

Upper Makefield *Township*
Board of Supervisors Meeting
October 15, 2024

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Special Events

- A. Revolutionary Run
Upper Makefield Business Association
Harry Barfoot, President
- B. Lower Delaware Wild and Scenic River Designation
Robert McEwan, Committee Chair, LDWSR Expansion Project

V. Public Comment

VI. Approval of Minutes and Bills Payable

- A. October 1, 2024 Budget Workshop Meeting Minutes
Consider approval of October 1, 2024 Budget Workshop Minutes
- B. October 1, 2024 Board of Supervisors Meeting Minutes
Consider approval of October 1, 2024 Minutes
- C. Bills Payable – October 15, 2024
Consider approval of Bills Payable for October 15, 2024

VII. Planning & Zoning Issues

- A. Riley Certificate of Appropriateness, 760 Washington Crossing Road
Consider motion to approve Riley Certificate of Appropriateness
- B. Hammer Zoning Hearing Board Application, 2799 Windy Bush Road

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

- A. Amend Jointure Ordinance No. 2024-01A -Amending LI/O-LI Newtown Commons
Overlay Zoning District
Consider motion to adopt Jointure Ordinance No. 2024-01A

IX. Manager's Report: David R. Nyman

- A. Resolution No. 2024-10-15-01 – Right to Know Policy
Consider motion to approve Resolution No. 2024-10-15-01
- B. Police Department
Consider motion to approve conditional hiring of full-time Officer Eric M. Bauer
- C. 2025 Fee Schedule
Consider motion to approve 2025 Fee Schedule
- D. Presentation of 2025 Preliminary Budget
Consider motion to authorize advertisement of 2025 Preliminary Budget

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

- A. Resolution No. 2024-10-15-02 – PennDOT Multimodal Transportation Grant
Consider motion to approve Resolution No. 2024-10-15-02
- B. Jericho Creek Stormwater Assessment
Consider motion to authorize Township Engineer to review and provide recommendations for stormwater mitigation along Jericho Creek

XI. Board and Commission Reports

- A. Environmental Advisory Council – September 10, 2024
- B. Historic Architectural Review Board – June 12, 2024

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

IX. Adjournment

*Next meeting: Wednesday, November 6, 2024 at 7:30 p.m.
www.uppermakefield.org*