

Upper Makefield *Township*
Board of Supervisors Meeting
March 5, 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 20, 2024 Board of Supervisors Meeting Minutes
Consider approval of February 20, 2024 Minutes
- B. Bills Payable – March 5, 2024
Consider approval of Bills Payable for March 5, 2024

VI. Planning & Zoning Issues

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

- A. JMZO Ordinance No. 2024-01 – LI/O-LI Newtown Commons Overlay Zoning District
Consider motion to approve amendments to JMZO Ordinance No. 2024-01
- B. JMZO Ordinance No. 2022-04 – Expansion of Non-Conforming Structures
Consider motion to approve amendments to JMZO Ordinance No. 2022-04
- C. JMZO Ordinance Off Premises Sign
Consider motion to approve amendments to JMZO Off Premises Sign Ordinance

VII. Manager’s Report: David R. Nyman

- A. Bucks County Health Department West Nile Program
Consider motion to authorize participation in Bucks County Health Department West Nile Program
- B. Wolfinger 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 \$125,350.96
- C. 2007 Ford F550 Dump Truck
Consider motion to accept bid of Jim Burkey in the amount of \$12,100.00 for purchase of 2007 Ford F550 Dump Truck

D. 2024 Stone/Asphalt Bid

Consider motion to award 2024 Stone/Asphalt Bid to Plumstead Materials, Eureka Stone Quarry, Miller Materials and M&W Precast & Construction Supply as outlined in Matt Gorman memo dated March 1, 2024

VIII. Engineer's Report: Jacob Rigg, P.E.

IX. Public Comment

X. Adjournment