

Upper Makefield *Township*
Board of Supervisors Meeting
March 19, 2019

I. Call to Order – 6:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Public Comment

V. Approval of Minutes and Bills Payable

A. March 5, 2019 Board of Supervisors Meeting Minutes
Consider approval of March 5, 2019 Minutes

B. Bills Payable – March 19, 2019
Consider approval of Bills Payable for March 19, 2019

VI. Planning & Zoning Issues: Dave Kuhns

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

A. Wolfinger Conditional Use Adjudication
Consider motion to approve Wolfinger Conditional Use Adjudication

VIII. Manager's Report: David R. Nyman

A. EAC Appointment – term expires December 31, 2021

B. Planning & Zoning Department Administrative Assistant
Consider motion to hire Terry Barker as full-time Planning & Zoning Department Administrative Assistant

C. 2019/20 Stone/Asphalt Bid
Consider motion to award 2019/20 Stone/Asphalt Bid to Miller Materials in the amount of \$15,460.00/delivered

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

A. 2019 Road Paving Project
Consider motion to authorize advertisement of 2019 Road Paving Project

B. Lookout Park Trail Project
Consider motion to authorize advertisement of the Lookout Park Trail Project

X. Board and Commission Reports

- A. Investment Committee – December 12, 2019
- B. Park & Recreation Board – February 11, 2019
- C. Planning Commission – January 23, 2019

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. Melsky Tract Remand Hearing

XIV. Adjournment