

Upper Makefield*Township*
Board of Supervisors Reorganization/Regular Meeting
January 2, 2024

- I. Call to Order – 7:30 p.m.**
- II. Pledge of Allegiance and Moment of Silence**
- III. Administration of Oaths of Office – *The Honorable Mick Petrucci***
 - Auditor - David Wilkinson
 - Auditor – Kari Ries
 - Supervisor - Ben Weldon
 - Supervisor - Braun Taylor
- IV. Public Comment**
- V. Re-Organization of the Board**
 - A. Appointment of Interim Chair
 - B. Election of Chair
 - C. Election of Vice Chair
 - D. Election of Township Treasurer & Set Treasurer's Bond
(Bond currently set at \$1,000,000)
- VI. Appointment of Township Manager and Consultants**
 - Township Manager/Secretary/Right to Know Officer – David R. Nyman
 - Township Assistant Manager/Assistant Right to Know Officer – Judy Caporiccio
 - Township Solicitor – Grim, Biehn & Thatcher
 - Township Engineer – Gilmore & Associates
 - Township Water & Sewer Engineer – CKS Engineers, Inc.
 - Labor Counsel – Eckert Seamans
- VII. Board of Supervisors - Liaison Appointments**
 - Planning Commission
 - Park & Recreation Board
 - Historical Advisory Commission
 - Historic Architectural Review Board
 - Fire Company
 - Police Department
 - Council Rock School Board
 - Environmental Advisory Council
 - Financial Advisory Committee
 - Investment Committee
 - Traffic Advisory Committee
 - Non-Uniformed Employees
 - National Veterans' Cemetery
 - Public Works
 - Emergency Management

Agricultural Security Advisory Board (voting member and Chair)
Jointure Representative
PSATS 2024 Voting Delegate

VIII. Financial Institutions/Mileage Rate/Tax Collection Committee Delegates

- A. First National Bank of Newtown, Penn Community Bank, PLGIT (Pennsylvania Local Government Investment Trust), Huntington National Bank
- B. Set the Mileage Rate for 2024 at IRS Designated Rate of 67 cents per mile
- C. Resolution No. 2024-01-02-01– Authorizing Bank Signatures
Consider motion to approve Resolution No. 2024-01-02-01
- D. Resolution No. 2024-01-02-02 – Authorizing Payments of Certain Operating Disbursements
Consider motion to approve Resolution No. 2024-01-02-02

IX. Newspapers/Meeting Dates

- A. Advance, Courier Times or Philadelphia Inquirer (legal notices)
- B. Establish Meeting Dates of the Board of Supervisors for the Year 2024 as the first and third Tuesdays with the exception of Wednesday, November 6 due to Election Day

X. Board and Commission Appointments

- A. Zoning Hearing Board
Term expires 12/31/28
- B. Vacancy Board Chair
Term expires 12/31/24

XI. Approval of Minutes and Bills

- A. Approval of Minutes – December 19, 2023
Consider approval of December 19, 2023 Minutes
- B. Bills Payable –January 2, 2024
Consider approval of Bills Payable for January 2, 2024

XII. Manager’s Report: David R. Nyman

- A. Bridge Projects
 - a. Green Bridge Repair Project, Old Dolington Road
Consider motion to accept proposal of D.J. Pinciotti Construction of Richboro, PA in the amount of \$17,500.00 for Green Bridge Repair Project
 - b. Bridge #7 Repair Project, Creamery Road
Consider motion to accept proposal of Toth Bros. Clearing and Dredging, Inc., of Sellersville, PA in the amount of \$21,665.00 for Bridge #7 Repair Project

c. Bridge #9 Repair Project, Old Dolington Road
Consider motion to accept proposal of D.J. Pinciotti Construction of Richboro, PA in the amount of \$17,500.00 for Bridge #9 Repair Project

B. Consultant Agreement with Tri-State Engineers
Consider motion to approve consultant agreement with Tri-State Engineers to provide transitional engineering services

XIII. Public Comment

XIV. Adjournment

*Next meeting: Tuesday, January 16, 2024 at 7:30 pm
www.uppermakefield.org*