

Upper Makefield*Township*
Board of Supervisors Meeting
December 6, 2022

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Special Items

- A. Revolutionary Run
Upper Makefield Business Association
Matthew McElroy, President
Robert Shaw, Treasurer
- B. Sunoco Pipeline Project Update
Joseph P. Massaro, Energy Transfer

V. Public Comment

VI. Approval of Minutes and Bills Payable

- A. November 15, 2022 Board of Supervisors Meeting Minutes
Consider approval of November 15, 2022 Minutes
- B. Bills Payable – December 6, 2022
Consider approval of Bills Payable for December 6, 2022

VII. Planning & Zoning Issues

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

- A. Alarm Ordinance Amendment
Consider motion to authorize advertisement of the Alarm Ordinance Amendment
- B. Ostaniewicz Solar Panel Installation, 1042 Washington Crossing Road
Consider motion to acknowledge withdrawal of proposal for installation of solar array

IX. Manager's Report: David R. Nyman

- A. Sludge Disposal Bids
Consider motion to award one-year Sludge Disposal Bid to Russell Reid Waste Hauling of Edison, New Jersey at a cost of \$0.1542/gallon for Heritage Hills and \$0.1742/gallon for Dutchess Farm and Enclave

- B. Resolution No. 2022-12-06-01 – Water/Sewer Rates – Heritage Hills
Consider motion to approve Resolution No. 2022-12-06-01
- C. Resolution No. 2022 -12-06-02 –Sewer Rates – Dutchess Farm
Consider motion to approve Resolution No. 2022-12-06-02
- D. Resolution No. 2022 -12-06-03 –Water/Sewer Rates – Enclave
Consider motion to approve Resolution No. 2022-12-06-03
- E. St. Mary EMS Status

X. Engineer’s Report: Larry Young, P.E.

XI. Public Comment

XII. Adjournment