

Upper Makefield *Township*
Board of Supervisors Meeting
February 18, 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. February 4, 2020 Board of Supervisors Meeting Minutes
Consider approval of February 4, 2020 Minutes
- B. Bills Payable – February 18, 2020
Consider approval of Bills Payable for February 18, 2020

VI. Planning & Zoning Issues: Dave Kuhns

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

VIII. Manager's Report: David R. Nyman

- A. Streetscape Banner Purchase
Consider motion to approve purchase of 11 Streetscape banners and bracket systems from Advanced Color Signs & Graphics in the amount of \$2,200.00 plus shipping costs
- B. Part-time Police Officer
Consider motion to approve conditional hiring of _____ as a part-time police officer

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

- A. Dutchess Farm Punch Lists
 - a. *Consider motion to accept Township Engineer's Punch List for Dutchess Farm*
 - b. *Consider motion to accept Water/Sewer Engineer's Punch List for Dutchess Farm*
- B. Engineer's Report

X. Board and Commission Reports

- A. Environmental Advisory Council – January 14, 2020
- B. Historical Advisory Commission - December 18, 2019
- C. Investment Committee – November 7, 2019

- D. Park & Recreation Board – January 13, 2020
- E. Planning Commission –December 5, 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

XIV. Adjournment