

LOWER MAKEFIELD TOWNSHIP
BOARD OF SUPERVISORS
January 15, 2025
7:30 pm

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 – Daniel R. Grenier, 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. The Yardley Farmers Market will be at the Community Center, 1550 Oxford Valley Road Yardley, PA 19067 the first and third Saturdays or every month until April 2025 from 10:00 am to 12:00 pm.
 - c. Lower Makefield Township will be hosting another Blood Drive for the Red Cross on Friday, January 31, 2025 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. RECOGNITION CEREMONY FOR RETIRED CHIEF KENNETH COLUZZI—See separate program
6. PUBLIC COMMENT ON NON-AGENDA ITEMS

7. CONSENT AGENDA ITEMS
 - a. Approve the Minutes for the December 18, 2024 Meeting.
 - b. Approve Warrant List dated January 8, 2025 in the amount of \$792,978.55.
 - c. Appoint Alison Stewart as a member of the Lower Makefield Township Community Foundation.
 - d. Approve Payment Application #8 in the amount of \$7,066.80 to JMT, Inc. for the Macclesfield Park Master Plan.
 - e. Acknowledge the Extension of Time for 1511 Lindenhurst Road Subdivision.
 - f. Authorize the Township Manager to execute the Collective Bargaining Agreement between the Township and the Independent Association of Lower Makefield Township Public Works Employees.
 - g. Authorize the release of a bid for Pool Painting (annual budgeted maintenance item—Pool Fund; sandblasting and painting of the intermediate and baby pools and touchup painting of the lap and Olympic pools).
 - h. Authorize the acceptance of a proposal from Exact Payroll for timekeeping and scheduling system (budgeted item—Pool Fund).
 - i. Authorize the Township Manager to execute the Lease Agreement with De Lage Landen Financial Services, Inc. (60-month lease at \$51.00 per month) for Konica Minolta 4050i Multifunction Printer for use by the Police Department.
8. COMMUNITY DEVELOPMENT
 - a. Update on the 2024 Floodplain Management Activities.
9. ENGINEER'S REPORT
10. MANAGER'S REPORT
 - a. Consider Resolution #25-1 authorizing the submission of a proposed resolution to the Bucks County Association of Township Officials (BCATO) for submission to and consideration by the Pennsylvania State Association of Township Supervisors (PSATS).
 - b. Consider the proposal from Bowman (T&M proposal in the amount of \$12,000) for the construction management and construction observation services relating to the Pine Grove Road (SR 2071) and Big Oak Road (SR 2024) (Green Light-Go Funded Project).
11. SOLICITOR'S REPORT
12. SUPERVISORS' REPORTS
 - a. Daniel R. Grenier – Board of Auditors; Emergency Management; Planning Commission; Stormwater Management Committee
 - b. John B. Lewis – Disability Advisory Committee; Environmental Advisory Council; Human Relations Commission; Veterans Committee
 - c. Matthew Ross – Farmland; Historical Architectural Review Board; Historical Commission; Patterson Farm Master Plan Implementation Committee
 - d. James McCartney – Citizens Traffic Commission; Electricity Reliability Committee; Golf; Park & Recreation Board
 - e. Suzanne S. Blundi – Electronic Media Advisory Committee; Trenton Mercer Airport Review Panel; Zoning Hearing Board
13. OTHER BUSINESS
14. APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS
15. ADDITIONAL PUBLIC COMMENT ON NON-AGENDA ITEMS IF NEEDED

16. ADJOURNMENT

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