

Upper Makefield *Township*

Board of Supervisors Meeting

April 6, 2021

The Board of Supervisors meeting is being held with special meeting protocols. In-person attendees will be physically distanced and required to wear masks at all times. Public attendance is limited with pre-registration required by contacting the Township Manager at manager@uppermakefield.org or at 215-968-3340 by 3 pm on April 6, 2021. Attendance requests will be permitted on a first come, first served basis. Public comment on non-agenda items may be submitted by email before and during the meeting to manager@uppermakefield.org. Written comments on agenda items may be submitted to the Manager prior to the meeting and will be read into the record. The meeting may be viewed live on Comcast Channel 22 or Verizon Channel 21.

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. March 16, 2021 Board of Supervisors Meeting Minutes
Consider approval of March 16, 2021 Minutes
- B. Bills Payable – April 6, 2021
Consider approval of Bills Payable for April 6, 2021

VI. Planning & Zoning Issues: Dave Kuhns

- A. Ebert Zoning Hearing Board Application, 31 Bailey Drive
- B. Taylor Planning Module, 15 Greenbriar Circle
Consider motion to approve Taylor Planning Module

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

- A. Resolution No. 2021-04-06-01 – Authorize Execution of Documents to Accept Donation of Conservation Easement
Consider motion to approve Resolution No. 2021-04-06-01

VIII. Manager's Report: David R. Nyman

- A. Resolution No. 2021-04-06-02 – Commending Girl Scout Gold Award Recipient Hannah Thomson
Consider motion to approve Resolution No. 2021-04-06-02

- B. Police Officer
Consider motion to promote part-time Officer Eric Farra to full-time officer
- C. Public Works Administrative Assistant
Consider motion to hire Patricia Fitch for the position of full-time Public Works Administrative Assistant
- D. Resident Request - Real Estate Tax Late Fee Penalty Waiver
Consider resident request to waive a real estate tax late fee penalty

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

X. Public Comment

XI. Adjournment