

Upper Makefield *Township*
Board of Supervisors Reorganization/Regular Meeting
January 6, 2025

- I. Call to Order – 7:30 p.m.**
- II. Pledge of Allegiance and Moment of Silence**
- III. Public Comment**
- IV. Re-Organization of the Board**
 - A. Appointment of Interim Chair
 - B. Election of Chair
 - C. Election of Vice Chair
 - D. Election of Township Treasurer & Set Treasurer's Bond
(Bond currently set at \$1,000,000)
- V. Appointment of Township Manager and Consultants**

Township Manager/Secretary/Right to Know Officer – David R. Nyman
Township Assistant Manager/Assistant Right to Know Officer – Judy Caporiccio
Township Solicitor – Grim, Biehn & Thatcher
Township Engineer – Gilmore & Associates
Township Water & Sewer Engineer – CKS Engineers, Inc.
Labor Counsel – Eckert Seamans
- VI. Board of Supervisors - Liaison Appointments**

Planning Commission
Park & Recreation Board
Historical Advisory Commission
Historic Architectural Review Board
Fire Company
Police Department
Council Rock School Board
Environmental Advisory Council
Financial Advisory Committee
Investment Committee
Traffic Advisory Committee
Non-Uniformed Employees
National Veterans' Cemetery
Public Works
Emergency Management
Agricultural Security Advisory Board (voting member and Chair)
Jointure Representative
PSATS 2025 Voting Delegate

VII. Financial Institutions/Mileage Rate/Tax Collection Committee Delegates

- A. First National Bank of Newtown, Penn Community Bank, PLGIT (Pennsylvania Local Government Investment Trust), Huntington National Bank
- B. Set the Mileage Rate for 2025 at IRS Designated Rate of 70 cents per mile
- C. Resolution No. 2025-01-06-01 – Appoint Bucks County Tax Collection Committee Delegates
Consider motion to approve Resolution No. 2025-01-06-01
- D. Resolution No. 2025-01-06-02 – Authorizing Payments of Certain Operating Disbursements
Consider motion to approve Resolution No. 2025-01-06-02

VIII. Newspapers/Meeting Dates

- A. Advance, Courier Times or Philadelphia Inquirer (legal notices)
- B. Establish Meeting Dates of the Board of Supervisors for the Year 2025 as the first Tuesday with the exception of Wednesday, November 5 due to Election Day

IX. Board and Commission Re-appointments

- A. Planning Commission
Term expires 12/31/28
Term expires 12/31/28
- B. Environmental Advisory Council
Term expires 12/31/27
- C. Historical Advisory Commission
Term expires 12/31/29
- D. Historic Architectural Review Board (HARB)
Term expires 12/31/29
- E. Financial Advisory Committee
Term expires 12/31/27
- F. Vacancy Board Chair
Term expires 12/31/25
- G. Investment Committee
Term expires 12/31/28
- H. Traffic Advisory Committee
Term expires 12/31/27
Term expires 12/31/27
- I. Building Code Board of Appeals
Term expires 12/31/27

X. Announcements

XI. Approval of Minutes and Bills

- A. Approval of Minutes – December 17, 2024
Consider approval of December 17, 2024 Minutes
- B. Bills Payable –January 6, 2025
Consider approval of Bills Payable for January 6, 2025

XII. Planning & Zoning Issues

- A. Collins Zoning Hearing Board Application, 318 Pineville Road
- B. Dudley Zoning Hearing board Application, 1045 Eagle Road

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

XIV. Manager’s Report: David R. Nyman

- A. Horner Site Work Construction Escrow Release No. 3, 482 Pineville Road
Consider motion to approve Site Work Construction Escrow Release No. 3 in the amount of \$10,045.95
- B. Block Site Work Construction Escrow Release Request No. 3 (Final), 475 Brownsburg Road
Consider motion to approve Site Work Construction Escrow Release Request No. 3 (Final) in the amount of \$14,199.50
- C. Resolution No. 2025-01-06-03 – Opposing HB1976 and HB2045 and Supporting Local Control of Zoning Decisions
Consider motion to approve Resolution No. 2025-01-06-03

XV. Engineer’s Report: Amanda Fuller, P.E.

XVI. Board and Commission Reports

- A. Park & Recreation Board – September 9, 2024

XVII. Public Comment

XVIII. Adjournment

*Next meeting: Tuesday, February 4, 2025 at 7:30 pm
www.uppermakefield.org*