

Upper Makefield *Township*
Board of Supervisors Meeting
March 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. February 21, 2019 Board of Supervisors Meeting Minutes
Consider approval of February 21, 2019 Minutes

B. Bills Payable – March 5, 2019
Consider approval of Bills Payable for March 5, 2019

VI. Planning & Zoning Issues: Dave Kuhns

A. Wolfinger Conditional Use Hearing, 1410 Wrightstown Road

B. Fallows Planning Module, 359 Pineville Road
Consider motion to approve Fallow Planning Module

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

A. Ordinance Preparation Update

VIII. Manager's Report: David R. Nyman

A. Bucks County Duathlon Special Event Application
Wayne Fish, Bucks County Duathlon
Consider motion to approve requested Township police staffing during event

B. Capital Reserve Fund Update

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

A. Taylorsville Road/Rt. 532 Intersection Crosswalk Update

B. Petty-Traina Construction Escrow Release No. 1
Consider motion to approve Escrow Release No. 1 in the amount of \$19,861.50

X. Public Comment

XI. Adjournment

Next meeting: Tuesday, March 19, 2019
www.uppermakefield.org