

Upper Makefield *Township*
Board of Supervisors Meeting
September 6, 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. August 16, 2022 Board of Supervisors Meeting Minutes
Consider approval of August 16, 2022 Minutes
 - B. Bills Payable – September 6, 2022
Consider approval of Bills Payable for September 6, 2022
- VI. Planning & Zoning Issues**
 - A. Resolution No. 2022 09-06-01 - Designation of Agent – Flood Mitigation Assistance and Hazard Mitigation Grant Program
Consider motion to approve Resolution No. 2022-09-06-01
 - B. National Flood Insurance Program Community Rating System (CRS) - Class 8 Verification
- VII. Solicitor’s Report: Mary Eberle, Esq.**
- VIII. Manager’s Report: David R. Nyman**
 - A. Public Works Laborer
Consider motion to hire Thomas Miller for the position of full-time Public Works Laborer
 - B. Consortium Salt Bid
Consider motion to award 2022/23 Salt Bid to Morton Salt, Inc. for the cost of \$67.76/ton delivered
 - C. Heritage Hills WWTP - Sanitary Sewage Collection System Video Inspection
Consider motion to award Heritage Hills Sanitary Sewage Collection System Video Inspection project to Standard Pipe Services, LLC in the amount of \$20,190.00
 - D. Pension Fund – Annual Minimum Municipal Obligation
Consider motion to authorize Township Manager to sign Police MMO and Non-Police MMO

E. Auditing Services

Consider motion to accept three-year proposal of Bee, Bergvall & Co. to provide auditing services

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

X. Public Comment

XI. Adjournment