

LOWER MAKEFIELD TOWNSHIP  
BOARD OF SUPERVISORS  
JUNE 19, 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](http://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 **646-876-9923**
- 2.) Enter meeting ID **267 274 1100#** 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](mailto:admin@lmt.org) to request a special announcement be added to the agenda.
  - b. To register for the Pool at LMT, please visit [www.lmt.org](http://www.lmt.org).
  - c. 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 on 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](mailto:monicat@lmt.org).
  - d. The Lower Makefield Township Board of Supervisors recognizes Juneteenth and calls on the residents of Lower Makefield Township to celebrate Juneteenth and to recommit to work together to eradicate systemic racism and inequity in our society.
  - e. Lower Makefield Township will be hosting a Blood Drive for the Red Cross on Friday, July 19, 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](http://RedCrossBlood.org) and enter Sponsor Code: LowerMakefield.

5. PUBLIC COMMENT ON NON-AGENDA ITEMS
6. CONSENT AGENDA ITEMS
  - a. Approve the Minutes for the June 5, 2024 Meeting.
  - b. Approve Warrant List dated June 19, 2024 \$329,174.02.
  - c. Approve the May 2024 Treasurer's Report.
  - d. Approve the May 2024 Interfund Transfers \$880,404.25.
  - e. Authorize execution of the Land Development Agreement and Site Improvement Financial Security Agreement for the Estates at Big Oak Subdivision (1101 Big Oak Road).
  - f. Grant a Certificate of Appropriateness for Flowers Field Entrance Sign Lighting.
  - g. Acknowledge and accept an extension of time regarding the Timko Minor Subdivision Extension to July 30, 2024.
  - h. Acknowledge and accept an extension of time regarding the Wright Farm Subdivision.
7. ENGINEER
  - a. 2024 Road Program—Consider Change Order #1 (\$55,338.00; the total contract value would increase to \$1,118,055.80) to add inlet top replacement and inlet structure repairs.
  - b. Consider Resolution #24-18 to authorize the submission of a PA DCED Growing Greener Program Grant for Basin Retrofit Projects in the Core Creek Watershed (projects are required as part of the Township's approved Pollution Reduction Plan).
  - c. General Project Updates
8. FINANCE
  - a. Consider acceptance of the financing proposal for the purchase of a 2023 Chevy 6500HD (budgeted; the purchase was authorized at the BOS Meeting on 4/17/24).
9. MANAGER'S REPORT
  - a. Consider the acceptance of the proposal (\$34,100) from Bowman for engineering services relating to the Green Light-Go Grant Intersection Improvements Project at the intersection of Big Oak Road and Pine Grove Road.
  - b. Consider the acceptance of the proposal (\$181,800) from RVE for survey and engineering services for the Taylorsville Road Improvement Project.
  - c. Authorize the advertisement of an Ordinance amending some of the Tree Replacement requirements in the Subdivision and Land Development Ordinance to provide for annual adjustment of the required per replacement tree contribution.
  - d. Authorize the advertisement of an Ordinance amending the Zoning Hearing Board Notifications in the Zoning Ordinance.
  - e. Consider approval of an Ordinance to amend the Township's Stormwater Management Ordinance – Neshaminy Creek Watershed.
  - f. Consider approval of an Ordinance to amend the Township's Stormwater Management Ordinance – Delaware River South Watershed.
  - g. General Updates
10. PARK & RECREATION
  - a. Consider the acceptance of the Rubberized Surface Proposal (\$306,400.53) from sofSURFACES for Memorial Park (2024 budgeted amount- \$330,000).
11. SOLICITORS REPORT
  - a. Consider approval of an Anti-Discrimination Ordinance.
  - b. Consider approval of an Open Space Referendum.
  - c. General Updates

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
15. ADDITIONAL PUBLIC COMMENT ON NON-AGENDA ITEMS IF NEEDED
16. ADJOURNMENT

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