

Upper Makefield*Township*
Board of Supervisors Reorganization/Regular Meeting
January 3, 2022

- I. Call to Order – 7:30 p.m.**
- II. Pledge of Allegiance and Moment of Silence**
- III. Administration of Oaths of Office – *The Honorable Mick Petrucci***
 - Auditor – Alison Strobel
 - Tax Collector – Richard Krollman
 - Supervisor – Thomas F. Cino
 - Supervisor – Yvette E. Taylor
 - Supervisor – Ben Weldon
- IV. Public Comment**
- V. Re-Organization of the Board**
 - A. Appointment of Interim Chair
 - B. Election of Chair
 - C. Election of Vice Chair
 - D. Election of Township Treasurer & Set Treasurer's Bond
(Bond currently set at \$1,000,000)
- VI. Appointment of Township Manager and Consultants**
 - Township Manager/Secretary/Right to Know Officer – David R. Nyman
 - Township Assistant Manager/Assistant Right to Know Officer – Judy Caporiccio
 - Township Solicitor – Mary Eberle, Esq. – Grim, Biehn & Thatcher
 - Township Engineer – Larry Young, P.E. – Tri-State Engineers and Land Surveyors, Inc.
 - Township Water & Sewer Engineer – Tom Zarko, P.E. – CKS Engineers, Inc.
 - Labor Counsel – Ryan Cassidy, Esq. – Eckert Seamans
- VII. Board of Supervisors - Liaison Appointments**
 - Planning Commission
 - Park & Recreation Board
 - Historical Advisory Commission
 - Historic Architectural Review Board
 - Fire Company
 - Police Department
 - Council Rock School Board
 - Environmental Advisory Council/Open Space
 - Financial Advisory Committee
 - Investment Committee
 - Non-Uniformed Employees
 - National Veterans' Cemetery
 - Public Works
 - Emergency Management

Agricultural Security Advisory Board (voting member and Chair)
Jointure Representative
PSATS 2022 Voting Delegate

VIII. Financial Institutions

- A. First National Bank of Newtown, Penn Community Bank, PLGIT (Pennsylvania Local Government Investment Trust), Huntington National Bank, Capital One
- B. Resolution No. 2022-01-03 – Authorizing Bank Signatures
Consider motion to approve Resolution No. 2022-01-03
- C. Set the Mileage Rate for 2022 at IRS Designated Rate of 58.5 cents per mile

IX. Newspapers/Meeting Dates

- A. Advance/Courier Times or Philadelphia Inquirer (legal notices)
- B. Official Meeting Dates of the Board for the Year 2022 as the first and third Tuesdays with the exceptions of Wednesday, May 18 due to election day

X. Board and Commission Reappointments

- A. Planning Commission
Term expires 12/31/25
- B. Park & Recreation Board
Term expires 12/31/26
- C. Environmental Advisory Council
Term expires 12/31/24
Term expires 12/31/24
- D. Historical Advisory Commission
Term expires 12/31/26
- E. Council Rock Senior Center Board
Term expires 12/31/22
- F. Historic Architectural Review Board (HARB)
Term expires 12/31/22
- G. Zoning Hearing Board
Term expires 12/31/26
- H. Financial Advisory Board
Term expires 12/31/24
- I. Investment Committee
Term expires 12/31/25

XI. Approval of Minutes and Bills

- A. Approval of Minutes – December 21, 2021
Consider approval of December 21, 2021 Minutes

- B. Bills Payable –January 3, 2022
Consider approval of Bills Payable for January 3, 2022

XII. Manager’s Report: David R. Nyman

XIII. Public Comment

XIV. Adjournment