

Upper Makefield *Township*
Board of Supervisors Meeting
November 16, 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. October 19, 2021 Board of Supervisors Meeting Minutes
Consider approval of October 19, 2021 Minutes
- B. Bills Payable – November 16, 2021
Consider approval of Bills Payable for November 16, 2021

VI. Planning & Zoning Issues

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

- A. JMZO No. 2021-01 – Conservation Management District Revisions
Consider motion to adopt JMZO No. 2021-01
- B. Anderson Subdivision Plan, 282 Aqueduct Road
Consider request to amend Final Plan regarding tree replacement
- C. Volunteer Board Resignations *added 11-16-21
Consider motion to accept resignation of Joe Linus as Vacancy Board Chair
Consider motion to accept resignation of Bill Hoefer from Park & Recreation Board

VIII. Manager's Report: David R. Nyman

- A. Shop with A Cop Program Donation
Consider motion to approve donation of \$1,000 to Shop with a Cop Program
- B. Public Works Collective Bargaining Agreement Three-Year Extension
Consider motion to approve extending the current Public Works (Teamsters) Collective Bargaining Agreement through 2026

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

X. Board and Commission Reports

- A. Environmental Advisory Council – October 12, 2021
- B. Planning Commission – August 25, 2021 and September 22, 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