

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**January 18, 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. January 3, 2022 Board of Supervisors Reorganization Meeting Minutes  
*Consider approval of January 3, 2022 Minutes*

B. December 21, 2021 Joint Board of Supervisors and Planning Commission Meeting Minutes  
*Consider approval of December 21, 2021 Joint Meeting Minutes*

C. Bills Payable – January 18, 2022  
*Consider approval of Bills Payable for January 18, 2022*

**VI. Planning & Zoning Issues**

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

A. White Plan  
*Consider motion to ratify White Plan Denial Letter*

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

A. Resolution No. 2022-01-18-01 - Establishing 2022 Enclave Water/Sewer Rates  
*Consider motion to approve Resolution No. 2022-01-18-01*

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

**X. Board and Commission Reports**

A. Board of Elected Auditors – January 5, 2021  
B. Park & Recreation Board – October 11, 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**

*Next Regular meeting: Tuesday, February 1, 2022 at 7:30 p.m.  
[www.uppermakefield.org](http://www.uppermakefield.org)*