

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

The March 17, 2020 public meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 7:30 p.m. In attendance was Board of Supervisors Chair Tom Cino. Vice Chair Diana Nolan and Member Ed Ford participated by telephone. Also in attendance was Township Manager David R. Nyman and Chief Mark Schmidt. Township Solicitor Mary Eberle, Esq. participated by telephone.

There were no members of the public present.

Due to an unconfirmed possible Coronavirus related issue, the only action to be considered at the meeting was a Declaration of Disaster Emergency.

In response to the COVID-19 emergency, Mr. Cino requested a motion to approve Resolution No. 2020-03-17-02 to Declare a Disaster Emergency in Upper Makefield Township. A motion was made by Mr. Cino and seconded by Ms. Nolan to approve Resolution No. 2020-03-17-02. Motion carried by 3 to 0 vote.

**ADJOURNMENT**

A motion was made by Ms. Nolan and seconded by Dr. Ford to adjourn the meeting at 7:34 p.m. Motion carried by unanimous vote.

Respectfully submitted,



David R. Nyman  
Township Manager  
Approved: April 21, 2020