

LOWER MAKEFIELD TOWNSHIP
BOARD OF SUPERVISORS
February 19, 2025
7:30 pm

Interviews for Boards and Commissions

- 7:20 pm – Stephen Kuprel – Trenton Mercer Airport Review Panel

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.
5. PUBLIC COMMENT ON NON-AGENDA ITEMS
6. TRENTON MERCER AIRPORT REVIEW PANEL PRESENTATION
7. BRIEFING FROM ENERGY TRANSFER RE: THE PIPELINE LEAK IN UPPER MAKEFIELD TOWNSHIP
8. CONSENT AGENDA ITEMS
 - a. Approve the Minutes for the February 5, 2025 Meeting.

- b. Approve Warrant List dated February 19, 2025 in the amount of \$427,157.93.
 - c. Approve the January 2025 Interfund Transfers \$23,997.12.
 - d. Authorize the full release of Financial Security for Regency at Yardley—North—Phase 2.
 - e. Authorize the full release of Financial Security for Regency at Yardley—North—Phase 5.
 - f. Acknowledge the Grant of Time Extension—1511 Lindenhurst Subdivision.
 - g. Approve Resolution #25-03 authorizing the destruction of documents consistent with the retention requirements of the Pennsylvania Historical and Museum Commission’s Municipal Records Manual.
 - h. Authorize the release of a bid for 2025-2027 Traffic Signal Maintenance, Service, and Emergency Repairs Contract.
 - i. Authorize Payment #6 to Keystone Sports Construction in the amount of \$22,956.60 (final payments) for Memorial Park Basketball Courts Project.
9. COMMUNITY DEVELOPMENT
- a. Consider proposal from Open Spaces & Historic Places, LLC in the amount of \$26,424.60000 to conduct a historic resources survey (being funded by a FFY2024 Certified Local Government Grant in the amount of \$25,000).
 - b. Consider authorizing the submission of a Keystone Historic Preservation Construction Grant (grant request of \$100,000) for rehabilitation work on the Thomas Janney House.
10. ENGINEER’S REPORT
11. FINANCE
12. MANAGER’S REPORT
- a. Consider Resolution 25-04 amending the Lower Makefield Township Non-Uniformed Employees Pension Plan to provide a Normal Retirement Benefit under the “Rule of 80” for employee participants that are members of the Independent Association of Lower Makefield Township Public Works Employees.
 - b. Consider Resolution 25-05 establishing the contribution rate (mandatory member contributions) required from employee participants that are members of the Independent Association of Lower Makefield Township Public Works Employees for 2025.
 - c. Consider Resolution 25-06 approving and authorizing submission of the Act 537 Special Study and Plan Amendment to the Pennsylvania Department of Environmental Protection as the Amended Official Act 537 Sewage Facilities Plan for the Township.
13. PARK AND RECREATION
- a. Heacock (aka Finch Court) Pickleball/Tennis Courts (budgeted item—Park and Rec Fee in Lieu—total budgeted amount-\$400,000)
 - Consider geotechnical and engineering services proposal from Kimley Horn in the amount of \$26,500.
 - Consider proposal from Keystone Sports Construction in the amount of \$262,398.30 (COSTARS Contract #14-E23-312) contingent upon no scope modifications resulting from the geotechnical and engineering evaluation.
 - b. Consider acceptance of the quote from Ranson Hydronics, Inc. for Lap Pool Heater Replacement in amount of \$23,455 (budgeted item—Park and Rec Fee in Lieu—budgeted amount-\$20,000).
 - c. Consider award of the LMT Pool Paining Bid.

14. PUBLIC WORKS
 - a. Consider authorizing the purchase of a 2024 Chevrolet 3500 Pickup with upfitting from Chapman Chevrolet LLC (COSTARS Contract #025-E22-453) in the amount of \$48,723.00 and upfitting by Levan (COSTARS Contract # 025-E22-453) in the amount of \$19,994.00. Total cost \$68,717.00 (budgeted item—Parks and Recreation Operating Fund).
 - b. Consider authorizing the purchase of 2024 Kubota L47TLB-LC Tractor/Loader with Backhoe from Eagle Power Turf and Tractor at a cost of \$85,000 (Sourcewell Contract #112624-KBA)(budgeted item—Parks and Recreation Operating Fund).
 - c. Consider acceptance and authorize execution of Lease/Purchase Finance Agreement with Santander Bank for the above two items.
 - d. General discussion re: Planned/Budgeted 2025 Equipment Replacements
15. SOLICITOR'S REPORT
16. 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
17. OTHER BUSINESS
 - a. Consider Resolution 25-07 expressing concern regarding the Sunoco Pipeline leak in Upper Makefield Township, calling for comprehensive remediation, preventative measures, a full review of pipeline integrity throughout the region, and the immediate shutdown of the subject pipeline until independent verification of its safety is completed.
18. APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS
19. ADDITIONAL PUBLIC COMMENT ON NON-AGENDA ITEMS IF NEEDED
20. ADJOURNMENT

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