

## Upper Makefield Township Board of Supervisors September 20, 2021 Budget Workshop Minutes

The September 20, 2021 Budget Workshop of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 7:10 p.m. In attendance were the following members of the Board of Supervisors: Chair Tom Cino, Vice Chair Diana Nolan, Member Ed Ford, Member Karin Traina and Treasurer Tim Thomas. Also in attendance were Township Manager David R. Nyman and Assistant Township Manager Judy Caporiccio.

There were no members of the public present.

### **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

Mr. Cino led in the recitation of the Pledge of Allegiance which was followed by a moment of silence.

### **FUND REVIEW AND DISCUSSION**

Mr. Nyman provided an overview of the following funds: Park and Recreation, Tree Fund, Fire Fund, Riparian Restoration and Preservation Grant Fund, Emergency Services Fund and American Rescue Plan. Mr. Nyman then reviewed the Proprietary Water and Sewer Funds (Heritage Hills, Dutchess Farm and Enclave) and Fiduciary Funds (Grading Escrow and Pension). Updates to the General Fund were then reviewed.

Throughout the presentation, members of the Board asked questions, provided comments and made recommendations.

### **2022 FEE SCHEDULE**

Mr. Nyman provided an overview of the proposed 2022 Fee Schedule. This item will be placed on a future agenda for Board consideration.

### **PUBLIC COMMENT**

There was no public comment.

### **ADJOURNMENT**

A motion was made by Ms. Nolan and seconded by Ms. Traina to adjourn the meeting at 7:37 pm. Motion carried by a unanimous vote.

Respectfully submitted,



David R. Nyman  
Township Manager

Approved: October 5, 2021