

Upper Makefield Township Board of Supervisors

January 18, 2022 Meeting Minutes

The January 18, 2022 public meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 7:32 p.m. In attendance were the following members of the Board of Supervisors: Chair Tom Cino, Vice Chair Ed Ford, Treasurer Tim Thomas, Member Yvette E. Taylor and Member Ben Weldon. Also in attendance were Township Manager David R. Nyman, Assistant Township Manager Judy Caporiccio, and Township Solicitor Mary Eberle, Esq.

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.

ANNOUNCEMENTS

Mr. Cino announced that in consideration of current covid conditions, attendance this evening has been limited for safety reasons. Public comment may still be submitted by email before the end of the meeting to manager@uppermakefield.org. Public comments received will be read into the record.

He then announced that:

- An Executive Session was held prior to this evening's meeting for personnel matters
- As advertised, there will be a meeting following this meeting to interview volunteer board candidates. He then reviewed the appointment process: volunteers who expressed an interest in continuing service were reappointed at the Reorganization meeting, as has been past practice, in support of valued volunteers and to allow the committees a timely reorganization. Following the Regular meeting this evening, the Board will interview new applicants to learn about their backgrounds and skill sets.
- The County announced distribution sites for Covid Rapid Test Kits. All sites will be open from 10 a.m. – 6 p.m. or until the supply of tests is exhausted.
 - January 19, 26 and February 2 at Sesame Place in Middletown Township
 - January 20, 27 and February 3 at Warminster Park in Warminster Township
 - January 24, 31 at Calvary Church at 820 Souderton Road, Hilltown Township

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES AND BILLS PAYABLE

A motion was made by Mr. Thomas and was seconded by Ms. Taylor to approve the January 3, 2022 meeting minutes. Motion carried by unanimous vote.

A motion was made by Dr. Ford and was seconded by Mr. Cino to approve the December 21, 2021 Joint Board of Supervisors and Planning Commission meeting minutes. Motion carried by unanimous vote.

Mr. Cino read into the record the bills for January 18, 2022. A motion was made by Mr. Thomas and was seconded by Ms. Taylor to approve the January 18, 2022 Bills Payable List in the amount of \$762,207.29. Motion carried on a unanimous vote.

PLANNING & ZONING ISSUES

There were no Planning & Zoning Issues.

SOLICITOR'S REPORT

White Plan

Ms. Eberle presented a review of the White Tract Subdivision presentation from the December 7, 2021 meeting. A motion was made by Ms. Taylor and seconded by Mr. Thomas to ratify the White Plan Denial Letter. Motion carried by a unanimous vote.

MANAGER'S REPORT

Resolution No. 2022-01-18-01 – Establishing 2022 Enclave Water/Sewer Rates

Mr. Nyman provided an overview of the resolution establishing 2022 water/sewer rates for The Enclave per discussion during the 2022 budget process. A motion was made by Mr. Weldon and seconded by Ms. Taylor to approve Resolution No. 2022-01-18-01 establishing 2022 water/sewer rates for The Enclave. Motion carried by unanimous vote.

ENGINEER'S REPORT

There was no Engineer's Report.

BOARD AND COMMISSION REPORTS

Mr. Cino announced that the minutes from the Board of Elected Auditors January 5, 2021 meeting and the Park & Recreation Board October 11, 2021 meeting were included in the Board packets:

DEPARTMENT REPORTS

Mr. Cino announced that the following reports were included in the Board packets:

- Planning & Zoning Department
- Finance Department
- Fire Departments
- Fire Marshal
- Police Department
- Public Works Department

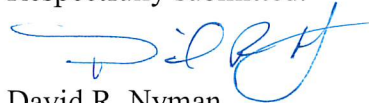
PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

A motion was made by Mr. Cino and was seconded by Dr. Ford to adjourn the meeting at 7:46 p.m. Motion carried by unanimous vote.

Respectfully submitted.



David R. Nyman
Township Manager

Approved: February 1, 2022