

Upper Makefield *Township*
Board of Supervisors Meeting
February 20, 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. February 6, 2024 Board of Supervisors Meeting Minutes
Consider approval of February 6, 2024 Minutes
 - B. Bills Payable – February 20, 2024
Consider approval of Bills Payable for February 20, 2024
- VI. Planning & Zoning Issues**
 - A. Community Rating System (CRS) Status Report
 - B. Vanek Zoning Hearing Board Application, 106 Cedar Glen Drive
- VII. Solicitor’s Report: Mary Eberle, Esq.**
 - A. Jointure Agreement Amendment
Consider motion to approve Jointure Agreement Amendment
 - B. DeSpirito, Escrow Reconciliation, 1263 Eagle Road
Consider motion to approve escrow reconciliation
- VIII. Manager’s Report: David R. Nyman**
- IX. Engineer’s Report: Amanda Fuller, P.E.**
- X. Board and Commission Reports**
 - A. Financial Advisory Committee – November 16, 2023
 - B. Investment Committee – November 16, 2023
 - C. Park & Recreation Board – September 11, 2023
 - D. Traffic Advisory Committee – November 30, 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, March 5, 2024 at 7:30 p.m.
www.uppermakefield.org