LOWER MAKEFIELD TOWNSHIP BOARD OF SUPERVISORS APRIL 3, 2024 7:30 pm

Interviews for Boards and Commissions

- 7:10 pm Abbey Yeatts Disability Advisory Board
- 7:20 pm Jennifer Stark Patterson Farm Master Plan Implementation 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 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 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. 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.
- f. 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.
- g. 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 <a href="Image: Image: Image
- h. The Friends of Five Mile Woods will be hosting an Open House and Ribbon Cutting Ceremony for the new ADA Accessible Boardwalk Project from 12:00 pm to 4:00 pm on Sunday, April 21, 2024.

PUBLIC COMMENT ON NON-AGENDA ITEMS

6. CONSENT AGENDA ITEMS

- a. Consider approval of the Minutes for the March 20, 2024 Meeting.
- b. Ratify and confirm the rehiring of Caitlin Adams as Parks and Recreation Pool Manager (existing position).
- c. Consider Approval of Resolution # 24–09 to Accept Deed of Dedication of Right-of-Way along Sutphin Road and Yardley-Morrisville Road.
- d. Consider authorizing the advertisement an Ordinance to authorize execution of a Cable Franchise Agreement between the Township and Verizon Pennsylvania, LLC.
- e. Consider authorizing acceptance of the Settlement Agreement between the Township and Collins Grant (Boxwood Farms, LLC).
- f. Consider authorizing execution of the Agreement between the Township and Lieutenant Brian Golder.

7. PARKS AND RECREATION

a. Dave Malinowski – Recognition for 23 Years of Service

8. ENGINEERS

- a. Consider award of the 2024 Road Program Bid (budgeted item)
- b. General Project Updates

9. MANAGER'S REPORT

- a. Consider approval of an Ordinance to amend the definition of the term "Open Space" in the Subdivision and Land Development and Zoning Ordinances.
- b. Consider award of Taylorsville Road and Woodside Road Trail Connection—Engineering Design and Permitting and Construction Services contract to Remington & Vernick Engineers at a not to exceed cost of \$54,000 (budgeted project and item).
- c. Consider Resolution 24-10 authorizing the submission of PADCED Strategic Management Planning Program Grant.
- d. Consider the appointment of Curtin and Heefner LLP to serve as Township Solicitor.

10. SOLICITORS REPORT

11. ZONING HEARING BOARD

12. COMMUNITY DEVELOPMENT

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; Park & Recreation Board
- d. Suzanne S. Blundi Board of Appeals; Golf; Historical Commission; Trenton Mercer Airport Review Panel
- e. James McCartney H.A.R.B; Seniors; Special Events Committee; Veterans Committee
- 14. OTHER BUSINESS
- 15. APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS
- 16. ADDITIONAL PUBLIC COMMENT ON NON-AGENDA ITEMS IF NEEDED
- 17. ADJOURNMENT

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