

Upper Makefield *Township*
Board of Supervisors Meeting
March 3, 2020

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Public Comment

V. Special Items

- A. Swearing-In Ceremony – Officer Eric Farra
The Honorable Mick Petrucci
- B. Upper Makefield Fire Company
Laurie Hosie, President
Tim Brewer, Chief

VI. Approval of Minutes and Bills Payable

- A. February 18, 2020 Board of Supervisors Meeting Minutes
Consider approval of February 18, 2020 Minutes
- B. Bills Payable – March 3, 2020
Consider approval of Bills Payable for March 3, 2020

VII. Manager’s Report: David R. Nyman

- A. Stoopville Road /Traffic Calming Project–Phase 2 Update
- B. Bucks County Health Department West Nile Program
Consider motion to reauthorize participation in Bucks County Health Department West Nile Program
- C. Resolution No. 2020-03-03-01 - Records Disposition
Consider motion to approve Resolution No. 2020-03-03-01

VIII. Planning & Zoning Issues: Dave Kuhns

- A. Geopedior (Brownsburg Estates), 386 Brownsburg Road East, Planning Module
Consider motion to approve Geopedior (Brownsburg Estates) Planning Module

IX. Solicitor’s Report: Mary Eberle, Esq.

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

XI. Public Comment

XII. Adjournment