

LOWER MAKEFIELD TOWNSHIP
BOARD OF SUPERVISORS
MAY 15, 2024
7:30 pm

Interviews for Boards and Commissions

- 7:20 pm – Monica Hinden – Historical Commission

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 Parks and Recreation Department is hiring for summer camp positions. To apply, please visit www.lmt.org
 - c. Registration for the Pool at LMT. To register, please visit www.lmt.org.
 - d. If you have some free time on the weekends and would like to volunteer your time, you can join the Friends of Five Mile Woods Clean Up days. They are held the second Saturday of the month at Five Mile Woods starting at 8:30 a.m. Please come in comfortable clothes that you don't mind getting dirty and bring along your work gloves and water to stay hydrated. Projects for the day will include litter clean-up, trail lining, and pruning, as well as boardwalk repairs. If you have any questions, you can email Monica Tierney at monicat@lmt.org.
 - e. The Lower Makefield Yard Waste Drop-Off Site will be open on Saturday, May 18th between the hours of 7:00am and 3:00pm.

- f. Best of luck to the Odyssey of the Mind team from Quarry Hill Elementary School as they prepare to represent our community at the Odyssey of the Mind World Finals to be held next week at Iowa State University. The team successfully qualified for the World Finals after competing in regional and state-level competitions over the last several months. Pennsbury had 9 teams compete at regionals with 6 teams advancing to states. The Quarry Hill team is the lone team to represent Pennsbury at World Finals this year. Congratulations and good luck to all involved.

5. PUBLIC COMMENT ON NON-AGENDA ITEMS

6. CONSENT AGENDA ITEMS

- a. Approve the Minutes for the May 3, 2024 Meeting.
- b. Approve Warrant List dated May 15, 2024.
- c. Acknowledge receipt of a Grant of Time Extension for the Torbert Farm Subdivision.
- d. Acknowledge receipt of a Grant of Time Extension for the 1511 Lindenhurst Subdivision until August 7, 2024.
- e. Accept the bid from Zone Striping, Inc. in the amount of \$50,497.55 relating to 2024 Roadway Line Painting.
- f. Cancel the Board of Supervisors Meeting scheduled for Wednesday, July 3, 2024.
- g. Approve Financial Security Release #3 (Final) in the amount of \$57,240 for The Reserve at Manor Lane conditioned upon the developer posting the required 18-month maintenance bond.

7. COMMUNITY DEVELOPMENT

- a. Briefing by Joel Winston, Esq., Cohen Law Group, re: Wireless Facilities Ordinance

8. ENGINEERS

- a. General Project Updates

9. FINANCE

- a. Presentation by Maillie LLP of the Audited Financial Statements for the Ended December 31, 2022
- b. Consider approval of the following financial policies: Fund Balance, Investment, Capital Projects Funding, and Debt Management.

10. MANAGER'S REPORT

- a. Consider approval of staff's recommendation relating to Public Meetings (options for public participation, live streaming, filming, and televising).

11. SOLICITORS REPORT

12. 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

13. OTHER BUSINESS
14. APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS
 - Historical Commission
15. ADDITIONAL PUBLIC COMMENT ON NON-AGENDA ITEMS IF NEEDED
16. ADJOURNMENT

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