

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**August 17, 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. August 3, 2021 Board of Supervisors Meeting Minutes  
*Consider approval of August 3, 2021 Minutes*

B. Bills Payable - August 17, 2021  
*Consider approval of Bills Payable for August 17, 2021*

**VI. Planning & Zoning Issues**

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

A. JMZO Conservation Management District Revisions

B. Ostaniewicz Solar Panel Installation, 1042 Washington Crossing Road

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

A. 2016 Dodge Charger  
*Consider motion to accept bid of Clifton Colfax Auto Mall in the amount of \$7,800 for purchase of the 2016 Dodge Charger*

B. EAC Tree Fund Expenditure Request  
*Consider motion to approve the EAC request to allow up to \$10,000 in reimbursement for the planting of PA native species trees utilizing the existing UMT Tree Grant Program funds on the Edgar Brick Property*

C. Resolution No. 2021-08-17 – Sick Day Compensation  
*Consider motion to approve Resolution No. 2021-08-17*

D. 2022 Budget Process  
*Consider motion to authorize advertisement of 2022 Budget Workshops*

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

## **X. Board and Commission Reports**

- A. Environmental Advisory Council – July 13, 2021
- B. Park & Recreation Board – July 12, 2021
- C. Planning Commission – April 28, 2021

## **XI. Department Reports**

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

## **XII. Public Comment**

## **XIII. Adjournment**

*Next meeting: Tuesday, September 7, 2021 at 7:30 p.m.  
[www.uppermakefield.org](http://www.uppermakefield.org)*