and Zoning Issues: Dave Kuhns**
 - A. Rubin Zoning Hearing Board Application, 68 Dillon Way
- VIII. Solicitor’s Report: Mary Eberle, Esq.**
 - A. Jointure Ordinance – Medical Marijuana
Consider motion to adopt Jointure Medical Marijuana Ordinance
 - B. Jointure Ordinance - Fireworks
Consider motion to adopt Jointure Fireworks Ordinance
 - C. Jointure Ordinance – Conservation Overlay District
Consider motion to adopt revised draft of Jointure Conservation Overlay Ordinance
 - D. Resolution No. 2018-12-04-03 – Chandor Conservation Easement
Consider motion to approve Resolution No. 2018-12-04-03

IX. Manager's Report: David R. Nyman

- A. Resolution No. 2018-12-04-01 – Adoption of 2019 Budget
Consider motion to approve Resolution No. 2018-12-04-01
- B. Resolution No. 2018-12-04-02 – Tax Levy
Consider motion to approve Resolution No. 2018-12-04-02

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

- A. Old Dolington Road Base Repair – Change Order # 1
Consider motion to approve Change Order #1
- B. Old Dolington Road Base Repair – Payment Request # 1 (Final)
Consider motion to approve Payment Request #1 (Final) in the amount of \$103,323.00

XI. Public Comment

XII. Melsky Tract Remand Hearing

XIII. Adjournment

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