

LOWER MAKEFIELD TOWNSHIP
BOARD OF SUPERVISORS
NOVEMBER 18, 2020
7:30 pm

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 **853 3256 7624#** 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. 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 OCTOBER 28, 2020 AND NOVEMBER 4, 2020
- VII. TREASURER’S REPORT – Suzanne S. Blundi
 - a. Consider approval of Warrant lists from November 2, 2020 and November 16, 2020
 - b. Consider approval of October Interfund Transfers
- VIII. PRESENTATION OF SANDY RUN ROAD REOPENING DESIGN PLANS- Michael Baker Associates

- IX. ENGINEER'S REPORT
- X. PROJECT UPDATES
 - a. Township Properties – Initial inventory complete. Previous costs estimates being reviewed
 - b. Sandy Run Road – November 18th design 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 - Final design anticipated in December
 - g. Route 332/Mirror Lake Signal Interconnection – Final design anticipated in December
- XI. MANAGER'S REPORT
 - a. Motion to Authorize to Advertise the Adoption of the Preliminary 2021 Budget
 - b. Consideration to approve agreement with Cohen and Associates to negotiate the Comcast franchise agreement with Newtown Township at a cost of \$11,340.00
 - c. Park & Recreation Recommendations
- XII. SOLICITOR'S REPORT
 - a. Consideration to extend lease of 668 Stony Hill Road with Giffin and Nabsny, owners of a local Ameriprise Financial Services Company.
- XIII. ZONING HEARING BOARD
 - a. Danielle Carcia is requesting variance for property located at 15 Glenolden Road in order to permit construction of a 3-car garage resulting in greater than permitted impervious surface
 - b. Frank A and Diane M Karam are requesting variance for property located at 889 Kilby Drive (SW Corner of Intersection of Ramey Road and Kilby Drive) in order to permit construction of an in-ground pool and allow property to maintain a proposed impervious surface ratio which is greater than permitted
 - c. David and Dayna Diehl are requesting variance for property located at 1017 Harvest Drive in order to permit construction of in-ground pool and patio resulting in greater than permitted impervious surface
 - d. Heather & Daryl Geist are requesting variance for property located at 1207 Longmeadow Lane in order to permit construction of in-ground pool resulting in greater than permitted impervious surface
- XIV. PUBLIC COMMENT ON NON- AGENDA ITEMS
- XV. DISCUSSION ITEMS
- XVI. 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

- XVII. APPOINTMENTS TO BOARDS AND COMMISSIONS
- XVIII. OTHER BUSINESS
- XIX. ADJOURNMENT