

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**October 20, 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. October 6, 2020 Board of Supervisors Meeting Minutes  
*Consider approval of October 6, 2020 Minutes*

B. October 13, 2020 Board of Supervisors Budget Workshop Meeting Minutes  
*Consider approval of October 13, 2020 Minutes*

C. Bills Payable – October 20, 2020  
*Consider approval of Bills Payable for October 20, 2020*

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

A. Stewart Zoning Hearing Board Application and Request for Waiver from Providing Stormwater Management, 1790 Lindenhurst Road

B. Siegel Zoning Hearing Board Application, 32 Timber Knoll Drive

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

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

A. 2021 Fee Schedule  
*Consider motion to approve 2021 Fee Schedule*

B. Resolution No. 2020-10-20-01 – Establishing 2021 Enclave Water/Sewer Rates  
*Consider motion to approve Resolution No. 2020-10-20-01*

C. Presentation of 2021 Preliminary Budget  
*Consider motion to authorize advertisement of 2021 Preliminary Budget*

D. Dutchess Water/Sewer Treatment Plant – Toll Brothers Request for Dedication  
*Consider motion to ratify direction to CKS by the Township Manager to inspect the water and sewer facilities and prepare a report on the status of completion*

- E. Resolution No. 2020-10-20-02 – Authorizing Submission of PennDOT Application for Traffic Signal Approval (radar speed signs)  
*Consider motion to approve Resolution No. 2020-10-20-02*

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

**X. Board and Commission Reports**

- A. Planning Commission – June 24, 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**