LOWER MAKEFIELD TOWNSHIP BOARD OF SUPERVISORS July 16, 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 Friends of 5 Mile Woods are looking for volunteers to help with Five Mile Woods cleanup. They are held the second Saturday of the month at 9:00 am from July until October. If you have some free time and would love to volunteer, we would love your help. Please come in comfortable clothes that you don't mind getting dirty and bring along your work gloves and water to stay hydrated. If you have any questions, you can email Monica Tierney at monicat@Imt.org.
- c. The Knights of Columbus Council 11013 is hosting its Second Annual "Knights Cruise" for a Cause at the St. Ignatius Church Parking Lot, 999 Reading Avenue, Yardley, PA 19067 on Friday, July 18, 2025 from 6:00pm to 9:00pm. (Rain Date Friday, July 25) All net proceeds are donated to help two great local charities: Mary's Cupboard and the Veterans Multi-Service Center. Fun for the entire family with cool cars, DJ Rockin Roger, and a number of food trucks. Show car parking starts at 5:15pm. Car show starts at 6:00pm. For more information or to register a show car, email CarShow@YardleyKnights.com
- d. Lower Makefield Township will be hosting another Blood Drive for the Red Cross on Friday, July 31, 2025 from 12:00 p.m. to 5:00 p.m. in the main room at the Community Center,

1550 Oxford Valley Road, Yardley, PA 19067. To sign up or get more information log on to RedCrossBlood.org and enter Sponsor Code: LowerMakefield.

- e. August only pool membership sales are now open, to register, visit Imt.org.
- 5. PUBLIC COMMENT ON NON-AGENDA ITEMS
- 6. Ceremonial Swearing-In of Police Officers Liam Krimmel and Kallie Kohnow
- 7. CONSENT AGENDA ITEMS
 - a. Approve the Minutes for the June 18, 2025 Meeting.
 - b. Approve Warrant List dated July 2, 2025 in the amount of \$764,793.99.
 - c. Approve Warrant List dated July 16, 2025 in the amount of \$1,033,082.93.
 - d. Accept 2025 2nd Quarter Financial Report.
 - e. Approve the Interfund Transfers for June 2025.
 - f. Approve the 2025-2026 Fuel Bid (August 1, 2025-July 31, 2026) through Bucks County Consortium.
 - g. Authorize the Release of Financial Security #6 (Final) in the amount of \$112,725.07 for Regency South Carriage Homes—Phase 3.
 - h. Approve payment of Payment Application #1 to PR Painting in the amount of \$70, 039.15 for Patterson Farm.
 - i. Authorize the Chair to execute Employment Agreements with the Chief of Police, Captain, and 2 Lieutenants.
 - j. Acknowledge an extension of time for the Torbert Farm Subdivision until August 31, 2025.
 - k. Accept the following resignations from Boards and Commissions
 - Allen DePuy (Citizens Traffic Commission)
 - Ryan Harden (Trenton Mercer Airport Review Panel)
 - Jim Sachs (Historical Commission)
- 8. ENGINEER'S REPORT
- 9. MANAGER'S REPORT
 - a. Consider proposal from HRG for Stormwater Utility Fee Implementation.
 - b. Consider proposal from HRG for 2025-2026 MS4 Program Compliance Services.
 - c. Consider Resolution #25-12 authorizing the submission of PADCED Multimodal Transportation Grant Application requesting \$1,953,526 for the Taylorsville Road Improvements Project (Sidewalk and Drainage).
- 10. PARK & REC
 - a. Consider award of the Engineering and Design Services Contract for Memorial Park—Phase
 3.
- 11. PUBLIC WORKS
 - a. Consider authorizing the Township Manager to enter into a Lease Agreement for Golf Carts and Utility Vehicles for use at Makefield Highlands Golf Course.
 - b. Highland Drive Improvements Project
 - Consider award of the Highland Drive Drainage Improvements Project to James D. Morrissey in the amount of \$987,777.00.
 - Authorize the Township Manager to execute the Temporary Construction Easement and Permanent Stream Maintenance and Drainage Easement for the project with the property owner of 1 Highland Drive.
 - c. Consider Payment Application #2 (Final) in the amount of \$31,426.32 to T. Schiefer Contractors, Inc. for the Traffic Signal and ADA Improvements Project at Pine Grove Road and Big Oak Road.

- 12. SOLICITOR'S REPORT
- 13. SUPERVISORS' REPORTS
 - Daniel R. Grenier Board of Auditors; Emergency Management; Planning Commission; Stormwater Management Committee
 - John B. Lewis Disability Advisory Committee; Environmental Advisory Council; Human Relations Commission; Veterans Committee
 - Matthew Ross Farmland; Historical Architectural Review Board; Historical Commission; Patterson Farm Master Plan Implementation Committee
 - James McCartney Citizens Traffic Commission; Electricity Reliability Committee; Golf; Park & Recreation Board
 - Suzanne S. Blundi Electronic Media Advisory Committee; Trenton Mercer Airport Review Panel; Zoning Hearing Board
- 14. DISCUSSION ITEMS
- 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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