

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**December 20, 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. December 6, 2022 Board of Supervisors Meeting Minutes  
*Consider approval of December 6, 2022 Minutes*

B. Bills Payable – December 20, 2022  
*Consider approval of Bills Payable for December 20, 2022*

**VI. Planning & Zoning Issues**

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

**VIII. Assistant Manager's Report: Judy Caporiccio**

A. Resolution No. 2022-12-20– Amendments to Upper Makefield Township 457(b) Plan to Comply with the CARES/SECURE/CAA Acts  
*Consider motion to approve Resolution No. 2022-12-20*

B. Horner Site Work Construction Escrow Release #2 – 482 Pineville Road  
*Consider motion to approve Site Work Construction Escrow Release #2 in the amount of \$22,900.00*

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

**X. Board and Commission Reports**

- A. Environmental Advisory Council – October 11, 2022
- B. Investment Committee – August 18, 2022
- C. Planning Commission – October 26, 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**