

**Upper Makefield***Township*  
**Board of Supervisors Meeting**  
**February 2, 2021**

**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. January 19, 2021 Board of Supervisors Meeting Minutes  
*Consider approval of January 19, 2021 Minutes*

B. Bills Payable – February 2, 2021  
*Consider approval of Bills Payable for February 2, 2021*

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

A. Brownsburg Estates Subdivision Concept Plan, 386 Brownsburg Road East

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

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

A. Resolution No. 2021-02-02-01 – Tax Collector Compensation  
*Consider motion to approve Resolution No. 2021-02-02-01*

B. Conservation Easement  
*Consider motion to authorize Township Manager to accept the conservation easement donation and execute required documents on behalf of the Township subject to review and approval by the Township Solicitor*

C. Appointments  
a. Park & Recreation Board – term expires 12/31/25  
b. Zoning Hearing Board (Alternate) – term expires 12/31/23

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

**X. Public Comment**

**XI. Adjournment**

*Next meeting: Tuesday, February 16, 2021 at 7:30 p.m.*