

Upper Makefield*Township*
Board of Supervisors Reorganization/Regular Meeting
January 4, 2021

I. Call to Order and Pledge of Allegiance – 7:30 p.m.

II. Public Comment

III. Re-Organization of the Board

- A. Appointment of Interim Chair
- B. Election of Chair
- C. Election of Vice Chair
- D. Election of Township Treasurer & Set Treasurer's Bond
(Bond currently set at \$1,000,000)

IV. Appointment of Township Manager and Consultants

Township Manager/Secretary/Right to Know Officer – David R. Nyman
Township Assistant Right to Know Officer – Judy Caporiccio
Township Solicitor – Mary Eberle, Esq. – Grim, Biehn & Thatcher
Township Engineer – Larry Young, P.E. – Tri-State Engineers and Land Surveyors, Inc.
Township Water & Sewer Engineer – Tom Zarko, P.E. – CKS Engineers, Inc.
Labor Counsel – Ryan Cassidy, Esq. – Eckert Seamans

V. Board of Supervisors - Liaison Appointments

Planning Commission
Park & Recreation Board
Historical Advisory Commission
Historic Architectural Review Board
Fire Company
Police Department
Council Rock School Board
Environmental Advisory Council/Open Space
Financial Advisory Committee
Investment Committee
Non-Uniformed Employees
National Veterans' Cemetery
Public Works
Emergency Management
Agricultural Security Advisory Board (voting member and Chair)
Jointure Representative
PSATS 2021 Voting Delegate

VI. Financial Institutions

- A. First National Bank of Newtown, Penn Community Bank, PLGIT (Pennsylvania Local Government Investment Trust), Huntington National Bank, Capital One
- B. Set Mileage Rate for 2021 at IRS Designated Rate - 56 cents per mile

VII. Newspapers/Meeting Dates

- A. Advance/Courier Times/Philadelphia Inquirer (legal notices)
- B. Official Meeting Dates of the Board for the Year 2021

VIII. Board and Commission Appointments

- A. Planning Commission
Term expires 12/31/24
Term expires 12/31/24
- B. Park & Recreation Board
Term expires 12/31/25
Term expires 12/31/24
- C. Environmental Advisory Council
Term expires 12/31/23
Term expires 12/31/23
- D. Historical Advisory Commission
Term expires 12/31/25
- E. CR Senior Center Board
Term expires 12/31/21
- F. HARB
Term expires 12/31/25
Term expires 12/31/21
Term expires 12/31/21
- G. Joint Planning Commission
Term expires 12/31/22
Term expires 12/31/21
- H. Zoning Hearing Board
Term expires 12/31/25
Term expires 12/31/23 (Alt.)
- I. Financial Advisory Board
Term expires 12/31/23
Term expires 12/31/23
Term expires 12/31/22
Term expires 12/31/22
- J. Cable Advisory Board
Term expires 12/31/22
- K. Vacancy Board Chair
Term expires 12/31/21
- L. Investment Committee
Term expires 12/31/24
- M. Agricultural Security Board

- N. Building Code Board of Appeals Appointments
Term expires December 31, 2024
Term expires December 31, 2023

IX. Approval of Minutes and Bills

- A. Approval of Minutes – December 15, 2020
Consider approval of December 15, 2020 Minutes
- B. Bills Payable –January 4, 2021
Consider approval of Bills Payable for January 4, 2021

X. Manager’s Report: David R. Nyman

- A. Thompson Mill Road Drainage Project – Pay Request #2 (Final)
Consider motion to approve Pay Request #2 (Final) in the amount of \$15,266.90

XI. Public Comment

XII. Adjournment