

UPPER MAKEFIELD TOWNSHIP

Financial Advisory Committee Meeting

September 15, 2022

The September 15, 2022 public meeting of the Upper Makefield Township Financial Advisory Committee was convened at 6:40 p.m. In attendance were the following members of the Financial Advisory Committee: Savitri Basavaiah, Harold Tamburro, Ray Myslinski, Jason Yager, Carolyn Shaw Dorph. Supervisor/Liaison Ben Weldon, Township Manager David Nyman, Assistant Township Manager Judy Caporiccio and Supervisor Tom Cino.

I. Call to Order

The meeting was called to order by David Nyman at 6:40 p.m. Mr. Nyman then accepted nominations for Chair. Ms. Dorph agreed to be considered for Chair.

II. Organization of Board

Election of Chair

A motion was made by Mr. Tamburro and seconded by Ms. Basavaiah to nominate Ms. Dorph to serve as Chair. Motion carried by a unanimous vote.

Ms. Dorph presided over the meeting from this point.

Election of Vice Chair/Secretary

Following discussion, Ms. Basavaiah agreed to be considered to serve as the Vice Chair and Secretary. A motion was made by Mr. Yager and seconded by Mr. Myslinski to nominate Ms. Basavaiah to serve as Vice Chair and Secretary. Motion carried by a unanimous vote.

III. Brainstorm Template of Washington Crossing Business Survey

Mr. Nyman and Mr. Cino provided an overview of the Streetscape project nearly 20 years ago.

Context/Background:

- The Committee discussed potential involvement and evaluation of the Village businesses that may provide insight into updating the original Streetscape project. It was suggested that a map of the original project and some details originally considered would be helpful. Mr. Nyman agreed to provide such.
- A map of the four villages under consideration for renewal to get a view

Surveys and Ideating:

- Mr. Myslinski suggested seeking information from the residents in the area. Ms. Dorph suggested consideration of colonial landscaping.
- Ms. Basavaiah agreed to create a sample discussion guide to get the process started. Development of a vision statement for the project was also suggested as part of the survey.

IV. Other Business

There was no other business.

V. Public Comment

There was no public comment.

VI. Adjournment

Ms. Dorph declared the meeting adjourned at 7:20 pm.

Approved: October 20, 2022