

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**September 21, 2021**

**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. Board of Supervisors Meeting Minutes  
*Consider approval of September 7, 2021 Regular Meeting Minutes*  
*Consider approval of September 14, 2021 Budget Workshop Minutes*
- B. Bills Payable – September 21, 2021  
*Consider approval of Bills Payable for September 21, 2021*

**VI. Planning & Zoning Issues**

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

- A. Consideration of enforcement action against Holly Pond
- B. Consideration of enforcement action against Alfaro

**VIII. Manager's Report: David R. Nyman**

- A. Presentation of 2022 Preliminary Budget  
*Consider motion to authorize advertisement of 2022 Preliminary Budget*
- B. Public Works Equipment Sale
  - a. *Consider motion to accept bid of Brian Spellman in the amount of \$8,655.00 for purchase of 2018 Kaufman Paver Flatbed Trailer*
  - b. *Consider motion to accept bid of Brandon Cramer in the amount of \$5,500.00 for purchase of 2015 Desite ASM SLG-78 Topsoil Screener*
  - c. *Consider motion to accept bid of Phillip Mazzaresse in the amount of \$5,600.00 for purchase of 1980 LeeBoy Self Propelled Asphalt Paver*

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

**X. Board and Commission Reports**

- A. Investment Committee – May 20, 2021
- B. Planning Commission – July 28, 2021

**XI. Department Reports**

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

**XII. Public Comment**

**XIII. Adjournment**