# **Upper Makefield Board of Supervisors November 25, 2024 Special Meeting Minutes**

The November 25, 2024 Special meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Yvette Taylor at 7:30 p.m. In attendance were the following members of the Board of Supervisors: Chair Yvette Taylor, Vice Chair Ben Weldon, Treasurer Braun Taylor, Member Tom Cino and Member Tim Thomas. Also in attendance were Township Manager David R. Nyman and Assistant Township Manager Judy Caporiccio.

# **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Ms. Taylor led in the recitation of the Pledge of Allegiance which was followed by a moment of silence.

# MANAGER'S REPORT

#### Resolution No. 2024-11-25 - DCED Local Share Grant

Mr. Nyman provided an overview of Resolution No. 2024-11-25 formally requesting a Department of Community & Economic Development Local Share Assessment grant. Following discussion, a motion was made by Mr. Cino and seconded by Mr. Weldon to approve Resolution No. 2024-11-25. Motion carried by unanimous vote.

# **PUBLIC COMMENT**

There was no public comment.

### **ADJOURNMENT**

Ms. Taylor noted that Township offices will be closed in observance of the Thanksgiving holiday on November 28 and November 29. A motion was made by Mr. Cino and seconded by Mr. Weldon to adjourn the meeting at 7:34 p.m.

Respectfully submitted:

David R. Nyman

Township Manager

Approved: December 3, 2024