

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**June 21, 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. June 7, 2022 Board of Supervisors Meeting Minutes  
*Consider approval of June 7, 2022 Minutes*

B. Bills Payable – June 21, 2022  
*Consider approval of Bills Payable for June 21, 2022*

**VI. Planning & Zoning Issues**

A. Tree Grant Program  
*Consider motion to approve updated list of trees eligible for Tree Grant reimbursement*

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

A. Ostaniewicz Solar Panel Installation, 1042 Washington Crossing Road

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

A. Increase in Mileage Rate for 2022  
*Consider motion to increase 2022 mileage rate from 58.5 cents/mile to IRS designated rate of 62.5 cents/mile effective July 1, 2022*

B. 2022/23 Consortium Fuel Bids  
*Consider motion to award 2022/23 fuel bids for gasoline and diesel to Riggins, Inc. as outlined in Sandy Wenitsky memo dated June 17, 2022*

C. Public Works Laborer

a. *Consider motion to accept resignation of Public Works Laborer*

b. *Consider motion to authorize Township Manager to advertise for Public Works Laborer*

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

## **X. Board and Commission Reports**

- A. Environmental Advisory Council – May 10, 2022
- B. Investment Committee – February 17, 2022
- C. Park & Recreation Board – April 11, 2022 and May 16, 2022
- D. Planning Commission – April 27, 2022

## **XI. Department Reports**

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

## **XII. Public Comment**

## **XIII. Adjournment**