

LOWER MAKEFIELD TOWNSHIP
BOARD OF SUPERVISORS
August 7, 2024
7:30 pm

Interviews for Boards and Commissions

- 7:00 pm – Jack McCarthy – H.A.R.B
- 7:10 pm – Cathy Hanville – Human Relations Commission
- 7:20 pm – Paul Bamburak – Human Relations Commission

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 **646-876-9923**
- 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 to request a special announcement be added to the agenda.
 - b. To register for the Pool at LMT, please visit 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.
 - d. Lower Makefield Township will be hosting a Blood Drive for the Red Cross on Friday, August 16, 2024 from 1:00 p.m. to 6:00 p.m. in the 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.

5. PUBLIC COMMENT ON NON-AGENDA ITEMS
6. CONSENT AGENDA ITEMS
 - a. Approve the Minutes for the July 17, 2024 Meeting.
 - b. Approve Warrant List dated August 7, 2024
 - c. Authorize the Release of a Request for Proposals for Managed IT Services.
 - d. Approve a 3-Year Generator Maintenance Contract with Penn Power Systems (Year 1-\$2,543.05; Year 2-\$2,661.58; and Year 3-\$2,627.80).
 - e. Approve Resolution #24-21 authorizing Financing through TD Equipment Finance, Inc. for the 2023 Chevy Silverado 6500HD Dump Truck (previously authorized purchase and previously accepted financing proposal).
 - f. Acknowledge and accept an extension of time for 1511 Lindenhurst Road Minor Subdivision to September 18, 2024.
7. COMMUNITY DEVELOPMENT
 - a. Consider approval of the Long-Term Tree Planting Plan.
 - b. Consider authorizing the solicitation of bids for the Fall 2024 Tree Planting.
8. ENGINEERS
 - a. General Project Updates.
9. FIRE SAFETY
 - a. Fire Report Updates.
10. MANAGER'S REPORT
 - a. Consider approval of a Township Purchasing Policy Manual.
 - b. General Updates
11. PARK & RECREATION
 - a. General Project Updates.
12. PUBLIC WORKS
 - a. Consider authorizing acceptance of Change Order #3 from LandStudies in the amount of \$29,800 to conduct a Feasibility Study relating to potential floodplain restoration efforts and the modification of the existing stormwater management basins in the Makefield Chase and Longshore Estate developments.
 - b. Authorization to purchase traffic signal equipment for Big Oak and Pine Grove Roads Traffic Signal Improvement Project.
13. SOLICITORS REPORT
 - a. Consider Approval of an Ordinance amending the regulations governing Short-Term Lodging Facilities.
 - b. Consider acceptance of the Proposed Settlement in the Haveson and Vreeswick Tax Assessment Appeal.
 - c. 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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