

**UPPER MAKEFIELD TOWNSHIP**  
*Board of Supervisors Meeting*  
**December 18, 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. December 4, 2018 Board of Supervisors Meeting Minutes  
*Consider approval of December 4, 2018 Minutes*
  - B. Bills Payable – December 18, 2018  
*Consider approval of Bills Payable for December 18, 2018*
- VI. Planning and Zoning Issues: Dave Kuhns**
- VII. Solicitor’s Report: Mary Eberle, Esq.**
  - A. Resolution No. 2018-12-18-01 - Lookout Park Conservation Easement  
1565 River Road  
*Consider motion to approve Resolution No. 2018-12-18-01*
- VIII. Manager’s Report: David R. Nyman**
  - A. Police Pension Plan Update
  - B. Zoning Hearing Board Appointments
    - a. *Term expires 12/31/23*
    - b. *Term expires 12/31/19*
  - C. Police Department
    - a. Consider motion to accept resignation of Police Officer
    - b. Consider motion to promote Officer Bryan Walters to full time officer
- IX. Engineer’s Report: Larry Young, P.E.**

**X. Board and Commission Reports:**

- A. Historical Advisory Commission – October 1, 2018 and November 5, 2018
- B. Planning Commission – October 24, 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. Adjournment**

*Next meeting – Reorganization Meeting – Monday, January 7, 2019 at 8:00 p.m.  
[www.uppermakefield.org](http://www.uppermakefield.org)*