

Upper Makefield *Township*
Board of Supervisors Meeting
February 1, 2022

- 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. January 18, 2022 Board of Supervisors Meeting Minutes
Consider approval of January 18, 2022 Meeting Minutes
 - B. January 18, 2022 Board of Supervisors Minutes of Special Meeting to Interview Volunteer Board Candidates
Consider approval of January 18, 2022 Special Meeting Minutes
 - C. Bills Payable – February 1, 2022
Consider approval of Bills Payable for February 1, 2022
- VI. Planning & Zoning Issues**
 - A. K&D Venture, LLC Zoning Hearing Board Application, 1253 River Road
- VII. Solicitor’s Report: Mary Eberle, Esq.**
- VIII. Manager’s Report: David R. Nyman**
 - A. Planning & Zoning Department
 - a. Director of Planning & Zoning
Consider motion to _____
 - b. Part-Time Permit Clerk
Consider motion to authorize advertisement of part-time permit clerk
 - B. Public Works Laborer
 - a. *Consider motion to accept resignation of Public Works Laborer*
 - b. *Consider motion to authorize Township Manager to hire interim Public Works Laborer*

C. Volunteer Committees Overview

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

A. Horner, 482 Pineville Road, Site Work Construction Escrow Release #1
Consider motion to approve Escrow Release #1 in the amount of \$44,405.45

X. Public Comment

XI. Adjournment

*Next meeting: Tuesday, February 15, 2022 at 7:30 p.m.
www.uppermakefield.org*