

Upper Makefield*Township*
Board of Supervisors Meeting
June 5, 2018

- I. Call to Order – 7:30 p.m.**
- II. Pledge of Allegiance and Moment of Silence**
- III. Announcements**
- IV. Special Items**
Employee Recognitions
- V. Public Comment**
- VI. Approval of Minutes and Bills Payable**
 - A. May 16, 2018 Board of Supervisors Meeting Minutes
Consider motion to approve May 16, 2018 Minutes
 - B. Bills Payable – June 5, 2018
Consider motion to approve Bills Payable for June 5, 2018
- VII. Planning and Zoning Issues: Dave Kuhns**
- VIII. Solicitor’s Report: Mary Eberle, Esq.**
 - A. Ordinance No. 319 - Repeal Ordinance 263-1 Personnel Policy
Consider motion to adopt Ordinance No. 319
 - B. Medical Marijuana Ordinance
Introduction and review of proposed regulations for Medical Marijuana Dispensaries in the Jointure
- IX. Manager’s Report: David R. Nyman**
 - A. Resolution No. 2018-06-05-01 - Personnel Policy Update
Consider motion to approve Resolution No. 2018-06-05-01
 - B. Resolution No. 2018-06-05-02 - Ratifying 2018 Bucks County Municipal Waste Management Plan
Consider motion to approve Resolution No. 2018-06-05-02
 - C. Volunteer Fire Company Stipend Proposal Update

X. Engineer's Report: Larry Young, P.E.

- A. Lookout Park Building Renovation – Payment Request #4
Consider motion to approve Payment Request #4 in the amount of \$17,016.13

XI. Public Comment

XII. Adjournment