

Upper Makefield *Township*
Board of Supervisors Meeting
April 2, 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. March 19, 2024 Board of Supervisors Meeting Minutes
Consider approval of March 19, 2024 Minutes
- B. Bills Payable – April 2, 2024
Consider approval of Bills Payable for April 2, 2024

VI. Planning & Zoning Issues

- A. Edmunds Planning Module, 360 Lurgan Road
Consider motion to approve Edmunds Planning Module
- B. Hammer Zoning Hearing Board Application, 1047 River Road
- C. Surrey Zoning Hearing Board Application, 7 Valley View Drive

VII. Solicitor's Report: Will Oetinger, Esq.

- A. JMZO Electric Vehicle Charging Station Ordinance
Consider motion to support adoption of JMZO Electric Vehicle Charging Station Ordinance
- B. JMZO Wireless Facilities Ordinance and Design Manual
Consider motion to support adoption of JMZO Wireless Facilities Ordinance and Design Manual
- C. JMZO Parking Core Apartment Use Ordinance
Consider motion in opposition to adoption of JMZO Parking Core Apartment Use Ordinance
- D. Jointure Comprehensive Plan
Consider motion to support adoption of Jointure Comprehensive Plan

VIII. Assistant Manager's Report: Judy Caporiccio

- A. Administrative Assistant
Consider motion to hire Shalia Alejandro for the position of Administrative Assistant for the Administration Department
- B. Milex Corporation Site Work Construction Cash Escrow Release No. 1 (Final),
1040 Taylorsville Road
Consider motion to approve Cash Escrow Release No. 1(Final) in the amount of \$18,741.25 plus interest

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

- A. 2024 Road Program
Consider motion to authorize advertisement of 2024 Road Paving Program

X. Public Comment

XI. Adjournment