

Upper Makefield*Township*
Board of Supervisors Meeting
November 21, 2023

- 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. November 8, 2023 Board of Supervisors Meeting Minutes
Consider approval of November 8, 2023 Minutes
 - B. Bills Payable – November 21, 2023
Consider approval of Bills Payable for November 21, 2023
- VI. Planning & Zoning Issues**
 - A. Amery Zoning Hearing Board Application, 518 Lurgan Road
 - B. Washington Crossing Realty Zoning Hearing Board Application, 1099 General Knox
- VII. Solicitor’s Report: Mary Eberle, Esq.**
 - A. JMZO Comprehensive Plan Update
Consider motion to approve Planning Commission recommendations and forward them to the Jointure
- VIII. Assistant Manager’s Report: Judy Caporiccio**
 - A. Resolution No. 2023-11-21-01 - Adoption of 2024 Budget
Consider motion to approve Resolution No. 2023-11-21-01
 - B. Resolution No. 2023-11-21-02 – Tax Levy
Consider motion to approve Resolution No. 2023-11-21-02
 - C. Resolution No. 2023-11-21-03 – Heritage Hills Water/Sewer Rates
Consider motion to approve Resolution No. 2023-11-21-03
 - D. Resolution No. 2023-11-21-04 – Enclave Water/Sewer Rates
Consider motion to approve Resolution No. 2023-11-21-04
- IX. Engineer’s Report: Larry Young, P.E.**

X. Board and Commission Reports

- A. Planning Commission – July 26, 2023

XI. Department Reports

- A. Planning & Zoning Department
- B. Finance Department
- C. Fire Departments
- D. Emergency Services
- E. Fire Marshal
- F. Police Department
- G. Public Works Department

XII. Public Comment

XIII. Adjournment

*Next meeting: Tuesday, December 5, 2023 at 7:30 p.m.
www.uppermakefield.org*