

Upper Makefield*Township*
Board of Supervisors Meeting
September 3, 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. August 20, 2024 Board of Supervisors Meeting Minutes
Consider approval of August 20, 2024 Minutes

B. Bills Payable – September 3, 2024
Consider approval of Bills Payable for September 3, 2024

VI. Planning & Zoning Issues

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

A. Grinder Pump Ordinance
Consider motion to authorize advertising of the Grinder Pump Ordinance

B. Update Jointure Ordinance No. 2024-01 – LI/O-LI Newtown Commons Overlay Zoning District

VIII. Manager's Report: David R. Nyman

A. Resolution No. 2024-09-03-01 - Winter Services Agreement
Consider motion to approve Resolution No. 2024-09-03-01

B. Pension Funds – Annual Minimum Municipal Obligation
Consider motion to authorize the Township Manager to sign the Police MMO and the Non-Police MMO

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

A. 2024 Road Program

a. Change Order #1
Consider motion to approve Change Order #1 reducing the contract amount by (\$43,002.93)

b. Payment Request #2 (Final)

Consider motion to approve Payment Request #2 (Final) in the amount of \$162,402.25

X. Public Comment

XI. Adjournment

Budget Workshop, Tuesday, September 17, 2024 at 6:30 p.m.
Next Regular meeting: Tuesday, September 17, 2024 at 7:30 p.m.
www.uppermakefield.org