## $Upper\,Make field {\it Township}$

## Board of Supervisors Meeting December 3, 2019

| I.    | Call to Order – 7:30 p.m.                  |  |
|-------|--|--|
| II.   | Pledge of Allegiance and Moment of Silence |  |
| III.  | Announcements                              |  |
| IV.   | <b>Public Comment</b>                      |  |
| V.    | Approval of Minutes and Bills Payable      |  |
|       | A.   | November 19, 2019 Board of Supervisors Meeting Minutes<br>Consider approval of November 19, 2019 Minutes |
|       | В.   | Bills Payable – December 3, 2019<br>Consider approval of Bills Payable for December 3, 2019              |
| VI.   | Planning & Zoning Issues: Dave Kuhns       |  |
| VII.  | Solicitor's Report: Mary Eberle, Esq.      |  |
| VIII. | Manager's Report: David R. Nyman           |  |
|       | A.   | Requests for Proposals –Auditing Services  Consider motion to accept auditing services proposal of       |
|       | B.   | Requests for Proposals – EMS  Consider motion to accept EMS proposal of                                  |
| IX.   | Engineer's Report: Larry Young, P.E.       |  |
| X.    | Public Comment                             |  |

XI.

Adjournment