

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**December 17, 2019**

**I. Call to Order – 7:30 p.m.**

**II. Pledge of Allegiance and Moment of Silence**

**III. Announcements**

**IV. Presentation**

Upper Makefield Business Association – Revolutionary Run

**V. Public Comment**

**VI. Approval of Minutes and Bills Payable**

A. December 3, 2019 Board of Supervisors Meeting Minutes  
*Consider approval of December 3, 2019 Minutes*

B. Bills Payable – December 17, 2019  
*Consider approval of Bills Payable for December 17, 2019*

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

**VIII. Solicitor’s Report: Mary Eberle, Esq.**

**IX. Manager’s Report: David R. Nyman**

A. Request for Proposals – Auditing Services  
*Consider motion to accept auditing services proposal of Bee, Bergvall & Co., PC*

B. Municipal Building Renovation Project – Payment Request #1  
*Consider motion to approve Payment Request #1 in the amount of \$12,649.50*

**X. Engineer’s Report: Larry Young, P.E.**

**XI. Board and Commission Reports**

A. Planning Commission – September 25, 2019

## **XII. Department Reports**

- A. Planning & Zoning Department
- B. Finance Department
- C. Fire Department
- D. Fire Marshal
- E. Police Department
- F. Public Works Department

## **XIII. Special Items**

## **XIV. Public Comment**

## **XV. Adjournment**