

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**January 22, 2019**

**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. January 7, 2019 Board of Supervisors Reorganization Meeting Minutes  
*Consider approval of January 7, 2019 Minutes*

B. January 8, 2019 Board of Supervisors Special Meeting Minutes  
*Consider approval of January 8, 2019 Minutes*

C. Bills Payable –January 22, 2019  
*Consider approval of Bills Payable for January 22, 2019*

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

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

**VIII. Assistant Manager's Report: Judy Caporiccio**

A. Public Works Collective Bargaining Agreement  
*Consider motion to approve 2019-2023 Public Works Collective Bargaining Agreement*

B. Affirm EAC Chair  
*Consider motion to affirm Bud Baldwin as Chair of the Environmental Advisory Council for 2019*

C. Sol Feinstone Art in the Community

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

A. Taylorsville Road/Rt. 532 Intersection Crosswalk Update

**X. Board and Commission Reports**

A. Environmental Advisory Council –July 10, 2018

B. Investment Committee –August 16, 2018

## **XI. Department Reports**

- A. Planning & Zoning Department
- B. Finance Department
- C. Fire Departments
- D. Ambulance
- E. Fire Marshal
- F. Police Department
  - a. Township Intersection Evaluation - Chief Schmidt

## **XII. Public Comment**

## **XIII. Adjournment**