

**Upper Makefield Township Board of Supervisors**  
**March 1, 2022 Meeting Minutes**

The March 1, 2022 public meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 7:30 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, Township Solicitor Mary Eberle, Esq., Township Engineer Larry Young, P.E. and Planning & Zoning Director Denise Burmester.

Members of the public were also 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 keeping in mind those people who are suffering around the world at this time.

**ANNOUNCEMENTS**

Mr. Cino made the following announcements:

- An Executive Session was held prior to tonight's meeting for personnel matters.
- Township Manager David R. Nyman has been selected as the recipient of the 2022 Governor's Award for Local Government Excellence.
- Dr. Ford noted that, in consideration of current world events, the Netflix documentary "Winter on Fire" provides an explanation of the independent formation of Ukraine.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF MINUTES AND BILLS PAYABLE**

A motion was made by Mr. Thomas and was seconded by Dr. Ford to approve the February 15, 2022 meeting minutes. Motion carried by unanimous vote.

A motion was made by Dr. Ford and seconded by Mr. Weldon to approve the March 1, 2022 Bills Payable List in the amount of \$120,861.92. Motion carried by unanimous vote.

**PLANNING & ZONING ISSUES**

There were no Planning and Zoning issues.

**SOLICITOR'S REPORT**

**Resolution No. 2022-03-01 – Accepting Dedication of Enclave Water and Sewer Treatment Plant**

Ms. Eberle provided an overview of Resolution No. 2022-03-01 accepting dedication of Lot 98, which is improved by the sanitary sewage and water treatment plant. Discussion followed and a motion was made by Dr. Ford and seconded by Mr. Thomas to approve Resolution No. 2022-03-01 conditioned upon Toll Brothers executing a revised bill of sale reflecting the amendments recommended by Township Water & Sewer Engineer Tom Zarko. Motion carried by unanimous vote.

**MANAGER'S REPORT**

**Planning & Zoning Department Administrative Assistant**

A motion was made by Ms. Taylor and seconded by Mr. Weldon to authorize advertisement of the full-time Planning & Zoning Department Administrative Assistant position. Motion carried by unanimous vote.

**Appointment of Vacancy Board Chair**

A motion was made by Mr. Thomas and seconded by Dr. Ford to appoint Barbara Hirst as Vacancy Board Chair for a term which expires 12/31/22. Motion carried by unanimous vote.

**ENGINEER'S REPORT**

**2022 Road Program**

Mr. Young provided an overview of the 2022 Road Paving Project. Following discussion, a motion was made by Mr. Weldon and seconded by Dr. Ford to authorize advertisement of the 2022 Road Paving Project. Motion carried by a unanimous vote.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

A motion was made by Mr. Thomas and was seconded by Ms. Taylor to adjourn the meeting at 7:50 p.m. Motion carried on unanimous vote.

Respectfully submitted,



David R. Nyman  
Township Manager