LOWER MAKEFIELD TOWNSHIP BOARD OF SUPERVISORS FEBRUARY 21, 2024 7:30 pm

Interviews for Boards and Commissions

• 7:20 pm – Richard Kirk – Citizens Traffic 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
- 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. The Yardley Farmer's Market will be held at the Lower Makefield Township Community Center, 1550 Oxford Valley Road, Yardley, PA 19067 from 10:00 am to 12:00 pm the first and third Saturdays from December 2023 through April 2024. For more information, you can view the Yardley Farmers Market Facebook page. Yardley Farmers Market | Yardley PA | Facebook
- c. 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
- d. Registration for the Pool at LMT opened on January 29th. To register, please visit www.lmt.org.
- e. 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.
- f. 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. TREASURER'S REPORTS JANUARY 2024 Matthew Ross
 - a. Consider approval of January 2024 Interfund Transfers
 - b. Consider approval of Warrant Lists for January 2, 2024, January 16, 2024, and February 5, 2024.
- 7. CONSIDER APPROVAL OF MINUTES FOR FEBRUARY 7, 2024 MEETING

8. PARKS AND RECREATION

a. Consider awarding the 2024 Pool Painting Project Bid to American Pools in the amount of \$94,795.99 (2024 Budget Allocation- \$140,000).

PUBLIC WORKS

- a. Authorize the release of a bid for line painting (budgeted maintenance item in the 2024 Budget)
- b. Consider the approval of Resolution #24-04 approving the Commercial Driver's License Drug and Alcohol Testing Policy.

10. ENGINEERS

- a. Authorize the release of a bid for the 2024 Road Program (consistent with the 2024 budget).
- b. General Project Updates

11. MANAGER'S REPORT

- a. Authorize acceptance of the scope of services from RVE relating to the 2024 MS4 Program (consistent with the 2024 Budget).
- b. Consider the approval of Resolution #24-05 approving the disposition of records consistent with the requirements of PHMC's Municipal Records Manual.
- c. Authorize advertisement of an ordinance relating to the registration and maintenance of vacant and/or foreclosed properties
- d. Authorize advertisement of an ordinance governing certain special events.
- e. Informational Items—Commercial Signs Ordinance, Bucks County Planning Commission's Model Sustainable and Renewable Energy Ordinance, and LGBTQ+ Anti-Discrimination Ordinance

12. SOLICITORS REPORT

- a. Consider the approval of Resolution #24-06 creating a Patterson Farm Master Plan Implementation Committee.
- b. Consider the approval of Resolution #24-07 memorializing the action taken by the Board of Supervisors on March 1, 2006 to add an alternate member to the Environmental Advisory Council.

13. ZONING HEARING BOARD

14. COMMUNITY DEVELOPMENT

- a. Acknowledge and accept a Grant of Extension of Time regarding the Torbert Farm Subdivision.
- b. Acknowledge and accept a Grant of Extension of Time regarding the Cleary & Timko-Noyes Minor Subdivision.
- c. Acknowledge and accept a Grant of Extension of Time regarding the 1511 Lindenhurst Road Minor Subdivision.

15. 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

16. OTHER BUSINESS

17. APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS

- Disability Advisory Board
- Electronic Media Advisory Committee
- Historical Commission
- Park & Recreation

ADDITIONAL PUBLIC COMMENT ON NON-AGENDA ITEMS IF NEEDED

19. ADJOURNMENT

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