LOWER MAKEFIELD TOWNSHIP BOARD OF SUPERVISORS FEBRUARY 7, 2024 7:30 pm

Interviews for Boards and Commissions

- 7:10 pm Erinn Hansen Golf Committee
- 7:20 pm Dennis Wysocki Golf Committee

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 230 936 1902# 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 John B. Lewis, Chair
- 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. The Parks and Recreation Department is hiring for all seasonal summer positions, including pool, summer camp, and field maintenance. To apply, please visit www.lmt.org
- c. Registration for the Pool at LMT opened on January 29th; the first 1,000 full-paying adults will receive a guest pass. To register, please visit www.lmt.org.
- d. Lower Makefield Township will be hosting a Blood Drive for the Red Cross on Friday, February 23, 2024 from 12:00 p.m. to 5:00 p.m. in the meeting room at the Township building, 1100 Edgewood Road Yardley, PA 19067. To sign up or get more information log on to RedCrossBlood.org and enter Sponsor Code: LowerMakefield.
- e. The Parks and Recreation Department and the Macclesfield Park Steering Committee will host a Macclesfield Park Open House on March 26, 2024 (changed from the previously

reported date of February 21, 2024), from 6:30 PM to 8:30 PM at the Community Center. The format will be presentation style followed by the opportunity to visit themed stations. After the presentation, a video will be posted to the Zencity Project page, where residents can watch the video and engage with different parts of the proposal.

- PUBLIC COMMENT ON NON-AGENDA ITEMS
- 6. CONSIDER APPROVAL OF MINUTES FOR JANUARY 17, 2024 MEETING
- PARKS AND RECREATION
 - a. Authorize the release of an RFP for Food Concessions at the Pool at LMT.
- 8. PUBLIC WORKS
 - a. Consider approval of the purchase of a Public Works Digital Repeater Radio System upgrade in the amount of \$49,392.00 (\$50,000 was allocated in the adopted 2024 Budget).
- 9. ENGINEERS
 - a. General Project Updates
- MANAGER'S REPORT
 - a. Authorization to advertise an Ordinance amending the definition of Open Space within the Zoning and Subdivision and Land Development Ordinances.
 - b. Consider proposal from Remington and Vernick for engineering services relating to the 2024 Road Program (consistent with the adopted 2024 Budget).
 - c. Consider acceptance of a proposal to update the Township's Stormwater Management Ordinance.
 - d. Consider authorizing execution of Change Order #2 to the LandStudies Scope of Work.
 - e. Ratification and confirmation of the Township Manager's acceptance of the proposal from Zelenkofske Axelrod for accounting services.
 - f. Consider Addendum to the Animal Control Services Agreement to reflect 2024 costs (consistent with the adopted 2024 Budget).
 - g. General Updates—RFP for Solicitor (due 2/19/24), RFP for Auditor (due 2/19/24), Employee Handbook, Foreclosed and Vacant Property Registration and Maintenance Ordinance, Special Events Ordinance, and Tree Bank Ordinance
- 11. SOLICITORS REPORT
- 12. ZONING HEARING BOARD
- 13. COMMUNITY DEVELOPMENT
- 14. SUPERVISORS REPORTS
 - a. John B. Lewis Board of Auditors; Electricity Reliability Committee; Emergency Management; Planning Commission
 - b. Daniel R. Grenier Ad Hoc Property Committee; Electronic Media Advisory Committee; Farmland; Zoning Hearing Board
 - c. Matthew Ross Citizens Traffic Commission; Disability Advisory Board; Environmental Advisory Council; Historical Commission; Park & Recreation Board
 - d. Suzanne S. Blundi Board of Appeals; Golf; Trenton Mercer Airport Review Panel
 - e. James McCartney H.A.R.B; Seniors; Special Events Committee; Veterans Committee
- 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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