

Upper Makefield *Township*
Board of Supervisors Meeting
January 21, 2020

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. January 6, 2020 Board of Supervisors Meeting Minutes
Consider approval of January 6, 2020 Minutes

B. Bills Payable – January 21, 2020
Consider approval of Bills Payable for January 21, 2020

VI. Planning & Zoning Issues: Dave Kuhns

A. Geopedior Subdivision Plan Review, 386 Brownsburg Road East

B. Council Rock-Sol Feinstone Elementary Zoning Hearing Board Application, 1090 Eagle Road

C. Ruggles Zoning Hearing Board Application, 1009 Taylorsville Road

D. Dutchess Farm Request for Dedication
Consider motion to authorize Township Engineer and Township Water/Sewer Engineer to perform inspection and prepare punch list

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

A. Emergency Services Proposal
Consider motion to accept Emergency Services Proposal of _____

VIII. Manager's Report: David R. Nyman

A. Deputy Tax Collectors
Consider motion to appoint Alexandria Merchant, Elizabeth Gory, and Cathy Romano as Deputy Tax Collectors for Upper Makefield Township subject to approval by surety bond company

B. Public Works Laborer Position
Consider motion to authorize advertisement of Public Works Laborer Position

- C. Affirm EAC Chair
Consider motion to affirm Bud Baldwin as Chair of the Environmental Advisory Council for 2020
- D. Planning Commission Reappointment - Term expires 12/31/23
- E. Part-time Police Officer
Consider motion to hire part-time police officer

IX. Water/Sewer Engineer's Report: Tom Zarko, P.E.

- A. Act 537 Sewage Facilities Plan Update - 2019 Annual Implementation Report

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

XI. Board and Commission Reports

- A. Environmental Advisory Council - November 12, 2019
- B. Park & Recreation Board – October 14, 2019

XII. Department Reports

- A. Planning & Zoning Department
- B. Finance Department
- C. Fire Department
- D. Ambulance
- E. Fire Marshal
- F. Police Department
- G. Public Works Department

XIII. Public Comment

XIV. Adjournment