

LOWER MAKEFIELD TOWNSHIP
BOARD OF SUPERVISORS
APRIL 17, 2024
7:30 pm

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Verizon Channel 20
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Facebook: <https://www.facebook.com/LowerMakefieldTownship/>
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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 on Saturday, April 20th, 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. To register, please visit www.lmt.org.
 - e. 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.
 - f. The Birthday Lawn Bandits are Presenting their 3rd Annual Strolling for Service Dogs Fundraiser on Saturday, April 20, 2024, from 11:00 am to 3:00 pm at the Garden of

Reflection, 1950 Woodside Road, Yardley, PA 19067. For more information you can go to [Strolling for Service Dogs Fundraiser \(runsignup.com\)](https://www.runsignup.com).

- 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 [lmt.org](https://www.lmt.org).
- 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.
- i. Lower Makefield Townships Yard Waste Recycling Days are back. The next scheduled day for yard waste drop off is Saturday, April 27, 2024, from 7:00 am to 3:00 pm behind the Township Building, 1100 Edgewood Road, Yardley, PA 19067. For a full schedule, you can check the Public Works' departmental page on our website at [lmt.org](https://www.lmt.org).
- j. Lower Makefield Township is hosting a Red Cross Blood Drive on Friday, May 3, 2024, from 12:00 pm to 5:00 pm in the main meeting room at the Township building 1100 Edgewood Road Yardley, PA 19067. To sign up or get more information log on to [RedCrossBlood.org](https://www.RedCrossBlood.org) and enter Sponsor Code: LowerMakefield.

5. PUBLIC COMMENT ON NON-AGENDA ITEMS

6. CONSENT AGENDA ITEMS

- a. Approve the minutes for the April 3, 2024 Meeting.
- b. Approve the March 2024 Treasurers Report (2024 Month to Date Revenue \$3,460,666.42, Expenses \$2,329,328.20. 2024 Year to Date Revenue \$5,414,047.95, Expenses \$5,754,709.72).
- c. Approve March 2024 Interfund Transfers (\$1,206,073.69)
- d. Approve Warrant Lists for April 1, 2024, and April 15, 2024 (April 1, 2024 \$169,690.52, April 15, 2024 \$850,396.32).
- e. Authorize the approval of Bucks-Montco Aquatics Consortium Bid for Pool Chemicals (budgeted item).
- f. Authorize the approval of the landscaping maintenance proposal from Realty Landscaping relating to Memorial Park/Garden of Reflection in the amount of \$38,406 (budgeted item; COSTARS Contract #029-E22-078).
- g. Authorize the purchase of a 2023 GMC 5500 (small dump truck) at a total cost not to exceed \$133,000 (including upfitting) (budgeted item) and authorize the solicitation of financing proposals.

7. FIRE SERVICES

- a. 2023 Annual Report.

8. PARKS AND RECREATION

- a. Consider the approval of Change Order #1 from American Pools in the amount of \$4,811.51.

9. POLICE

- a. Presentation of Police Commendations/Awards.
- b. Presentation of Proclamation to recognize the service and retirement of Lieutenant Brian Golder.
- c. Promotions to the Rank of Lieutenant and Sergeant.

10. PUBLIC WORKS

- a. Update relating to Sanitary Sewer Overflows in the Vicinity of 382 Ramsey Road, 853 Kilby Drive, 499 Countess Drive, and 501 Countess Drive.

11. ENGINEERS
 - a. General Project Updates.
12. FINANCE
 - a. Discussion regarding the draft Fund Balance Policy, Investment Policy, and Capital Projects Funding Policy.
13. MANAGER'S REPORT
 - a. Consider acceptance of the proposal from Granicus for Host Compliance (Short-Term Rental Identification and Compliance Monitoring Tool) at annual cost of \$3,591.00.
 - b. Discussion regarding Potential Amendments to the Requirements Governing Short-Term Rentals.
 - c. Consider the approval of Resolution #24-11 Authorizing execution of the Declaration of Restrictions and Stormwater Management Operations & Maintenance Agreement for 927 Piper Lane.
14. SOLICITORS REPORT
15. COMMUNITY DEVELOPMENT
 - a. Consider the Cleary and Timko Noyes Minor Subdivision Plan.
 - b. Discussion regarding Zoning Hearing Board Notice.
16. 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
17. OTHER BUSINESS
 - a. Discussion regarding Open Space Bond Referendum.
18. APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS
19. ADDITIONAL PUBLIC COMMENT ON NON-AGENDA ITEMS IF NEEDED
20. ADJOURNMENT

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