

LOWER MAKEFIELD TOWNSHIP  
BOARD OF SUPERVISORS  
September 4, 2024  
7:30 pm

Interviews for Boards and Commissions

- 7:10 pm – Melody Yau – Human Relations Commission
- 7:20 pm – Amanda Soloway – 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](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. 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).
  - c. The 17<sup>th</sup> Annual AJF ride for Autism is this Saturday, September 7, 2024 at the Lower Makefield Township Park 1100 Edgewood Road Yardley, PA 19067 from 8:00 am to 2:00 pm for more information or to register click: [The AJF Ride for Autism 2024 \(qgiv.com\)](http://TheAJFRideforAutism2024.qgiv.com).

- d. The Lower Makefield Township Historical Commission invites everyone to join them as they celebrate the 2023 Community Initiative Award presented by the Pennsylvania State Historic Preservation Office for their efforts at the Slate Hill Cemetery on September 14th, 2024, from 4:30 pm to 7:00 pm at the Slate Hill Cemetery, 2308 Yardley-Morrisville Road, Yardley PA 19067. Ice Cream social from 4:30 pm to 6:30 pm - Presentation of Award 5:00 pm.
- e. In honor of National POW/MIA Recognition Day on September 20, 2024, Lower Makefield Township will proudly fly the National League of Families POW/MIA flag from September 16th through September 23rd. We encourage all citizens to join us in recognizing and commemorating the service and sacrifice of those who were prisoners of war and those who are still missing in action.
- f. The next Township Yard Waste Day will be on Saturday, September 21, 2024 from 7:00 am to 3:00 pm at the Township building, 1100 Edgewood Road Yardley, PA 19067. For more information you can view the Calendar on our website at [lmt.org](http://lmt.org).
- g. There will be a free shredding event in the Pool parking lot, 1050 Edgewood Road Yardley, PA 19067 on Saturday, September 28<sup>th</sup> from 9:00 am to 12:00 pm for more information go to our website calendar at [lmt.org](http://lmt.org) or to register go to [www.shredbucks.com](http://www.shredbucks.com).
- h. Lower Makefield Township's Environmental Advisory Council and Bird Town will be hosting a Hummingbird Presentation From 10:00 am to 11:00 am on Saturday, September 28, 2024, at the Lower Makefield Township Community Center, 1550 Oxford Valley Road Yardley, PA 19067.
- i. On October 26<sup>th</sup>, the 11<sup>th</sup> Annual Slay Sarcoma 5K Run/Walk will be held at the Core Creek Park in Langhorne, PA. The primary objective of this event is to raise awareness and research funding for Leiomyosarcoma (LMS). We are estimating 500 race participants and their families to participate.

5. PUBLIC COMMENT ON NON-AGENDA ITEMS

6. CONSENT AGENDA ITEMS

- a. Approve the Minutes for the August 21, 2024 Meeting.
- b. Approve Warrant List dated September 4, 2024.
- c. Authorize the Township Manager to execute Master Grant Contract between the Township as a Certified Local Government and the Pennsylvania Historical and Museum Commission.
- d. Approve Payment Applications #1, #2, #3, and #4 to Keystone Sports Construction in the amounts of \$14,424.18 for invoice #1, \$46,157.40 for invoice #2, \$57,696.76 for invoice #3, and \$57,696.74 for invoice #4 for the Memorial Park Basketball Court Project.

7. COMMUNITY DEVELOPMENT

- a. Consider request to modify a condition of approval to permit the construction of an in-ground swimming pool at 1013 N. Elbow Lane (Exceeds the Allowable Impervious Surface shown on Recorded Plan but the Maximum Impervious Surface Percentage Permitted on a lot by the Zoning Ordinance).
- b. Consider authorizing the bidding of a project to elevate the house at 1425 River Road (funded by awarded FEMA Flood Mitigation Assistance Grant).

8. ENGINEERS

- a. Consider Change of Scope Request (Additional \$20,500) from RVE relating to the 2024 Road Program.
- b. General Project Updates

9. FIRE SERVICES

- a. Discussion regarding the potential of conducting a Fire Services Study through the Pennsylvania Department of Community and Economic Development's Governor's Center for Local Government.
  - b. General Updates
10. MANAGER'S REPORT
- a. Consider entering into a Cooperation Agreement between the Township and 9-11 Memorial Garden of Reflection, Inc.
  - b. Consider request from 9-11 Memorial Garden of Reflection, Inc. for reimbursement from the Tree Bank for trees planted at the Garden of Reflection Memorial.
  - c. General Updates
11. PARK & RECREATION
- a. Memorial Park Secret Garden Playground Improvement Project—Consider authorizing acceptance of the proposal from GameTime for the Replacement Parts (budgeted project, \$15,477,15).
  - b. Memorial Park Secret Garden Playground Improvement Project—Consider authorizing the acceptance of the proposal from ProMax Fence Systems for the Replacement of the Fence (budgeted project, \$8,581.00).
  - c. General Project Updates
12. PUBLIC WORKS
- a. General Updates
13. SOLICITORS REPORT
- a. 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
- a. Joe Daddario – Resignation from the Golf Committee
17. ADDITIONAL PUBLIC COMMENT ON NON-AGENDA ITEMS IF NEEDED
18. ADJOURNMENT

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