

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

**I. Call to Order – 7:30 p.m.**

**II. Pledge of Allegiance and Moment of Silence**

**III. Announcements**

**IV. Public Comment**

*Please submit public comment to [manager@uppermakefield.org](mailto:manager@uppermakefield.org) prior to 7:15 p.m. to be read into the record*

**V. Approval of Minutes and Bills Payable**

- A. March 3, 2020 and March 17, 2020 Board of Supervisors Meeting Minutes  
*Consider approval of March 3, 2020 Minutes*  
*Consider approval of March 17, 2020 Minutes*

- B. Bills Payable –March 17, 2020, April 7, 2020 and April 21, 2020 Bills List  
*Consider motion to ratify Bills Payable List dated March 17, 2020*  
*Consider motion to ratify Bills Payable List dated April 7, 2020*  
*Consider motion to approve Bills Payable List dated April 21, 2020*

**VI. Planning & Zoning Issues: Dave Kuhns**

**VII. Solicitor’s Report: Mary Eberle, Esq.**

**VIII. Manager’s Report: David R. Nyman**

- A. Survey On-Lot Sewage Disposal System (OLDS) RFP – Dolington and Taylorsville Areas  
*Consider motion to accept the proposal of \_\_\_\_\_ in the amount of \$\_\_\_\_\_ to survey OLDS in the Dolington and Taylorsville areas*
- B. June Board of Supervisors Meeting Date Change  
*Consider motion to change June 2, 2020 Board of Supervisors meeting date to June 3, 2020*
- C. Resolution No. 2020-04-21-01 – Extending Face Payment Date for 2020 Real Estate Taxes  
*Consider motion to approve Resolution No. 2020-04-21-01*

**IX. Engineer’s Report: Larry Young, P.E.**

- A. 2020 Road Paving Project  
*Consider motion to award 2020 Road Paving Project Base Bid and four Alternates to Bray Brothers in the amount of \$432,645.50*

**X. Board and Commission Reports**

**XI. Department Reports**

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

**XII. Public Comment**

**XIII. Adjournment**