

Upper Makefield *Township*
Board of Supervisors Reorganization/Regular Meeting
January 6, 2020

- I. Call to Order and Pledge of Allegiance – 7:30 p.m.**
- II. Administration of Oaths of Office – *The Honorable Mick Petrucci***
Auditor – Richard Krollman
Tax Collector – Tom Merchant
Supervisor – Timothy Thomas
- III. Board of Supervisors Vacancy**
- IV. Public Comment**
- V. Re-Organization of the Board**
 - A. Appointment of Interim Chair
 - B. Election of Chair
 - C. Election of Vice Chair
 - D. Election of Township Treasurer & Set Treasurer's Bond
(Bond currently set at \$1,000,000)
- VI. Appointment of Township Manager and Consultants**
Township Manager/Secretary/Right to Know Officer Agreement Renewal – David R. Nyman
Township Assistant Right to Know Officer – Judy Caporiccio
Township Solicitor – Mary Eberle, Esq. – Grim, Biehn & Thatcher
Township Engineer – Larry Young, P.E. – Tri-State Engineers and Land Surveyors, Inc.
Township Water & Sewer Engineer – Tom Zarko, P.E. – CKS Engineers, Inc.
Labor Counsel – Ryan Cassidy, Esq. – Eckert Seamans
- VII. Board of Supervisors - Liaison Appointments**
Planning Commission
Park & Recreation Board
Historical Advisory Commission
Historic Architectural Review Board
Fire Company
Police Department
Council Rock School Board
Environmental Advisory Council/Open Space
Financial Advisory Committee
Investment Committee
Non-Uniformed Employees
National Veterans' Cemetery
Public Works
Emergency Management
Agricultural Security Advisory Board (voting member and Chair)
Jointure Representative
PSATS 2020 Voting Delegate

VIII. Financial Institutions

- A. First National Bank of Newtown, Penn Community Bank, PLGIT (Pennsylvania Local Government Investment Trust), Huntington National Bank, Capital One
- B. Set Mileage Rate for 2020 at IRS Designated Rate - currently 57.5 cents per mile

IX. Newspapers/Meeting Dates

- A. Advance/Courier Times/Philadelphia Inquirer (legal notices)
- B. Official Meeting Dates of the Board for the Year 2020

X. Board and Commission Appointments

- A. Planning Commission
Term expires 12/31/23
Term expires 12/31/23
- B. Park & Recreation Board
Term expires 12/31/24
- C. Environmental Advisory Council
Term expires 12/31/22
Term expires 12/31/22
Term expires 12/31/22
- D. Historical Advisory Commission
Term expires 12/31/24
- E. CR Senior Center Board
Term expires 12/31/20
- F. HARB
Term expires 12/31/24
Term expires 12/31/20
- G. Joint Planning Commission
Term expires 12/31/21
- H. Zoning Hearing Board
Term expires 12/31/24
- I. Financial Advisory Board
Term expires 12/31/22
Term expires 12/31/22
Term expires 12/31/20
Term expires 12/31/20
- J. Cable Advisory Board
Term expires 12/31/21
- K. Vacancy Board Chair
Term expires 12/31/20

- L. Investment Committee
Term expires 12/31/21 (resident)
- M. Agricultural Security Board
Vacancy
- N. Building Code Board of Appeals Appointments
Term expires December 31, 2020
Term expires December 31, 2021
Term expires December 31, 2022

XI. Approval of Minutes and Bills

- A. Approval of Minutes – December 17, 2019
Consider approval of December 17, 2019 Minutes
- B. Bills Payable –January 6, 2020
Consider approval of Bills Payable for January 6, 2020

XII. Solicitor’s Report: Mary Eberle, Esq.

- A. Resolution No. 2020-01-06-01 – Specifying Defects Examined as Part of Municipal Curative Amendment Process
Consider motion to approve Resolution No. 2020-01-06-01

XIII. Manager’s Report: David R. Nyman

XIV. Public Comment

XV. Adjournment

*Next meeting: Tuesday, January 21, 2020 at 7:30 pm
www.uppermakefield.org*