

**Upper Makefield***Township*  
**Board of Supervisors Meeting**  
**May 18, 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. April 19, 2022 Board of Supervisors Meeting Minutes  
*Consider approval of April 19, 2022 Minutes*
- B. Bills Payable – May 3, 2022 and May 18, 2022  
*Consider motion to ratify approval of Bills Payable for May 3, 2022*  
*Consider approval of Bills Payable for May 18, 2022*

**VI. Planning & Zoning Issues**

- A. Kane Zoning Hearing Board Application, 110 Pond View Drive
- B. Thompson Zoning Hearing Board Application, 5 Devon Drive
- C. Slack Zoning Hearing Board Application, 1121 Slack Road
- D. Resolution No. 2022-05-18-01 - Wolfinger Planning Module, 1410 Wrightstown Road  
*Consider motion to approve Resolution No. 2022-05-18-01*

**VII. Solicitor's Report: Will Oetinger, Esq.**

- A. Sunoco Conditional Use

**VIII. Manager's Report: David R. Nyman**

- A. BOWMA (Big Oak Whitetail Management Association) 2022/23 Proposal  
*Consider motion to approve 2022/23 BOWMA Deer Management Proposal and authorize letter of recommendation*
- B. Bucks County Duathlon Special Event Application  
*Consider motion to approve requested police staffing during event*
- C. Volunteer Project Proposal

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

- A. Enclave Well Guarantee Release Request  
*Consider motion to approve escrow release in the amount of 50,000 plus interest*

**X. Board and Commission Reports**

- A. Environmental Advisory Council – February 8, 2022 and April 12, 2022
- B. Planning Commission – March 23, 2022

**XI. Department Reports**

- A. Planning & Zoning Department
- B. Finance Department
- C. Fire Departments
- D. Fire Marshal
- E. Police Department
- F. Public Works Department

**XII. Public Comment**

**XIII. Adjournment**

*Next Regular meeting: Tuesday, June 7, 2022 at 7:30 p.m.  
[www.uppermakefield.org](http://www.uppermakefield.org)*