

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**October 19, 2021**

**I. Call to Order – 7:30 p.m.**

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

**III. Announcements**

**IV. Special Event**

Swearing-In Ceremony – Officer Ryan Moore  
*The Honorable Mick Petrucci*

**V. Public Comment**

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

- A. October 5, 2021 Board of Supervisors Meeting Minutes  
*Consider approval of October 5, 2021 Minutes*
- B. Bills Payable – October 19, 2021  
*Consider approval of Bills Payable for October 19, 2021*

**VII. Planning & Zoning Issues**

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

- A. Ostaniewicz Solar Panel Installation, 1042 Washington Crossing Road

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

- A. 2022 Fee Schedule  
*Consider motion to approve 2022 Fee Schedule*
- B. Resolution No. 2021-10-19-01 – Adoption of 2022 Budget  
*Consider motion to approve Resolution No. 2021-10-19-01*
- C. Resolution No. 2021-10-19-02 – Tax Levy  
*Consider motion to approve Resolution No. 2021-10-19-02*
- D. Resolution No. 2021-10-19-03 – Adoption of Bucks County 2021 Hazard Mitigation Plan Update  
*Consider motion to approve Resolution No. 2021-10-19-03*

E. Public Works Equipment Sale

- a. *Consider motion to accept bid of Jacques Colmaire in the amount of \$800.00 for purchase of a 2006 Ringo Trailer*
- b. *Consider motion to accept bid of Lacy Ponsart in the amount of \$3,000.00 for purchase of a Crafcu EZ Pour Melter with wire brush*

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

**XI. Board and Commission Reports**

- A. Environmental Advisory Council – August 10, 2021 and September 14, 2021
- B. Park & Recreation Board – August 9, 2021

**XII. Department Reports**

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

**XIII. Public Comment**

**XIV. Adjournment**