

LOWER MAKEFIELD TOWNSHIP
BOARD OF SUPERVISORS
November 20, 2024
7:30 pm

Interviews for Boards and Commissions

- 7:00 pm – Tim Bryan – Planning Commission
- 7:10 pm - Ginni Torbert – Planning Commission
- 7:20 pm – Cheryl Coffee – Environmental Advisory Council

To view the meeting in real time you can watch on the Cable Channels:

Comcast Channel 22
Verizon Channel 2120

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.
 - c. The Yardley Farmers Market will be at the Community Center, 1550 Oxford Valley Road Yardley, PA 19067 from 10:00 am to 12:00 pm on Saturday, December 7, 2024 and Saturday, December 21, 2024.

- d. Lower Makefield Township and Yardley Borough will be hosting an e-Waste Recycling Event on Saturday, December 14, 2024, from 9:00 a.m. to 12:00 p.m. at the Pool at LMT, 1050 Edgewood Road, Yardley, PA 19067. Additional information and the link to register can be found on the Township website Calendar at www.lmt.org.
- e. Lower Makefield Township will be hosting another Blood Drive for the Red Cross on Friday, December 20, 2024 from 12:00 p.m. to 5:00 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 November 6, 2024 Meeting.
- b. Approve Warrant List dated November 20, 2024 in the amount of \$522,198.30
- c. Approve the September 2024 Treasurer's Report.
- d. Approve the September 2024 Interfund Transfers \$824,284.55.
- e. Approve the October 2024 Treasurer's Report.
- f. Approve the October 2024 Interfund Transfers \$885,459.67.
- g. Accept the Resignation of Matthew Connors from the Lower Makefield Township Zoning Hearing Board.
- h. Authorize the Township Manager to execute the Side Letter Agreement between the Township and the Lower Makefield Township Police Benevolent Association relating to Mandatory Member Pension Plan Contributions for 2025 and 2026.
- i. Authorize the Chair to execute the Separation (Retirement) Agreement and General Release between the Township and Chief of Police.
- j. Approve Payment Certificate #2 in the amount of \$624,169.27 for the 2024 Road Program.
- k. Approve Payment Certificate #2 in the amount of \$19,300.75 to M & S Erosion Control, LLC. for the 2024 Tree Planting.
- l. Approve Payment Certificate #1 in the amount of \$19,109.00 to Landis/Bonfitto Mechanical for the replacement of the Police Detectives Air Conditioning unit.
- m. Approve Financial Security Release #5 in the amount of \$50,487.52 for Regency—Carriage Homes Phase 3 (remaining amount following the release is \$112,725.93).
- n. Approve Financial Security Release #6 in the amount of \$95,557.50 for Regency—Carriage Homes Phases 4 and 5 (remaining amount following the release is \$95,557.50).

7. ENGINEERS

- a. Consider approval of the Professional Services Agreement with Contech relating to the design of the culvert for the Highland Drive Culvert Project.
- b. General Project Updates

8. MANAGER'S REPORT

- a. Consider Resolution #24-26 authorizing the submission of an application for a Statewide Local Share Assessment Grant for Patterson Farm in the amount of \$969,181.
- b. Consider approval of the General Engagement Letter from Foster & Foster for Actuarial Services.
- c. Consider approval of Kohl's extended hour request for the 2024-25 Holiday Season.
- d. Consider adoption of the 2025 Preliminary Budget and authorize it to be made available for public inspection.
- e. General Updates

9. POLICE
 - a. Consider proposal from Axon Enterprise, Inc. (5-Year Contract Term at a Total Cost of \$101,250.80) relating to Police Body Cameras.

10. SOLICITORS REPORT
 - a. Consider Approval of an Ordinance of the Township of Lower Makefield, Bucks County, Pennsylvania amending the Lower Makefield Township Code of Ordinances Chapter 190 Section 6 to create a stop intersection at Stacy Drive and Stackhouse Drive and at Laurel Lane and Stackhouse Drive.
 - b. General Updates

11. 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

12. OTHER BUSINESS

13. APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS
 - a. Sean Carney – Reappointment to Farmland Preservation Inc.
 - b. Christian Schwartz – Appointment from an Alternate Member to a Full Member of the Zoning Hearing Board

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

15. ADJOURNMENT

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