

LOWER MAKEFIELD TOWNSHIP
BOARD OF SUPERVISORS
MAY 1, 2024
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

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 230 936 1902# when prompted
- 3.) Click # when prompted to enter the participant ID
- 4.) You are now in the meeting, please wait to speak with the moderator

PUBLIC COMMENT ON AGENDA ITEMS WILL BE TAKEN AS EACH ITEM IS DISCUSSED

1. CALL TO ORDER – Daniel R. Grenier, Vice Chair
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. COMMUNITY ANNOUNCEMENT
 - a. 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 to request a special announcement be added to the agenda.
 - b. The Parks and Recreation Department is hiring for summer camp positions. To apply, please visit www.lmt.org
 - c. Registration for the Pool at LMT. To register, please visit www.lmt.org.
 - d. Lower Makefield Township is hosting a Red Cross Blood Drive on Friday, May 3, 2024, from 12:00 pm to 5:00 pm in the main meeting room at the Township building 1100 Edgewood Road Yardley, PA 19067. To sign up or get more information log on to RedCrossBlood.org and enter Sponsor Code: LowerMakefield.
 - e. Lower Makefield Picklepalozza (pickleball event) has been rescheduled to May 11th 9:00am-12:00pm at Memorial Park. Registration is now reopen via CourtReserve. Those that previously registered don't need to re-register.
 - f. The Lower Makefield Yard Waste Drop-Off Site will be open on Saturday, May 18th between the hours of 7:00am and 3:00pm.

5. PUBLIC COMMENT ON NON-AGENDA ITEMS
6. CONSENT AGENDA ITEMS
 - a. Approve the Minutes for the April 17, 2024 Meeting.
 - b. Approve Warrant List dated May 1, 2024.
 - c. Approve the BOWMA Deer Management Proposal for 2024/2025 season.
 - d. Authorize Change Order #2 in the amount of -\$196,018.00 (credit to the Township) relating to the 2023 Road Program.
 - e. Authorize Final Payment in the amount of \$19,235.96 to Earle Asphalt Company, Inc. relating to the 2023 Road Program.
 - f. Authorize the purchase of a John Deere Z960M ZTrak Mower at a net cost of \$9,467.04 (\$3,000 trade allowance) from Robert E. Little, Inc. (budgeted purchase; budget allocation of \$12,467.04)
7. COMMUNITY DEVELOPMENT
 - a. Consider the Cleary and Timko Noyes Minor Subdivision Plan.
 - b. Discussion regarding Draft Wireless Facilities Ordinance
8. ENGINEERS
 - a. General Project Updates
9. FINANCE
 - a. Discussion regarding Draft Debt Management Policy and Follow-up on Fund Balance, Investment, and Capital Projects Funding Policies
10. MANAGER'S REPORT
 - a. Consider an Ordinance authorizing execution of a Cable Franchise Agreement with Verizon Pennsylvania, LLC.
 - b. Consider Resolution 24-12 amending the Lower Makefield Township Fee Schedule.
 - c. Consider adoption of the Lower Makefield Township Act 151 of 2022 Compliance Policy.
11. PARKS AND RECREATION
 - a. Consider authorizing execution of the Addendum to Lease Agreement between the Township and Yardley Makefield Soccer relating to the turf field at Macclesfield Park.
12. SOLICITORS REPORT
13. SUPERVISORS REPORTS
 - a. John B. Lewis – Board of Auditors; Electricity Reliability Committee; Emergency Management; Planning Commission
 - b. Daniel R. Grenier – Ad Hoc Property Committee; Electronic Media Advisory Committee; Farmland; Zoning Hearing Board
 - c. Matthew Ross – Citizens Traffic Commission; Disability Advisory Board; Environmental Advisory Council; Park & Recreation Board
 - d. Suzanne S. Blundi – Board of Appeals; Golf; Historical Commission; Trenton Mercer Airport Review Panel
 - e. James McCartney – H.A.R.B; Seniors; Special Events Committee; Veterans Committee
14. OTHER BUSINESS
15. APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS
 - Environmental Advisory Council

16. ADDITIONAL PUBLIC COMMENT ON NON-AGENDA ITEMS IF NEEDED

17. ADJOURNMENT

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