

Upper Makefield*Township*
Board of Supervisors Reorganization/Regular Meeting
January 7, 2019

- I. Call to Order and Pledge of Allegiance – 8:00 p.m.**
- II. Pledge of Allegiance and Moment of Silence**
- III. Public Comment**
- IV. Re-Organization of the Board**
 - A. Appointment of Interim Chair
 - B. Election of Chair
 - C. Election of Vice Chair
 - D. Election of Township Treasurer & Set Treasurer's Bond
(Bond currently set at \$1,000,000)
- V. Appointment of Township Manager and Consultants**

Township Manager/Secretary/Right to Know Officer Agreement Renewal – David R. Nyman
Township Solicitor – Mary Eberle, Esq. – Grim, Biehn & Thatcher
Township Engineer – Larry Young, P.E. – Tri-State Engineers and Land Surveyors, Inc.
Township Water & Sewer Engineer – Tom Zarko, P.E. – CKS Engineers, Inc.
Labor Counsel – Ryan Cassidy, Esq. – Eckert Seamans
- VI. Board of Supervisors - Liaison Appointments**

Planning Commission
Park & Recreation Board
Historical Advisory Commission
Historic Architectural Review Board
Fire Company
Police Department
Council Rock School Board
Environmental Advisory Council/Open Space
Financial Advisory Committee
Investment Committee
Non-Uniformed Employees
National Veterans' Cemetery
Public Works
Emergency Management
Agricultural Security Advisory Board (voting member and Chair)
Jointure Representative
PSATS 2019 Voting Delegate
- VII. Financial Institutions**
 - A. First National Bank of Newtown, Penn Community Bank, PLGIT (Pennsylvania Local Government Investment Trust), Huntington National Bank, Capital One

- B. Set Mileage Rate for 2019 – 58.0 cents per mile

VIII. Newspapers/Meeting Dates

- A. Advance/Courier Times/Philadelphia Inquirer (legal notices)
- B. Official Meeting Dates of the Board for the Year 2019

IX. Board and Commission Appointments

- A. Planning Commission
Term expires 12/31/22
Term expires 12/31/22
- B. Park & Recreation Board
Term expires 12/31/23
- C. Environmental Advisory Council
Term expires 12/31/21
Term expires 12/31/21
- D. Historical Advisory Commission
Term expires 12/31/23
- E. CR Senior Center Board
Term expires 12/31/19
- F. HARB
Term expires 12/31/23
- G. Joint Planning Commission
Term expires 12/31/20
- H. Zoning Hearing Board
Term expires 12/31/23 (alternate)
Term expires 12/31/23 (alternate)
- I. Financial Advisory Board
Term expires 12/31/21
Term expires 12/31/20
Term expires 12/31/20
- J. Cable Advisory Board
Term expires 12/31/20
- K. Vacancy Board Chair
Term expires 12/31/19
- L. Investment Committee
Term expires 12/31/21 (resident)
Term expires 12/31/22 (PBA)
- M. Ag Security Board
Term not specified

X. Approval of Minutes and Bills

- A. Approval of Minutes – December 18, 2018
Consider approval of December 18, 2018 Minutes
- B. Bills Payable –January 7, 2019
Consider approval of Bills Payable List for January 7, 2019

XI. Manager’s Report: David R. Nyman

- A. Traffic Intersection Survey
Consider motion to authorize staff to request that PennDOT conduct a survey of the intersection of Wrightstown Road and Creamery Road

XII. Public Comment

XIII. Adjournment