LOWER MAKEFIELD TOWNSHIP BOARD OF SUPERVISORS MARCH 20, 2024 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 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. INTERVIEW: Peter Solor—Patterson Farm Master Plan Implementation Committee
- 5. 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 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. To register, please visit www.lmt.org.
 - e. The Parks and Recreation Department and the Macclesfield Park Steering Committee will host a Macclesfield Park Open House on March 26, 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.
- f. Lower Makefield Township along with Newtown Township is hosting a documentary film on bird migration at the Historic Newtown Theater, 120 N. State St., Newtown, PA 18940, Tuesday, April 2, 2024 at 7:30 pm. For more information visit our website at lmt.org.
- g. Lower Makefield Township is hosting a Flood Insurance Roundtable session with a representative from PEMA on Wednesday, April 17, 2024 from 5:00 pm to 7:00 pm at the Township building 1100 Edgewood Road, Yardley, PA 19067.
- h. The Lower Makefield Township's Environmental Advisory Council is hosting another Styrofoam & Recycling event at the Township building 1100 Edgewood Road Yardley, PA 19067 on Saturday, April 20, from 10:00 am to noon.
- i. Lower Makefield Township's Environmental Advisory Council is sponsoring a free PA Bird Town Falconry Class at Memorial Park, 1950 Woodside Road Yardley, PA 19067 on Saturday, April 20, 2024 at 3:00 pm. For more information visit our website at lmt.org.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

7. CONSENT AGENDA ITEMS

- a. Consider approval of the Minutes for the March 6, 2024 Meeting
- b. Consider approval of the February 2024 Treasurers Report (2024 Month to Date Revenue \$823,060.34, Expenses \$1,271,709.70. 2024 Year to Date Revenue \$1,133,358.04, Expenses \$2,978,395.03.)
- c. Consider approval of February 2024 Interfund Transfers (\$825,907.98)
- d. Consider approval of Warrant Lists for February 20, 2024, March 4, 2024, and March 18, 2024. (February 20, 2024 \$863,072.25, March 4, 2024 \$210,957.50, March 18, 2024 \$365,299.30)
- e. Ratify and confirm the hiring of Barry P. Luber as Chief Financial Officer.
- f. Ratify and confirm the hiring of Robert Vandegrift, Jr. as Parks and Recreation Program Manager.
- g. Consider approval of the 2024 Bucks County Consortium Road Materials Bid.

8. PARKS AND RECREATION

- a. Consider awarding the Food Concessions Contract at the Pool at LMT to Sicilia Catering Company, LLC for 2024, 2025, and 2026 (\$6,200 for 2024, 2025 and 2026 pricing to be determined by the annual percentage change in the Consumer Price Index for All Urban Consumers; budgeted item).
- b. Consider proposal from Keystone Sport Construction (COSTARS-14-E23-312) for repair of the existing basketball court at Memorial Park (2024 budgeted item; \$231,000 allocated budget).

9. POLICE

- a. Consider approval of the purchase of 2 solar-powered digital speed signs at a cost not to exceed of \$10,000 to be installed on Yardley Morrisville Road. (Unbudgeted item)
- b. Consider approval of the purchase of 2 LED pedestrian crossing signs at a cost not to exceed of \$4,500 to be installed adjacent to Black Rock Road east and west of the Delaware Canal Towpath. (Unbudgeted item)

10. ENGINEERS

a. General Project Updates

11. MANAGER'S REPORT

- a. Consider approval of an Ordinance relating to the registration and maintenance of vacant and/or foreclosed properties.
- b. Consider a Professional Services Agreement with HERA Property Registry, LLC for property registration services for vacant and/or foreclosed properties.
- c. Consider authorizing the re-advertisement of an Ordinance to amend the definition of the term "Open Space" in the Subdivision and Land Development and Zoning Ordinances.
- d. Consider approval of an Ordinance regulating certain Special Events in the Township.
- e. Consider approval of an Animal Control Services Agreement.
- f. Consider authorizing the advertisement of an Ordinance to amend the Township's Stormwater Management Ordinance.

12. SOLICITORS REPORT

a. Gap Analysis Memorandum on LGBTQ+ Inclusive Local Non-Discrimination Ordinance

13. ZONING HEARING BOARD

14. COMMUNITY DEVELOPMENT

a. Acknowledge the Granted Time Extension to render a decision on the Cleary and Timko-Noyes Subdivision Plan.

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
- 18. ADDITIONAL PUBLIC COMMENT ON NON-AGENDA ITEMS IF NEEDED

ADJOURNMENT

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