

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

Interviews for Boards and Commissions

- 7:00 pm – Stanley Cheiken – Human Relations Commission
- 7:10 pm – Victoria Schweder – Human Relations Commission
- 7:20 pm – Allen Depuy – Citizens Traffic 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 **646-876-9923**
- 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 to request a special announcement be added to the agenda.
 - b. To register for the Pool at LMT, please visit 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 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.
 - d. 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 and enter Sponsor Code: LowerMakefield.

- e. Makefield Highlands will be hosting their 20th Anniversary Weekend Celebration starting this Friday, July 19th through Sunday, July 21st. For more information or to register for any of their events you can visit their website at <http://makefieldhighlandsgolf.com>

5. PUBLIC COMMENT ON NON-AGENDA ITEMS

6. CONSENT AGENDA ITEMS

- a. Approve the Minutes for the June 19, 2024 Meeting.
- b. Approve Warrant List dated July 3, 2024 \$808,166.19 and July 17, 2024 \$694,017.97.
- c. Approve the June 2024 Treasurer's Report.
- d. Approve the June 2024 Interfund Transfers \$966,646.94.
- e. Approve the 2024 – 2025 Fuel Bids through Bucks County Consortium
- f. Authorize execution of the Land Development Agreement and Site Improvement Financial Security Agreement for The Point (1674 Edgewood Road)
- g. Approve Payment Application #2 and Change Order #1 for Big Oak Road Pedestrian Trail project.

7. COMMUNITY DEVELOPMENT

- a. Consider the Cleary and Timko-Noyes Minor Subdivision Plan.

8. ENGINEERS

- a. Consider Resolution # 24-19 authorizing the submission of a PADCED Multimodal Transportation Fund Grant for the Taylorsville Road Improvements Project.
- b. General Project Updates

9. MANAGER'S REPORT

- a. Authorize the purchase of updated meeting room/conference room AV equipment in the amount of \$17,724.96 (funded in part with the Verizon Cable Franchise Agreement EG Capital Grant in the amount of \$14,331)
- b. Briefing – Stormwater Management Ordinance Update.
- c. General Updates

10. PARK & RECREATION

- a. Change Order #1 for the Memorial Park Basketball Courts in the amount of \$22,956.60.

11. PUBLIC WORKS

- a. Authorize the advertisement for sale of surplus items via Municibid.

12. SOLICITORS REPORT

- a. Consider an Ordinance modifying the provisions of Tree Replacement and Protection Standards in the Subdivision and Land Development Ordinance relating to the costs per replacement tree and the process for determining future costs per replacement tree.
- b. Consider authorizing the advertisement of an Ordinance amending the requirements in the Zoning Ordinance relating to Zoning Hearing Board Notice and Uses by Special Exception and Conditional Use within the Office/Research (O-R) District.
- c. Consider authorizing the advertisement an Ordinance amending the regulations in the Zoning Ordinance governing the placement of and setbacks relating to accessory buildings and structures.
- d. Consider authorizing the advertisement of an Ordinance amending the regulations governing Short-Term Lodging Facilities.

- e. Consider Resolution #24-20 - Open Space Borrowing Electoral Debt Ballot Question
 - f. General Updates.
13. 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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