

LOWER MAKEFIELD TOWNSHIP  
BOARD OF SUPERVISORS  
SEPTEMBER 2, 2020  
7:30 pm

**To view the meeting in real time you can watch on the Cable Channels:**

Verizon channel 20  
Comcast channel 22

**You can also view the meeting in the following formats but there will be a slight delay.**

Facebook: <https://www.facebook.com/LowerMakefieldTownship/>  
YouTube: <https://www.youtube.com/channel/UCOq0e9VmBEZppWBFJbI9uAA>  
Website: [www.lmt.org](http://www.lmt.org)

**Public Comment will be available by phone when the chair calls for public comment. You can dial in by following these easy steps.**

- 1.) Dial **646-558-8656**
- 2.) Enter meeting ID **892 8363 0646#** when prompted
- 3.) Click # when prompted to enter participant ID
- 4.) You are now in the meeting, please wait to speak with moderator.

- I. CALL TO ORDER – Fredric K Weiss, Chair
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL  
  
PUBLIC COMMENT ON AGENDA ITEMS WILL BE TAKEN AS EACH ITEM IS DISCUSSED
- IV. COVID 19 UPDATE
- V. COMMUNITY ANNOUNCEMENT
  - a. Please join us at The Garden of Reflection in Lower Makefield Township on September 11, 2020 for a social distancing Remembrance Event. For more Information go to our website at [www.lmt.org](http://www.lmt.org)
  - b. Parks and Recreation Digital Recreation Opportunities – Information can be found at <https://www.lmt.org/government/departments/parks-recreation/>
  - c. EAC will be holding a Styrofoam Recycling Event on October 31<sup>st</sup> from 10 a.m. til noon in the Township Parking Lot
  - d. Reminder – During this portion of the agenda residents and Youth Organizations may call in to make a special announcement or contact the township at [admin@lmt.org](mailto:admin@lmt.org) to request a special announcement be added to the agenda
- VI. CONSIDER APPROVAL OF MINUTES OF AUGUST 12, 2020; AUGUST 17, 2020 AND AUGUST 19, 2020

- VII. 2019 AUDIT PRESENTATION – MAILLIE, LLP
- VIII. SEWER CAPITAL EXPENDITURES – Fred Ebert
  - a. Consideration to rebid Stackhouse pump station upgrade
  - b. Consideration to rebid Stackhouse pump station conveyance system
- IX. ENGINEER'S REPORT
  - a. Consider Approval of Change Order #2 for the 2020 Bike Path Project
  - b. Consider Approval of Pay Application No. 1 for the 2020 Bike Path Project
- X. PROJECT UPDATES
  - a. Township Properties – Initial inventory complete. Estimated costs under review
  - b. Sandy Run Road – RFP for design awarded
  - c. Memorial Park Project
  - d. Multi-Use Trail- Two resolutions for traffic signal applications signature approved by BOS
  - e. Woodside Bike Path – No current report
  - f. Big Oak/Makefield Road Turn Lane- Specifications being developed-memo provided to the Board in packet
  - g. Route 332/Mirror Lake Signal Interconnection – Waiting for final approval from PennDOT, then to be turned over to Safe Engineering
- XI. MANAGER'S REPORT
- XII. ZONING HEARING BOARD
  - a. Sandy and Rick Speicher are requesting variance for property located at 40 Sutphin Road in order to permit construction of an inground pool resulting in greater than permitted impervious surface
  - b. Adrian Biscoveanu is requesting variance for property located at 761 Sumter Drive in order to permit construction of inground pool resulting in greater than permitted impervious surface
  - c. Stephen and Mary Mooney are requesting variance for property located at 1334 University Avenue in order to permit construction of inground pool resulting in greater than permitted impervious surface
  - d. Barbara Curtis is requesting variance for property located at 1540 Old Farm Court in order to permit construction of a fence over a sewer easement
- XIII. PUBLIC COMMENT ON NON- AGENDA ITEMS
- XIV. DISCUSSION ITEMS
  - a. EAC Facebook Page
- XV. SUPERVISORS REPORTS
  - a. Fredric K Weiss – Planning Commission; Environmental Advisory Board; Seniors Group; Historical Commission; Electronic Media Advisory Council; Emergency Management
  - b. Daniel R. Grenier – Sewer Authority/Sewer Sub-Committee; Veterans Committee; Special Events; Electric Reliability Committee
  - c. Suzanne S. Blundi – Financial Advisory Council; Economic Development Council; Citizens Traffic Commission; Board of Auditors; BOCA Board of Appeals
  - d. James McCartney - Parks and Recreation Board; Trenton-Mercer Airport Review Board; Golf Committee; Agricultural Security Board
  - e. John B. Lewis - Zoning Hearing Board; Farmland Preservation; Historical Architectural Review Board; Disability Advisory Board; Sewer Sub-committee

- XVI. OTHER BUSINESS
- XVII. APPOINTMENTS TO BOARDS AND COMMISSIONS
- XVIII. ADJOURNMENT