LOWER MAKEFIELD TOWNSHIP BOARD OF SUPERVISORS February 5, 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: <u>https://www.facebook.com/LowerMakefieldTownship/</u> YouTube: <u>https://www.youtube.com/channel/UCOq0e9VmBEZppWBFJbI9uAA</u> Website: <u>www.lmt.org</u>

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@Imt.org to request a special announcement be added to the agenda.
 - b. The Lower Makefield Township Environmental Advisory Council is sponsoring a Free Valentine's Day lecture "Naughty by Nature" on Saturday, February 15, 2025, from 10:00 am to 11:00 am at the Township building 1100 Edgewood Road Yardley, PA 19067. Doors will open at 9:30 am for anyone interested in a book signing or a Q & A session.
 - c. 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.
- 5. PUBLIC COMMENT ON NON-AGENDA ITEMS
- 6. CONSENT AGENDA ITEMS
 - a. Approve the Minutes for the January 6, 2025 Meeting.
 - b. Approve the Minutes for the January 15, 2025 Meeting.
 - c. Approve Warrant List dated January 22, 2025 in the amount of \$612,375.97.

- d. Approve Warrant List dated February 5, 2025 in the amount of \$245,093.76.
- e. Authorize the full release of Financial Security for Regency at Yardley—North—Phase 2.
- f. Authorize the full release of Financial Security for Regency at Yardley—North—Phase 5.
- g. Approve 2025 Pay Rates for Seasonal Pool and Camp Staff.
- h. Authorize the advertisement for sale of 3-John Deere Fairway Mowers via Municibid.
- i. Accept the resignation of Jack McCarthy from the Historical Architectural Review Board (HARB).
- j. Accept the resignation of Dennis Wysocki from the Parks & Recreation Board.
- 7. COMMUNITY DEVELOPMENT
 - a. Conditional Use Hearing to permit a Kennel Use at 748 Stony Hill Road for MRG Stony Hill LP (K9 Resort)
 - b. Consider issuance of a Certificate of Appropriateness for the Existing and Proposed Buildings at 1674 Edgewood Road ("The Point").
- 8. ENGINEER'S REPORT
- 9. MANAGER'S REPORT
 - a. Consider Resolution 25-02 establishing and changing the Lower Makefield Township Tax Collector's Compensation for the term beginning January 1, 2026.
- 10. PARKS & RECREATION
 - a. Consider acceptance of the proposal from If It's Water, Inc. (COSTARS Contract #016-E23-302) for the replacement of the pool filter (Intermediate Pool) at a cost of \$84,017.46 (budgeted item—Park and Recreation Fee in Lieu Fund).
 - b. Consider acceptance of the proposal from EAW Security (COSTATS Contract #040-E22-163) for a security camera system at the Pool at LMT at a cost of \$19,762.11 (budgeted item— Pool Fund).
 - c. Consider acceptance of the proposal from Integrated Turf Management, Inc. (COSTARS Contract #029-E22-099) for 2025 Athletic Field Management/Maintenance Program (fertilization and weed control) at a cost of \$26,221 (budgeted maintenance item—Park and Rec Operating Fund).
- 11. PUBLIC WORKS
 - a. Consider approval of RVE's Proposal for Supplement Design Services relating to the Woodside and Taylorsville Crossing Trail Crossing Project at an additional cost of \$15,250.
- 12. SOLICITOR'S REPORT
- 13. 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

- 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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