LOWER MAKEFIELD TOWNSHIP BOARD OF SUPERVISORS December 20, 2023 7:30 pm

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Facebook: https://www.facebook.com/LowerMakefieldTownship/

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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 230 936 1902# when prompted
- 3.) Click # when prompted to enter participant ID
- 4.) You are now in the meeting, please wait to speak with moderator

PUBLIC COMMENT ON AGENDA ITEMS WILL BE TAKEN AS EACH ITEM IS DISCUSSED

- 1. CALL TO ORDER Suzanne Blundi, Acting 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. Cub Scout Pack 95 will be collecting broken string Christmas lights from December 1, 2023 to January 10, 2024. Drop off at Big Oak Citgo 812 Big Oak Rd. Yardley, PA 19067. For more information contact Joanie Layden at joaniesl20@gmail.com.
 - c. The Environmental Advisory Council will be hosting their Styrofoam & Recycling Event on Saturday, January 20, 2023 from 10:00am to noon outside of the Lower Makefield Township building, 1100 Edgewood Road Yardley, PA 19067.
- 5. TREASURER'S REPORTS NOVEMBER 2023 James McCartney
 - a. Consider approval of November 2023 Interfund Transfers
 - b. Consider approval of Warrant Lists for November 20, 2023, December 4, 2023, & December 18, 2023.

6. CONSIDER APPROVAL OF MINUTES FOR DECEMBER 6, 2023 MEETING

7. LANDSTUDIES PRESENTATION

8. ENGINEER'S REPORT

- a. Consider Payment Certificate #4 for the South Drive Culvert Replacement Project in the amount of \$28,248.50.
- b. Consider Financial Security Release #9 (final) for the St. Ignatius Subdivision Estates at Sandy Run in the amount of \$68,935.61.
- c. Consider Authorization to Advertise the Highland Drive Drainage Improvements Project.
- d. Project Updates.

MANAGER'S REPORT

- a. Consider Approval of Resolution No. 23-31 Fixing the Tax Rates and Special Levies and Adopting the 2024 Budget.
- b. Consider Approval of Resolution # 23-32 adopting the 2024 Fee Schedule.
- c. Consider Approval of Resolution No. 23-33 establishing the 2024 Park & Recreation fee-in-lieu.
- d. Consider Approval of Resolution No. 23-34 establishing the 2024 Traffic Impact Fee.
- e. Consider Approval of Resolution No. 23-35 providing for Non-Uniformed Defined Benefit employee contribution to the Pension fund for 2024.

SOLICITORS REPORT

a. Authorization to execute settlement agreement between Lower Makefield Township and the Morrisville Municipal Authority.

11. ZONING HEARING BOARD

- a. APPEAL # Z-24-2042 William Szablewski for the property located at 2154 W Wellington Road Newtown, PA 18940 tax parcel # 20-004-057. The applicant is requesting a Variance from Township Zoning Ordinance 200-69.A(14)(a) in order to place an accessory building in the side yard setback at 1.4 feet and 1 foot where 10 feet is the minimum; Township Zoning Ordinance 200-19B which would increase the impervious surface from the existing 27.8% to 40.2% where 26% is the allowable amount in order to install an in-ground concrete pool and pool decking.
- b. APPEAL # Z-24-2043 Ronak Patel for the property located at 518 Clarendon Court Yardley, PA 19067 tax parcel # 20-060-305. Applicant is requesting a Variance from Township Zoning Ordinance 200-69.A(14)(c) in order to construct a fence in a storm sewer easement.

12. COMMUNITY DEVELOPMENT

- a. Consider Pay Application #1 for the 2023 Tree Planting Project to Parkyn Landscape & Hardscape LLC in the amount of \$ 63,579.00.
- b. Consider extension of time for the 1511 Lindenhurst Road (Plan #693) Minor Subdivision until February 21, 2024.
- c. Consider extension of time for the Torbert Farm Subdivision (Plan #692).
- d. Consider extension of time for Aria Hospital (Plan # 590).
- e. Approve Resolution # 23-36 Adopt and Submit to DEP the Sewage Facilities Planning Module for 1273 Lindenhurst Road Subdivision
- f. Approve Resolution # 23-37 Designation of Agent for submission of a Flood Mitigation Assistance (FMA) Grant
- g. Approve Resolution # 23-38 Designation of Agent for submission of a Building Resilient Infrastructure and Communities (BRIC) Grant

13. SUPERVISORS REPORTS

- a. Suzanne S. Blundi Ad Hoc Property Committee; Agricultural Security Board; Board of Auditors; Board of Appeals; Emergency Management.
- b. John B. Lewis Disability Advisory Board; Electric Reliability Committee; Farmland Preservation; Historical Commission.
- c. James McCartney Electronic Media Advisory Council; Golf Committee; Special Events; Zoning Hearing Board.
- d. Daniel R. Grenier Citizens Traffic Commission; Environmental Advisory Council; Seniors Group; Trenton-Mercer Citizens Airport Review Board.
- e. Colin Coyle H.A.R.B; Park & Rec Board; Planning Commission; Veterans Committee.
- 14. OTHER BUSINESS
- 15. APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS
- 16. PUBLIC COMMENT
- 17. ADJOURNMENT

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