

Lower Makefield Farmland Preservation, Inc.

Board of Directors Meeting Agenda

Date: Tuesday, January 20, 2026, Time: 6:00 PM – 7:00 PM

Location: Lower Makefield Township Building, 1100 Edgewood, Rd, Yardley, PA 19076

Board of Directors: Michael Blank – President; Dennis Steadman – Vice President; Dan Bankoske – Treasurer; George Heinze – Secretary; Sean Carney – Member

Agenda

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|--|-----------------------|
| Call to Order (6:00 PM) | Michael Blank |
| – Welcome and opening remarks | |
| – Roll call / Confirm quorum | |
|
Election of Officers | Michael Blank |
| President, Vice President, Treasurer, Secretary | |
|
Introduction of 2026 Board of Supervisors' Liaison, Colin Coyle | Michael Blank |
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Approval of Minutes | George Heinze |
| – Review and approval of minutes from the previous meeting, November 2025: | |
| FARM Nov 18 2025 Meeting Minutes Final.docx | |
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Treasurer's Report | Dan Bankoske |
| – Financial updates | |
| – Review of Financial Compilation for 2024 saved to SharePoint site | |
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Old Business | |
| – Status updates on ongoing projects | |
| • Caution traffic signs for Leedom access | Michael Blank |
| • Deer hunting | D. Steadman/S. Carney |
| • Winter jobs | Sean Carney/All |
| • Easement on Bridle Estates/Toll Bros | George Heinze |
| • Year-end holiday event review | Michael Blank |
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New Business | |
| – Review of Board's Operating Principles | Michael Blank/All |
| – Review of Board Policies | Dan Bankoske |
| – Electronic Document Storage | Dan Bankoske |
| – Biennial Letter to Neighbors | Michael Blank |
| – Trees felled by July storm, Bond Farm | Michael Blank |
| – Trees @ 1469 Heather Ridge Dr | Dennis Steadman |
|
Other Business | Michael Blank |
| – Announcements | |
| – Upcoming events or deadlines | |
|
Public Comment | Michael Blank |
- 1.) Dial 646-876-9923, 2.) Enter meeting ID 267-274-1101# when prompted, 3.) Click # when prompted to enter participant ID, 4.) You are now in the meeting, please wait to speak with moderator**

Review of Action Items

George Heinze

Adjournment (by 7:00 PM)

Michael Blank