

Upper Makefield *Township*
Board of Supervisors Meeting
December 21, 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. December 7, 2021 Board of Supervisors Meeting Minutes
Consider approval of December 7, 2021 Minutes
 - B. Bills Payable – December 21, 2021
Consider approval of Bills Payable for December 21, 2021
- VI. Planning & Zoning Issues**
- VII. Solicitor’s Report: Mary Eberle, Esq.**
- VIII. Assistant Manager’s Report: Judy Caporiccio**
 - A. Letter of Resignation – Auditor Richard Krollman
Consider motion to accept resignation of Auditor Richard Krollman
 - B. Request to Release Maintenance Bond for Dutchess Farm Estates WWT System
Consider motion to release bond conditioned upon review and approval by Water/Sewer Engineers CKS
- IX. Engineer’s Report: Larry Young, P.E.**
- X. Board and Commission Reports**
 - A. Environmental Advisory Council – November 9, 2021
 - B. Historical Advisory Commission - February 4, 2020
 - C. Investment Committee – August 19, 2021
- XI. Department Reports**
 - A. Planning & Zoning Department
 - B. Finance Department
 - C. Fire Department

- D. Fire Marshal
- E. Police Department
- F. Public Works Department

XII. Special Items

XIII. Public Comment

XIV. Adjournment