

LOWER MAKEFIELD TOWNSHIP
BOARD OF SUPERVISORS
August 21, 2024
7:30 pm

Interviews for Boards and Commissions

- 7:00 pm – Kellie Frain – Human Relations Commission
- 7:10 pm – Tara Friedman – Human Relations Commission
- 7:20 pm – Byron Fiman – 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. 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.
5. PUBLIC COMMENT ON NON-AGENDA ITEMS

6. CONSENT AGENDA ITEMS
 - a. Approve the Minutes for the August 7, 2024 Meeting.
 - b. Approve Warrant List dated August 21, 2024 \$1,186,603.49.
 - c. Approve the July 2024 Treasurer's Report.
 - d. Approve the July 2024 Interfund Transfers \$1,105,178.92.
 - e. Authorize advertisement of a bid for 2024 Leaf Season Contractors.
 - f. Authorize advertisement of a bid for 2024-25 Snowplow Contractors.
 - g. Authorize the purchase of a heavy equipment trailer (budgeted purchase).
 - h. Authorize advertisement for sale via Municibid of surplus tables and chairs from the Pool at LMT.
 - i. Acknowledge and accept an extension of time for the Torbert Subdivision until December 31, 2024.
7. COMMUNITY DEVELOPMENT
 - a. Discussion regarding Tree City USA Designation
8. ENGINEERS
 - a. General Project Updates
9. MANAGER'S REPORT
 - a. Consider reauthorizing advertisement of an Ordinance amending the requirements in the Zoning Ordinance relating to Wireless Facilities.
 - b. Discussion regarding potential amendments to the Township's Existing Responsible Contractors Ordinance
 - c. General Updates (Chief Financial Officer position, RFP for Managed IT Services)
10. PARK & RECREATION
 - a. General Project Updates
11. PUBLIC WORKS
 - a. Consider approving the proposal (\$40,000.00) from Landis Bonfitto Mechanical Group, Inc. (COSTARS Contract #008-E23-1067) for a replacement of HVAC unit at the Lower Makefield Township Municipal Building.
12. SOLICITORS REPORT
 - a. Consider Approval of an Ordinance amending the requirements in the Zoning Ordinance relating to Zoning Hearing Board Notice and Uses by Special Exception and Conditional Use within the Office/Research (O-R) District.
 - b. Consider Approval of an Ordinance amending the regulations in the Zoning Ordinance governing the placement of and setbacks relating to accessory buildings and structures.
 - c. Discussion regarding a Demolition Ordinance for Historic Resources
 - d. General Updates
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

a. Christopher Greeley – Resignation from Historical Commission.

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

17. ADJOURNMENT

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