

LOWER MAKEFIELD TOWNSHIP  
BOARD OF SUPERVISORS  
JUNE 5, 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](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 **646-876-9923**
- 2.) Enter meeting ID **267 274 1100#** 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 – John B. Lewis, 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](mailto:admin@lmt.org) to request a special announcement be added to the agenda.
  - b. To register for the Pool at LMT, please visit [www.lmt.org](http://www.lmt.org).
  - c. If you have some free time on the weekends and would like to volunteer your time, you can join the Friends of Five Mile Woods Clean Up days. They are held the second Saturday of the month at Five Mile Woods starting at 8:30 a.m. Please come in comfortable clothes that you don't mind getting dirty and bring along your work gloves and water to stay hydrated. Projects for the day will include litter clean-up, trail lining, and pruning, as well as boardwalk repairs. If you have any questions, you can email Monica Tierney at [monicat@lmt.org](mailto:monicat@lmt.org).
  - d. The Lower Makefield Township Board of Supervisors recognizes and proclaims the month of June as Pride Month in Lower Makefield Township and encourages the community to recognize and celebrate the contributions of the LGBTQ+ community to Lower Makefield Township.
5. PUBLIC COMMENT ON NON-AGENDA ITEMS

6. CONSENT AGENDA ITEMS
  - a. Approve the Minutes for the May 15, 2024 Meeting.
  - b. Approve Warrant List dated June 5, 2024.
  - c. Approve the April 2024 Treasurer's Report.
  - d. Approve the April 2024 Interfund Transfers.
  - e. Approve Payment Application #1 for Pool Painting conditionally upon the receipt of required documentation.
  - f. Accept the resignation of Joanne Guiniven from the Lower Makefield Township Trenton Mercer Airport Review Panel.
7. COMMUNITY DEVELOPMENT
8. ENGINEERS
  - a. General Project Updates
  - b. Consider acceptance of the engineering services proposal from RVE for the Highland Drive Drainage Improvement Project at a not-to-exceed amount of \$177,975.00.
  - c. Consider Resolution #24-13 DCED Greenways Grant Application for Woodside Road Bike Path Repaving.
  - d. Consider Resolution #24-14 DCED Flood Mitigation Grant Application for Basin Retrofit Projects in Rock Run Watershed (Marble Court & Pondview Court)(Pollution Reduction Plan Project).
  - e. Consider Resolution #24-15 DCED Watershed Restoration & Protection Grant Application for Basin Retrofit Projects in Martins Creek Watershed (Elbow Lane & Stony Hill Road)(Pollution Reduction Plan Project).
9. FINANCE
  - a. Presentation on the Funding of Future Capital Projects
  - b. Discussion on Draft Purchasing Policy
  - c. Consider Resolution #24-16 Authorizing Lower Makefield Township staff to open a bank account with Santander.
10. GOLF
  - a. Discussion regarding Proposed Driving Range Project at Makefield Highlands Golf Course
11. MANAGER'S REPORT
  - a. Consider Resolution #24-17 Authorizing and approving Deeds of Dedication for conveyance of Open Space and Public Roadway to the Township; authorizing and approving Agreements for Drainage and Access Easements in addition to Easements for the Protection of Natural Resources for Boxwood Farms.
  - b. Consider authorizing advertisement of a Wireless Facilities Ordinance.
  - c. Consider authorizing the Township Manager to send correspondence to the Mercer County Executive regarding Suggested Noise Mitigation Measures at the Trenton Mercer Airport.
  - d. General Updates
12. PARK & RECREATION
  - a. Ratify and confirm the Acceptance of the Pool Slide Restoration Proposal from American Pool Management of Pennsylvania in the amount of \$22,488.54 (partially budgeted; planned maintenance expense).
13. SOLICITORS REPORT
  - a. Consider authorizing advertisement of an Anti-Discrimination Ordinance.
  - b. General Updates

14. 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
15. OTHER BUSINESS
16. APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS
17. ADDITIONAL PUBLIC COMMENT ON NON-AGENDA ITEMS IF NEEDED
18. ADJOURNMENT

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