

**UPPER MAKEFIELD TOWNSHIP**  
*Board of Supervisors Meeting*  
**November 12, 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. November 7, 2018 Board of Supervisors Meeting Minutes  
*Consider approval of November 7, 2018 Minutes*
  - B. Bills Payable – November 12, 2018  
*Consider approval of Bills Payable for November 12, 2018*
- VI. Planning and Zoning Issues: Dave Kuhns**
- VII. Solicitor’s Report: Mary Eberle, Esq.**
- VIII. Manager’s Report: David R. Nyman**
  - A. Heritage Conservancy Proposal, Worthington Property, 2 Deer Path Lane  
*Consider motion to accept proposal of Heritage Conservancy in the amount of \$3,500 to serve as Land Trust Beneficiary for Worthington Lot Line Change*
- IX. Engineer’s Report: Larry Young, P.E.**
- X. Public Comment**
- XI. Melsky Tract Remand Hearing**
- XII. Adjournment**