

LOWER MAKEFIELD TOWNSHIP  
BOARD OF SUPERVISORS  
September 18, 2024  
7:30 pm

Interview for Boards and Commissions

- 7:20 pm – David Verdon – Historical 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 next Township Yard Waste Day will be this 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).
  - d. Lower Makefield Shopping Center is hosting a Harvest Festival this Saturday, September 21, 2024, from 11am to 2pm - 700 Stony Hill Road Yardley, PA 19067. For more information

about the event, you can visit our website calendar at [lmt.org](http://lmt.org) and for information on how to participate you can contact: [propertyeventsmgr@yahoo.com](mailto:propertyeventsmgr@yahoo.com), or 775-250-7908

- e. There will be a free shredding event in the Pool parking lot, 1050 Edgewood Road Yardley, PA 19067 on Saturday, September 28, 2024, from 9:00 am to 12:00 pm for more information go to our calendar at [lmt.org](http://lmt.org) or to register go to [www.shredbucks.com](http://www.shredbucks.com).
- f. 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.
- g. Lower Makefield Township's Environmental Advisory Council is hosting another falconry visit with Master Falconer, Gregory Wojtera at Memorial Park, 1950 Woodside Road Yardley, PA 19067 on Saturday, October 5, 2024 at 3:00 pm.
- h. 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.
- i. Lower Makefield Township will be hosting a Blood Drive for the Red Cross on Friday, November 1, 2024. from 12:00 pm. to 5:00 pm 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](http://RedCrossBlood.org) and enter Sponsor Code: LowerMakefield.

## 5. PUBLIC COMMENT ON NON-AGENDA ITEMS

## 6. CONSENT AGENDA ITEMS

- a. Approve the Minutes for the September 4, 2024 Meeting.
- b. Approve Warrant List dated September 18, 2024, in the amount of \$373,318.94.
- c. Approve the August 2024 Treasurer's Report.
- d. Approve the August 2024 Interfund Transfers \$1,404,938.62.
- e. Acknowledge receipt of the 2025 Minimum Municipal Obligations for the Police Pension Plan \$1,513,816; 70% Fund Ratio, Non-Uniform Defined Benefit Pension Plan \$390,013; 89% Fund Ratio, and the Non-Uniform Defined Contribution Plan \$158,570.
- f. Authorize Change Order #1 in the amount of \$2,930.23 (quantity adjustments) to the contract with Zone Striping, Inc. for roadway line striping (new contract value- \$53,427.78).
- g. Approve Payment Application #1 to Zone Striping, Inc. in the amount of \$44,066.78 for roadway line striping. (budgeted maintenance item, total project cost with change order- \$53,427.78, original budget- \$72,500.00)
- h. Approve Payment Application #2 (Final Pay Application) to Zone Striping, Inc. in the amount of \$9,361.00 for roadway line striping (budgeted maintenance item, total project cost with change order- \$53,427.78, original budget- \$72,500.00)
- i. Ratify and confirm execution of the Separation Agreement and General Release between the Township and the former Chief Financial Officer.

## 7. COMMUNITY DEVELOPMENT

- a. Acknowledge and accept a Grant of Extension of Time to October 16, 2024 regarding the 1511 Lindenhurst Road Subdivision.

## 8. ENGINEERS

- a. Authorize Financial Security Release #1 (Final) to Shady Brook Investors, L.P. for the Prickett Preserve at Edgewood Residential in the amount of \$2,191,200.00.
- b. General Project Updates

## 9. MANAGER'S REPORT

- a. Discussion regarding the proposed 2025 Budget Calendar and scheduling of Budget Workshops (proposed dates - October 16, 2024, and November 6, 2024)
  - b. General Updates
10. PARK & RECREATION
    - a. General Updates
  11. PUBLIC WORKS
    - a. Consider approval of the proposal from Vialytics—Road Management Assessment Tool.
    - b. General Updates
  12. SOLICITORS REPORT
    - a. Consider Resolution 24-22 authorizing the purchase of Knoll Drive Property (Parcel #20-016-030-002; 4.41 Acres) for Open Space Preservation purposes and authorizing the Chair or Township Manager to take any and all actions required to effectuate the purchase.
    - b. 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
  16. ADDITIONAL PUBLIC COMMENT ON NON-AGENDA ITEMS IF NEEDED
  17. ADJOURNMENT

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