

UPPER MAKEFIELD TOWNSHIP
Board of Supervisors Reorganization/Regular Meeting
January 2, 2018

REVISED

- I. Call to Order and Pledge of Allegiance – 6:30 pm**
- II. Pledge of Allegiance and Moment of Silence**
- III. Administration of Oaths of Office – *The Honorable Mick Petrucci***
Auditor – Timothy J. Duffy
Tax Collector – Nicholas J. Ettorre
Supervisor – Kristian Ballerini
Supervisor – Edward J. Ford
- IV. Re - Organization of the Board**
 - A. Appointment of Interim Chair
 - B. Election of Chairman
 - C. Election of Vice Chairman
 - D. Appointment of Township Treasurer & Set Treasurer's Bond
(Bond currently set at \$1,000,000)
- V. Appointment of Township Manager and Consultants**
Township Manager/Secretary/Right to Know Officer Agreement Renewal – David R. Nyman
Township Solicitor – Mary Eberle, Esq. – Grim, Biehn & Thatcher
Township Engineer – Larry Young, P.E. – Tri-State Engineers and Land Surveyors, Inc.
Township Water & Sewer Engineer – Tom Zarko, P.E. – CKS Engineers, Inc.
Labor Counsel – Ryan Cassidy, Esq. – Eckert Seamans
- VI. Board of Supervisors - Liaison Appointments**
Planning Commission
Park and Recreation Board
Historical Advisory Commission
Historic Architectural Review Board
Fire Company
Police Department
Council Rock School Board
Environmental Advisory Council/Open Space
Financial Advisory Committee
Non-Uniformed Employees
National Veterans' Cemetery
Public Works
Emergency Management
Agricultural Security Advisory Board (voting member and Chair)
Jointure Representative
PSATS 2018 Voting Delegate

VII. Depository Appointments

- A. First National Bank of Newtown: Concentration Account, Payroll Account, Disbursement Account, Building Construction Fund, Water and Sewer Fund, Liquid Fuels Fund, Park & Rec 3 Year Cap Fund, Open Space Fund, Capital Reserve Fund, Tree Fund, Grading Escrow Fund, Fire Fund, Park & Rec Fund, Operation & Maintenance Agreement, Revolutionary Run Emergency Services, Riparian Buffer & Restoration, Dutchess Farm, Water & Sewer Capital Reserve, Dutchess Farm Capital Reserve, Enclave Water & Sewer, Enclave Capital Reserve
- B. Resolution No. 2018-01-02 – Authorizing Bank Signatures
Consider motion to approve Resolution No. 2018-01-02
- C. Set Mileage Rate for 2018 – 54.5 cents per mile

VIII. Newspapers/Meeting Dates

- A. Advance/Courier Times/Philadelphia Inquirer (legal notices)
- B. Official Meeting Dates of the Board for the Year 2018

IX. Board and Commission Appointments

- A. Planning Commission
Term Expires 12/31/21
Term Expires 12/31/18
- B. Historical Advisory Commission
Term Expires 12/31/22
Term Expires 12/31/20
- C. Historic Architectural Review Board
Term Expires 12/31/22
Term Expires 12/31/20 (architect)
Term Expires 12/31/19 (real estate)
- D. Joint Planning Commission
Term Expires 12/31/19
- E. Zoning Hearing Board
Term Expires 12/31/22
- F. Cable Advisory Board
Term Expires 12/31/19
- G. Council Rock Senior Center Board
Term Expires 12/31/18
- H. Environmental Advisory Council
Term Expires 12/31/20
Term Expires 12/31/20
Term Expires 12/31/19

- I. Park and Recreation Board
Term Expires 12/31/22
Term Expires 12/31/22
- J. Vacancy Board Chair
Term Expires 12/31/18
- K. Financial Advisory Committee
Term Expires 12/31/20
Term Expires 12/31/20
- L. Investment Committee
Term Expires 12/31/21
Term Expires 12/31/21

X. Approval of Minutes and Bills

- A. Approval of Minutes – December 14, 2017
Consider approval of December 14, 2017 Minutes
- B. Bills Payable –January 2, 2018
Consider approval of Bills Payable List for January 2, 2018

XI. Assistant Manager’s Report: Judy Caporiccio

- A. Accept Resignation of Public Works Department Part-Time Administrative Assistant
Consider motion to accept resignation of Public Works Department part-time administrative assistant
- B. Public Works Department temporary full-time Laborer
Consider motion to hire William Konowaluk as temporary full-time Pubic Works Laborer
- C. Salt Barn Renovation Project – Payment Request #1 (Final)
Consider motion to approve Payment Request #1 in the amount of \$49,643.59

XII. Public Comment

XIII. Adjournment

*Next Meeting – January 16, 2018 at 7:30 pm
www.uppermakefield.org*