

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

**I. Call to Order – 7:30 p.m.**

**II. Pledge of Allegiance and Moment of Silence**

**III. Announcements**

**IV. Special Item**

Introduction of Amy Newsham-Tinsley – Co-Responder  
*Ivone A. Kovalsky - Bucks County Co-Responder Program*

**V. Public Comment**

**VI. Approval of Minutes and Bills Payable**

A. June 18, 2024 Board of Supervisors Meeting Minutes  
*Consider approval of June 18, 2024 Minutes*

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

**VII. Planning & Zoning Issues**

**VIII. Solicitor's Report: Will Oetinger, Esq.**

A. Hold Hearing to Review Request for Waiver of Solar Panel Ordinance

**IX. Manager's Report: David R. Nyman**

A. Certified Local Government Grant Agreement between PHMC and UMT  
*Consider motion to authorize Township Manager to sign Certified Local Government Grant Agreement*

B. Police Officers

*a. Consider motion to approve conditional hiring of Dakota Romberger as full-time police officer*

*b. Consider motion to approve conditional hiring of Jessica Vogenitz as full-time police officer*

C. Resolution No. 2024-07-16-01 - Traffic Signal Maintenance Agreement with PennDOT  
*Consider motion to approve Resolution No. 2024-07-16-01*

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

- A. Flood Mitigation Stormwater Assessment Update
  - a. *Consider motion to authorize Township Engineer to proceed with engineering and permitting for the Washington Meadows HOA Basin Expansion and Ascension Church Level Spreader projects, based on the concept plans and Engineer's Probable Cost Estimate of \$491,794.08*
  - b. Update on Hydraulic Analysis of Belamour Subdivision Basin and Valley View Subdivision Basin
- B. Resolution No. 2024-07-16-02 - DCED Multi-Modal Grant  
*Consider motion to approve Resolution No. 2024-07-16-02*
- C. The Enclave – Escrow Release #7  
*Consider motion to approve Escrow Release #7 in the amount of \$387,190.22*

## **XI. Board and Commission Reports**

- A. Environmental Advisory Council – June 5, 2024
- B. Historic Architectural Review Board – August 9, 2023

## **XII. 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

## **XIII. Public Comment**

## **XIV. Adjournment**

*Next meeting: Tuesday, August 20, 2024 at 7:30 p.m.  
[www.uppermakefield.org](http://www.uppermakefield.org)*