

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**November 7, 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. October 16, 2018 Board of Supervisors Meeting Minutes  
*Consider motion to approve October 16, 2018 Minutes*
- B. October 18, 2018 Budget Workshop Meeting Minutes  
*Consider motion to approve October 18, 2018 Minutes*
- C. Bills Payable – November 7, 2018  
*Consider motion to approve Bills Payable for November 7, 2018*

**VI. Planning and Zoning Issues: Dave Kuhns**

- A. DeLuca Signature, L.P., Zoning Hearing Board Application, Wrightstown Road
- B. Costello Land Development Waiver Request, 1087 Taylorsville Road  
*Consider motion to approve Land Development Waiver Request*
- C. AV Co., Colonial Farms, Final Plan Conditions Amendment  
1108 Taylorsville Road  
*Consider motion to approve Final Plan Conditions Amendment*
- D. Lupica Planning Module, 800 Eagle Road  
*Consider motion to approve Lupica Planning Module*

**VII. Solicitor's Report: Mary Eberle, Esq.**

**VIII. Manager's Report: David R. Nyman**

- A. Ordinance No. 321 - Police Pension Ordinance  
*Consider motion to approve Ordinance No. 321*

- B. 2019 Fee Schedule  
*Consider motion to approve 2019 Fee Schedule*
- C. Presentation of 2019 Preliminary Budget  
*Consider motion to authorize advertisement of 2019 Preliminary Budget*

**IX. Engineer's Report: Larry Young, P.E.**

**X. Public Comment**

**XI. Adjournment**

*Next meeting – Monday, November 12, 2018 at 6:00 p.m.  
[www.uppermakefield.org](http://www.uppermakefield.org)*