

Upper Makefield *Township*
Board of Supervisors Meeting
September 3, 2019

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Special Item

- A. Constitution Week: September 17-23, 2019
Judi Biederman, Washington Crossing Chapter, Daughters of the American Revolution
Resolution No. 2019-09-03-01 – Proclamation of Constitution Week
Consider motion to approve Resolution No. 2019-09-03-01

V. Public Comment

VI. Approval of Minutes and Bills Payable

- A. August 20, 2019 Board of Supervisors Meeting Minutes
Consider approval of August 20, 2019 Minutes
- B. Bills Payable –September 3, 2019
Consider approval of Bills Payable for September 3, 2019

VII. Planning & Zoning Issues: Dave Kuhns

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

IX. Manager's Report: David R. Nyman

- A. 2020 Budget Process
Consider motion to authorize advertisement of Budget Workshops
- B. Resolution No. 2019-09-03-02 – PennDOT Winter Traffic Services Agreement
Consider motion to approve Resolution No. 2019-09-03-02
- C. Pension Funds – Annual Minimum Municipal Obligation
Consider motion to authorize Township Manager to sign Police MMO and Non- Police MMO
- D. Resident Request – Real Estate Tax Penalty Waiver
Consider resident request for waiving a real estate tax penalty

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

A. 2019 Road Paving Project – Phase II

Consider motion to award 2019 Road Paving Project – Phase II to Bray Brothers, Inc. of Fallsington, PA in the amount of \$111,761.00

XI. Public Comment

XII. Adjournment

Next meeting: Tuesday, September 17, 2019 at 7:30 p.m.