LOWER MAKEFIELD TOWNSHIP BOARD OF SUPERVISORS April 16, 2025 7:30 pm

Interviews for Boards and Commission

- 7:10 pm Corrie Andreacchio
- 7:20 pm Ryan Harden

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@lmt.org to request a special announcement be added to the agenda.
 - b. Please join us for a Ribbon Cutting Ceremony sponsored by SofSurfaces for the renovated basketball courts and playground at Memorial Park. 1950 Woodside Road, Yardley, PA 19067 on Thursday, April 17, 2025 at 2:00pm. There will be a food truck, some music, and various basketball drills. For more information, you can check out the calendar on the Township website.
 - c. Kim Rock Group will be sponsoring a Free Community Shredding Event in the Pool at LMT parking lot, 1050 Edgewood Road Yardley, PA 19067 on Saturday, April 26, 2025 from 9:00am to 12:00pm. For more information or to register, you can check out the calendar on the Township website.
 - d. Lower Makefield Township is hosting its Annual Arbor Day Celebration on Saturday, April 26, 2025 with a tree planting recognition ceremony at 10:00am at the corner of Edgewood Road

and Oxford Valley Road. A reception will follow at the Township Building at 1100 Edgewood Road, Yardley, PA 19067.

- e. Join us at Five Mile Woods, 1305 Big Oak Road Yardley, PA 19067 for our Earth Day Open House on April 27, 2025 from 12:00pm to 4:00pm. The Lower Makefield Community Fund is generously donating 500 pollinator plant plugs so come and pick up your free plants and support pollinators in our community.
- f. The Lower Makefield Township Environmental Advisory Council along with Bird Town Pennsylvania are hosting an "Aark in the Park" event on Saturday, May 3, 2025 from 10:00am to 11:00am at Memorial Park, 1950 Woodside Road, Yardley, PA 19067. For more information and/or to view the flyer, you can check out the calendar on the Township website.
- g. Lower Makefield Township will be hosting a Blood Drive for the American Red Cross on Friday, May 16, 2025 from 12:00pm to 5:00pm in the public meeting room at the Township Building, 1100 Edgewood Road, Yardley, PA 19067. To sign up and/or to get more information, log on to RedCrossBlood.org and enter Sponsor Code: LowerMakefield.
- h. The Environmental Advisory Council is hosting their Styrofoam Collection event on Saturday, May 17, 2025 from 10:00am to 12:00pm at the Township Building, 1100 Edgewood Road Yardley, PA 19067. Along with your clean white Styrofoam, you can also bring natural corks, cleaned pill bottles with tops, and batteries. If you have any questions, you can check out the calendar on our website at Imt.org or reach out to the Township at <u>admin@lmt.org</u>.
- 5. PUBLIC COMMENT ON NON-AGENDA ITEMS
- 6. CONSENT AGENDA ITEMS
 - a. Approve the Minutes for the April 2, 2025 Meeting.
 - b. Approve Warrant List dated April 16, 2025 in the amount of \$388,696.76
 - c. Authorize the full release of financial security for Regency at Yardley—Phase 3.
 - d. Authorize the full release of financial security for Regency at Yardley—Phase 4.
 - e. Authorize approval of the proposal from ScanTek for document scanning services at a not to exceed amount of \$7,890.00 (budgeted expense).
 - f. Award of the Pool Chemicals Bid through Bucks/Mont Aquatics Consortium (budgeted annual recurring expense).
 - g. Approve Resolution#25-09 appointing Timothy Reeves as the Lower Makefield Township Emergency Management Coordinator.
- 7. COMMUNITY DEVELOPMENT
 - a. Consider Grant of a Sanitary Sewer Easement to Aqua for an Existing Sanitary Sewer Line— Regency at Yardley South.
 - b. Consider award of a contract for Spring Tree Planting Project (funded through Tree Bank).
- 8. ENGINEER'S REPORT
- 9. MANAGER'S REPORT
 - a. Consider authorizing an amendment to the Investment Policy Statement for the Lower Makefield Township Trust.
 - b. Q1 2025 Financial Report
 - c. Consider authorizing the Township Manager and Township Solicitor to prepare and release Request(s) for Proposals (RFP) for Golf Course Management Services and Food and Beverage Services for Makefield Highlands Golf Course.
- 10. PARK & RECREATION

- a. Consider the release of an Engineering and Design Services Request for Proposals (RFP) for Memorial Park East—Phase 3 (partially funded through a Statewide Local Share Account Grant in the amount of \$900,000).
- 11. PUBLIC WORKS
 - a. Consider award of the Traffic Signal Maintenance Contract for 2025-27.
 - b. Consider Change Order #1 from Bowman in the amount of \$10,000.00 for the Traffic Signal and ADA Improvement Project at the Intersection of Pine Grove Road and Big Oak Road.
- 12. SOLICITOR'S REPORT
 - a. Consider adoption of the Lower Makefield Township Stormwater Management Ordinance.
- 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. DISCUSSION ITEMS
 - a. Potential Stormwater Management Fee
- 15. OTHER BUSINESS
- 16. APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS
- 17. ADDITIONAL PUBLIC COMMENT ON NON-AGENDA ITEMS IF NEEDED
- 18. ADJOURNMENT

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