

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**April 5, 2022**

**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 15, 2022 Board of Supervisors Meeting Minutes  
*Consider approval of March 15, 2022 Minutes*
- B. Bills Payable – April 5, 2022  
*Consider approval of Bills Payable for April 5, 2022*

**VI. Planning & Zoning Issues**

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

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

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

- A. Police Officer  
*Consider motion to promote part-time Officer Ryan Moore to full-time officer*
- B. Amendment to Pension Ordinance No. 326  
*Consider motion to authorize advertisement of ordinance amendment*
- C. Resolution No. 2022-04-05-01 – Supporting the United States Semiquincentennial  
*Consider motion to approve Resolution No. 2022-04-05-01*
- D. Administrative Assistant  
*Consider motion to hire Ashleigh Somershoe as full-time Planning & Zoning Department Administrative Assistant*
- E. Board and Committee Appointments
  - a. Agricultural Security Advisory Board  
Term unspecified

- b. Financial Advisory Board  
Term expires 12/31/22  
Term expires 12/31/22
- c. Historic Architectural Review Board (HARB)  
Term expires 12/31/22  
Term expires 12/31/26
- d. Investment Committee  
Term expires 12/31/25
- e. Park & Recreation Board  
Term expires 12/31/24  
Term expires 12/31/26  
Term expires 12/31/26
- f. Planning Commission  
Term expires 12/31/24
- g. Traffic Advisory Committee  
Term expires 12/31/22  
Term expires 12/31/23  
Term expires 12/31/23  
Term expires 12/31/24  
Term expires 12/31/24

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

- A. 2022 Road Project  
*Consider motion to award 2022 Road Project, including Alternates 1, 2 and 3 to James D. Morrissey, Inc. of Philadelphia, PA in the amount of \$656,904.50*

**X. Public Comment**

**XI. Adjournment**

*Next meeting: Tuesday, April 19, 2022 at 7:30 p.m.  
[www.uppermakefield.org](http://www.uppermakefield.org)*