

Upper Makefield *Township*
Board of Supervisors Meeting
October 4, 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. September 19, 2022 Budget Workshop Minutes
Consider approval of September 19, 2022 Minutes
- B. September 20, 2022 Board of Supervisors Meeting Minutes
Consider approval of September 20, 2022 Minutes
- C. Bills Payable – October 4, 2022
Consider approval of Bills Payable for October 4, 2022

VI. Planning & Zoning Issues

VII. Solicitor's Report: Mary Eberle, Esq.

- A. Neshaminy Creek Stormwater Management Ordinance Amendment
Consider motion to authorize preparation and advertisement of ordinance for Neshaminy Creek Stormwater Management Ordinance Amendment
- B. Neshaminy and Delaware River South Stormwater Ordinance Amendment
Consider motion to authorize preparation and advertisement of ordinance for Neshaminy and Delaware River South Stormwater Ordinance Amendment

VIII. Manager's Report: David R. Nyman

- A. Resolution No. 2022-10-04 Amending Personnel Policy – Paid Vacation for Part-Time Employees
Consider motion to approve Resolution No. 2022-10-04
- B. 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.

A. Old Dolington Road Bridge Repair

Consider motion to authorize advertisement of Old Dolington Road Bridge Repair

X. Public Comment

XI. Adjournment