

Upper Makefield *Township*

Board of Supervisors Meeting

February 4, 2020

- I. Call to Order – 7:30 p.m.**
- II. Pledge of Allegiance and Moment of Silence**
- III. Announcements**
- IV. Special Item**
Swearing-In Ceremony – Officer Joseph Carcaci
The Honorable Mick Petrucci
- V. Public Comment**
- VI. Approval of Minutes and Bills Payable**
 - A. January 21, 2020 Board of Supervisors Meeting Minutes
Consider approval of January 21, 2020 Minutes
 - B. Bills Payable – February 4, 2020
Consider approval of Bills Payable for February 4, 2020
- VII. Planning & Zoning Issues: Dave Kuhns**
 - A. McAllister Subdivision Plan, 237 Aqueduct Road
Consider motion to approve McAllister Subdivision Plan
 - B. Land Studies Watershed Restoration Plan Proposal for Preliminary Design - JNGC
Consider motion to accept Land Studies proposal in the amount of \$12,000 to be paid from the Riparian Restoration and Preservation Fund
 - C. Geopedior Subdivision Plan, 386 Brownsburg Road East
Consider motion to approve Geopedior Subdivision Plan
 - D. Vintage Farm Lane, Lot 9 Planning Module
Consider motion to approve Vintage Farm Lane Lot 9 Planning Module
- VIII. Solicitor’s Report: Mary Eberle, Esq.**
- IX. Manager’s Report: David R. Nyman**
- X. Engineer’s Report: Larry Young, P.E.**
- XI. Public Comment**
- XII. Adjournment**

Next meeting: Tuesday, February 18, 2020 at 7:30 p.m.