

Upper Makefield*Township*
Board of Supervisors Meeting
February 4, 2025

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 21, 2025 Special Meeting Minutes
Consider approval of January 21, 2025 Minutes
- B. January 6, 2025 Board of Supervisors Re-organization/Regular Meeting Minutes
Consider approval of January 6, 2025 Minutes
- C. Bills Payable – February 4, 2025
Consider approval of Bills Payable for February 4, 2025

VI. Planning & Zoning Issues

- A. Collins Zoning Hearing Board Application
- B. Dudley Zoning Hearing Board Application
- C. Fenwick Zoning Hearing Board Application

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

- A. Jointure Ordinance No. 2022-01 - Wireless Telecommunications Facilities
Consider motion to recommend adoption of Jointure Ordinance No. 2022-01 subject to the conditions suggested by the Planning Commission in the Solicitor's January 17, 2025 letter
- B. Jointure Ordinance No. 2022-02 - Electric Vehicle Charging Stations
Consider motion to recommend adoption of Jointure Ordinance No. 2022-02 subject to the conditions suggested by the Planning Commission in the Solicitor's January 17, 2025 letter
- C. Jointure Ordinance No. 2022-03 - Off Premises Signs (Billboards)
Consider motion to recommend adoption of Jointure Ordinance No. 2022-03 subject to the conditions suggested by the Planning Commission in the Solicitor's January 17, 2025 letter

- D. Jointure Ordinance No. 2024-05 - Zoning Hearing Board Provisions
Consider motion to recommend adoption of Jointure Ordinance No. 2024-05 subject to the conditions suggested by the Planning Commission in the Solicitor's January 17, 2025 letter

VIII. Manager's Report: David R. Nyman

- A. Affirm EAC Chair
Consider motion to affirm Cathy Magliocchetti as Chair of the EAC in 2025
- B. Windrows Edge Site Work Construction Escrow Release No. 3 (Final)
Consider motion to approve Site Work Escrow Release No. 3 (Final) in the amount of \$73,963.14
- C. Board and Committee Appointments
 - a. Environmental Advisorsy Council
Term expires 12-31-27
 - b. Park & Recreation Board
Term expires 12-31-29
 - c. Financial Advisory Committee
Term expires 12-31-25
 - d. Zoning Hearing Board
Term expires 12-31-29
 - e. Zoning Hearing Board (Alternate)
Term expires 12-31-26

IX. Engineer's Report: Amanda Fuller, P.E.

- A. Makefield Meadows Escrow Release #1
Consider motion to approve Escrow Release #1 in the amount of \$286,173.45
- B. 2025 Road Program
Consider motion to authorize advertisement of 2025 Road Paving Program

X. Board and Commission Reports

- A. Environmental Advisory Council – November 12, 2024
- B. Park & Recreation Board – December 16, 2024
- C. Planning Commission – August 21, 2024, September 18, 2024
- D. Board of Elected Auditors – January 3, 2024

XI. Department Reports

- A. Planning & Zoning Department

- B. Finance Department
- C. Fire Departments
- D. Emergency Services
- E. Fire Marshal
- F. Police Department
- G. Public Works Department

XII. Public Comment

XIII. Adjournment

*Next meeting: Tuesday, March 4, 2025 at 7:30 p.m.
www.uppermakefield.org*