

Upper Makefield *Township*
Board of Supervisors Meeting
And
Budget Workshop
October 6, 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. September 15, 2020 Board of Supervisors Meeting Minutes
Consider approval of September 15, 2020 Minutes

B. Bills Payable – October 6, 2020
Consider approval of Bills Payable for October 6, 2020

VI. Planning & Zoning Issues: Dave Kuhns

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

VIII. Engineer's Report: Larry Young, P.E.

A. Thompson Mill Road Drainage Project
Consider motion to award Thompson Mill Road Drainage Project to Passerini & Sons, Inc. of Pipersville, PA in the amount of \$166,240.00

B. 2020 Road Paving Project

a. Change Order #1
Consider motion to approve Change Order #1 in the amount of (\$40,380.48)

b. Payment Request #1 (Final)
Consider motion to approve Payment Request #1 (Final) in the amount of \$392,265.02

IX. Manager's Report: David R. Nyman

A. Budget Workshop #1

X. Public Comment

XI. Adjournment

*Upcoming meetings: Budget Workshop - Tuesday, October 13, 2020 at 7:30 p.m.
Regular meeting - Tuesday, October 20, 2020 at 7:30 p.m.
www.uppermakefield.org*