

Upper Makefield *Township*
Board of Supervisors Meeting
January 16, 2024

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. January 2, 2024 Board of Supervisors Reorganization Meeting Minutes
Consider approval of January 2, 2024 Minutes

B. Bills Payable – January 16, 2024
Consider approval of Bills Payable for January 16, 2024

VI. Planning & Zoning Issues

A. 3rd Construction Zoning Hearing Board Application, 1107 General Hamilton Road

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

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

VIII. Manager's Report: David R. Nyman

A. 2024 Revised Fee Schedule
Consider motion to approve revised 2024 Fee Schedule

B. Deer Ridge Site Work Construction Escrow Release No. 4 (Final)
Consider motion to approve Deer Ridge Site Work Construction Escrow Release No. 4 (Final) in the amount of \$85,973.93

IX. Engineer's Report: Amanda Fuller, P.E.

X. Board and Commission Reports

A. Board of Elected Auditors – January 4, 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, February 6, 2024 at 7:30 p.m.
www.uppermakefield.org*