

Upper Makefield *Township*

Board of Supervisors Meeting

June 15, 2021

The Board of Supervisors meeting is being held in accordance with CDC guidelines. Meeting attendees who are fully vaccinated are not required to wear masks.

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. June 1, 2021 Board of Supervisors Meeting Minutes
Consider approval of June 1, 2021 Minutes

B. Bills Payable – June 15, 2021
Consider approval of Bills Payable for June 15, 2021

VI. Planning & Zoning Issues: Dave Kuhns

A. Capital Health Systems, Inc. Zoning Hearing Board Application
1240 Washington Memorial Boulevard

B. Ostaniewicz, 1042 Washington Crossing Road
Consider request for approval of proposed solar panel ground array

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

VIII. Assistant Manager's Report: Judy Caporiccio

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

A. Dutchess Farm Estates Sanitary & Sewage Treatment Plant Improvements
Escrow Release #9 (Final)
Consider motion to approve Escrow Release #9 (Final) in the amount of \$262,237.81 (or remaining balance)

B. McAllister Subdivision (Siligato Tract) Site Work Construction Escrow Release #2 (Final)
Consider motion to approve Escrow Release #2 (Final) in the amount of \$18,741.25 subject to the execution of an amendment to the development agreement to the satisfaction of the Township

X. Board and Commission Reports

- A. Environmental Advisory Council – April 13, 2021 and May 11, 2021
- B. Investment Committee – February 18, 2021
- C. Planning Commission – March 24, 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