

Upper Makefield *Township*
Board of Supervisors Meeting
February 5, 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 22, 2019 Board of Supervisors Meeting Minutes
Consider approval of January 22, 2019 Minutes
 - B. January 30, 2019 Board of Supervisors Meeting Minutes
Consider approval of January 30, 2019 Minutes
 - C. Bills Payable –February 5, 2019
Consider approval of Bills Payable for February 5, 2019
- VI. Planning & Zoning Issues: Dave Kuhns**
 - A. Watershed Study Update
- VII. Solicitor’s Report: Mary Eberle, Esq.**
- VIII. Manager’s Report: David R. Nyman**
 - A. Appointments
 - a. Historical Advisory Commission – term expires 12/31/23
 - b. Planning Commission – term expires 12/31/22
 - B. Municipal Building Renovations Update
Consider motion to approve funds to continue building renovations
 - C. Part-time Police Officer
Consider motion to hire Justin Edwards as part-time police officer
- IX. Engineer’s Report: Larry Young, P.E.**
- X. Public Comment**
- XI. Adjournment**