

Upper Makefield *Township*
Board of Supervisors Meeting
June 4, 2019

- 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. May 22, 2019 Board of Supervisors Meeting Minutes
Consider approval of May 22, 2019 Minutes
 - B. Bills Payable – June 4, 2019
Consider approval of Bills Payable for June 4, 2019
- VI. Planning & Zoning Issues: Dave Kuhns**
 - A. McAllister Lot Line Change Pre-Proposal, 237 Aqueduct Road
- VII. Solicitor's Report: Mary Eberle, Esq.**
- VIII. Assistant Manager's Report: Judy Caporiccio**
 - A. Resolution No. 2019-06-04-01 – Records Disposition
Consider motion to approve Resolution No. 2019-06-04-01
 - B. Tax Collector Vacancy Consideration
- IX. Engineer's Report: Larry Young, P.E.**
- X. Public Comment**
- XI. Adjournment**

Next meeting: Tuesday, June 18, 2019 at 7:30 p.m.
www.uppermakefield.org