

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**June 16, 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. May 19, 2020 Board of Supervisors Meeting Minutes  
*Consider approval of May 19, 2020 Minutes*

B. Bills Payable – June 3, 2020 and June 16, 2020  
*Consider approval of Bills Payable for June 3, 2020*  
*Consider approval of Bills Payable for June 16, 2020*

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

A. Triumph Development Group Zoning Hearing Board Application  
211, 231, 245 Pineville Road

B. Anderson Subdivision Plan, 282 Aqueduct Road  
*Consider motion to approve Anderson Subdivision Plan*

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

A. Resolution No. – 2020-06-16-02 Emergency Declaration Amendment  
*Consider motion to approve Resolution No. 2020-06-16-02 extending the COVID-19 disaster emergency until such time as the Board of Supervisors determines that it is appropriate to terminate the declaration*

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

A. Resolution No. 2020-06-16-01 – Authorization to Submit Application for Speed Display Signs in the Rt. 532/Washington Crossing Road and Dolington Road Vicinity  
*Consider motion to approve Resolution No. 2020-06-16-01*

B. Electronic Your Speed Signs  
*Consider motion to approve purchase of 2 electronic Your Speed signs for Rt. 532*

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

**X. Board and Commission Reports**

- A. Investment Committee – February 6, 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**