

LOWER MAKEFIELD TOWNSHIP
BOARD OF SUPERVISORS
DECEMBER 16, 2020
7:30 pm

INTERVIEW

- 7:00 p.m. Sean M. Carney – Farmland Preservation, Inc.
- 7:15 p.m. Dawn Bock – Farmland Preservation, Inc.

To view the meeting in real time you can watch on the Cable Channels:

Verizon channel 20
Comcast channel 22

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 **646-558-8656**
- 2.) Enter meeting ID **896 2778 7892 #** when prompted
- 3.) Click # when prompted to enter participant ID
- 4.) You are now in the meeting, please wait to speak with moderator.

- I. CALL TO ORDER – Fredric K Weiss, Chair
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

PUBLIC COMMENT ON AGENDA ITEMS WILL BE TAKEN AS EACH ITEM IS DISCUSSED
- IV. COVID 19 UPDATE
- V. COMMUNITY ANNOUNCEMENT
 - a. Parks and Recreation Digital Recreation Opportunities – Information can be found at <https://www.lmt.org/government/departments/parks-recreation/>
 - b. EAC Styrofoam Recycling Event – January 9, 2021 10:00 a.m. to noon, outside the Township Building, 1100 Edgewood Road
 - c. 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
- VI. CONSIDER APPROVAL OF MINUTES OF DECEMBER 2, 2020

- VII. TREASURER'S REPORT – Suzanne S. Blundi
 - a. Consider approval of Warrant list from December 7, 2020
 - b. Consider approval of November Interfund Transfers
- VIII. Sandy Run Road – Follow up presentation
- IX. FINANCE
 - a. Consider Approval of Resolution No. 2428 Fixing the Tax Rates and Special Levies and Adopting the 2021 Budget
 - b. Consider Approval of Resolution No. 2429 establishing the 2021 Park & Recreation fee-in-lieu
 - c. Consider Approval of Resolution No. 2430 establishing the 2021 Traffic Impact Fee
 - d. Consider Approval of Resolution No. 2431 adopting 2021 Fee Schedule
 - e. Consider Approval of Resolution No. 2432 providing for Uniformed employee contribution to the Pension fund for 2021
 - f. Consider Approval of Resolution No. 2433 providing for Non-Uniform employee contribution to the Pension fund for 2021
- X. ENGINEER'S REPORT
 - a. Consider Final Escrow Release for the Artis Senior Living Facility
 - b. Consider Final Escrow Release for the Scammel's Corner Development
- XI. PARKS AND RECREATION REPORT
 - a. Approval of Risk Management Plan
- XII. PROJECT UPDATES
 - a. Township Properties – Initial inventory complete. Previous costs estimates being reviewed
 - b. Sandy Run Road – Follow up presentation
 - c. Memorial Park Project – Grant extension through 2022 being requested
 - d. Multi-Use Trail- PennDOT anticipated bid in December
 - e. Woodside Bike Path – Waiting on multi modal grant request decision anticipated in February
 - f. Big Oak/Makefield Road Signal Upgrade - Anticipated design presentation in January by Safe Highway Engineering
 - g. Route 332/Mirror Lake Signal Interconnection – Anticipated design presentation in January by Safe Highway Engineering
- XIII. MANAGER'S REPORT
 - a. Consider Ebert Engineering Inc. recommendation for Payment Request #1 of AJM Electric, Inc. for Brookstone Pump Station Upgrade in the amount of \$9,000
- XIV. SOLICITOR'S REPORT
 - a. Consider Adoption of Resolution No. 2434 authorizing execution of Memorandum of Understanding with Harris re Stackhouse pump station
 - b. Consider Request for Dedication of the Scammell's Corner Development
 - c. Accept Extension Request for Dedication of the Freeman's Farm Development to January 31, 2021
- XV. ZONING, INSPECTIONS AND PLANNING
 - a. Consider Extension request of Fieldstone at Lower Makefield to December 31, 2021
- XVI. PUBLIC COMMENT ON NON- AGENDA ITEMS

XVII. DISCUSSION ITEMS

- a. Green Initiative - EAC

XVIII. SUPERVISORS REPORTS

- a. Fredric K Weiss – Planning Commission; Environmental Advisory Board; Seniors Group; Historical Commission; Electronic Media Advisory Council; Emergency Management
- b. Daniel R. Grenier – Sewer Authority/Sewer Sub-Committee; Veterans Committee; Special Events; Electric Reliability Committee
- c. Suzanne S. Blundi – Financial Advisory Council; Economic Development Council; Citizens Traffic Commission; Board of Auditors; BOCA Board of Appeals
- d. James McCartney - Parks and Recreation Board; Trenton-Mercer Airport Review Board; Golf Committee; Agricultural Security Board
- e. John B. Lewis - Zoning Hearing Board; Farmland Preservation; Historical Architectural Review Board; Disability Advisory Board; Sewer Sub-committee

XIX. APPOINTMENTS TO BOARDS AND COMMISSIONS

XX. OTHER BUSINESS

XXI. ADJOURNMENT