

Upper Makefield *Township*
Board of Supervisors Meeting
March 17, 2020

REVISED

Please monitor Township website for changes in meeting schedules in light of national events

- 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. March 3, 2020 Board of Supervisors Meeting Minutes
Consider approval of March 3, 2020 Minutes
 - B. Bills Payable – March 17, 2020
Consider approval of Bills Payable for March 17, 2020
- VI. Planning & Zoning Issues: Dave Kuhns**
- VII. Solicitor’s Report: Mary Eberle, Esq.**
- VIII. Manager’s Report: David R. Nyman**
 - A. Resolution No. 2020-03-17-01 - Records Disposition
Consider motion to approve Resolution No. 2020-03-17-01
 - B. Electronic *Your Speed* Signs
Consider motion to approve purchase of 2 electronic Your Speed signs for Rt. 532
 - C. Resolution No. 2020-03-17-02 - Declare Disaster Emergency in Response to COVID-19
Consider motion to approve Resolution No. 2020-03-17-02
- IX. Engineer’s Report: Larry Young, P.E.**
 - A. 2020 Road Paving Project
Consider motion to authorize advertisement of 2020 Road Paving Project

X. Board and Commission Reports

- A. Environmental Advisory Council – February 11, 2020
- B. Park & Recreation Board – February 10, 2020
- C. Planning Commission – January 22, 2020

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

XIII. Adjournment