

Upper Makefield *Township*
Board of Supervisors Meeting
January 19, 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 4, 2021 Board of Supervisors Reorganization Meeting Minutes
Consider approval of January 4, 2021 Minutes
 - B. Bills Payable – January 19, 2021
Consider approval of Bills Payable for January 19, 2021
- VI. Planning & Zoning Issues: Dave Kuhns**
- VII. Solicitor’s Report: Mary Eberle, Esq.**
- VIII. Manager’s Report: David R. Nyman**
 - A. UMTree Grant Program
Consider motion to approve EAC recommendation to increase UMTree Grant reimbursement amounts to \$50/tree, \$6/tree for deer fencing, and add a planting fee reimbursement not to exceed \$25/tree for a maximum annual grant reimbursement of \$975/property
 - B. Arbor Day Foundation Tree Program
Consider motion to authorize participation in the Arbor Day Foundation Tree Program for an amount not to exceed \$6,000.00 for the minimum order
 - C. Affirm EAC Chair
Consider motion to affirm Bud Baldwin as EAC chair for 2021
- IX. Engineer’s Report: Larry Young, P.E.**
- X. Board and Commission Reports**
 - A. Environmental Advisory Council – December 8, 2020
 - B. Park & Recreation Board – August 10, 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

*Next meeting: Tuesday, February 2, 2021 at 7:30 p.m.
www.uppermakefield.org*