

Upper Makefield*Township*
Board of Supervisors Meeting
February 16, 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. February 2, 2021 Board of Supervisors Meeting Minutes
Consider approval of February 2, 2021 Minutes

B. Bills Payable – February 16, 2021
Consider approval of Bills Payable for February 16, 2021

VI. Planning & Zoning Issues: Dave Kuhns

A. Ulrich ZHB Application, 1242 River Rd.

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

A. JMZO Short Term Rental Ordinance
Consider motion to authorize advertisement of the JMZO Short Term Rental Ordinance

VIII. Manager's Report: David R. Nyman

A. Public Works Administrative Assistant
Consider motion to accept resignation of Public Works Administrative Assistant and authorize advertisement of position.

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

A. Petty-Traina – Site Construction Escrow Release #2 (Final)
Consider motion to approve Escrow Release #2 (Final) in the amount of \$12,660.00

X. Board and Commission Reports

A. Environmental Advisory Council – January 12, 2021

B. Park & Recreation Board - January 12, 2021

XI. Department Reports

- A. Planning & Zoning Department
- B. Finance Department
- C. Fire Department
- D. Ambulance
- E. Fire Marshal
- F. Police Department
- G. Public Works Department

XII. Public Comment

XIII. Adjournment

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