

Upper Makefield *Township*
Board of Supervisors Meeting
February 6, 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 16, 2024 Board of Supervisors Meeting Minutes
Consider approval of January 16, 2024 Minutes
 - B. Bills Payable – February 6, 2024
Consider approval of Bills Payable for February 6, 2024
- VI. Board and Commission Appointments**
 - A. Planning Commission
Term expires December 31, 2027
Term expires December 31, 2027
 - B. Park & Recreation Board
Term expires December 31, 2027
 - C. Environmental Advisory Council
Term expires December 31, 2025
Term expires December 31, 2026
Term expires December 31, 2026
 - D. Historical Advisory Commission
Term expires December 31, 2028
 - E. Historic Architectural Review Board (HARB)
Term expires December 31, 2028
 - F. Zoning Hearing Board
Alternate, Term expires December 31, 2026
Alternate, Term expires December 31, 2026
 - G. Financial Advisory Committee
Term expires December 31, 2026
Term expires December 31, 2026

- H. Traffic Advisory Committee
Term expires December 31, 2025
Term expires December 31, 2026
Term expires December 31, 2026
- I. Building Code Board of Appeals
Term expires December 31, 2026

VII. Planning & Zoning Issues

- A. Kaniewski Ranch Subdivision, 2955 Windy Bush Road
 - a. *Motion to consider waivers requested for Kaniewski Ranch*
 - b. *Motion to consider Preliminary/Final Subdivision Plan approval*
- B. Resolution No. 2024-02-06-01 - Fenwick Planning Module, 106 Buckmanville Road
Consider motion to approve Resolution No. 2024-02-06-01

VIII. Solicitor's Report: William Oetinger, Esq.

IX. Manager's Report: David R. Nyman

- A. 439 West Brownsburg Road Subdivision – Site Work Construction Escrow (Cash)
Release No. 1
Consider motion to approve Site Work Construction Escrow (Cash) Release No. 1 in the amount of \$42,521.51

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

XI. Public Comment

XII. Adjournment