

LOWER MAKEFIELD TOWNSHIP
BOARD OF SUPERVISORS
October 9, 2024
7:30 pm

Interviews for Boards and Commissions

- 7:20 pm – Rick Ryan – Golf 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 **646-876-9923**
- 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. 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.
 - c. On October 19th, the Lower Makefield Township Historical Commission is hosting their Slate Hill Cemetery Ghost Tour from 5:00pm to 9:00pm at the Slate Hill Cemetery, 2308 Yardley Morrisville Road, Yardley, PA 19067. To sign up, you can visit: [Slate Hill Cemetery Ghost Tour 2024 \(ticketspice.com\)](https://ticketspice.com).

- d. On October 26th, the 11th Annual Slay Sarcoma 5K Run/Walk will be held at the Core Creek Park in Langhorne, PA. The primary objective of this event is to raise awareness and research funding for Leiomyosarcoma (LMS). We are estimating 500 race participants and their families to participate.
- e. Lower Makefield Township will be hosting a Blood Drive for the Red Cross on Friday, November 1, 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.

5. PUBLIC COMMENT ON NON-AGENDA ITEMS

6. CONSENT AGENDA ITEMS

- a. Approve the Minutes for the September 18, 2024 Meeting.
- b. Approve Warrant List dated October 2, 2024 in the amount of \$1,119,911.04.
- c. Approve Payment Application #1 to JDM in the amount of \$140,681.13 relating to the 2024 Road Program.
- d. Approve Financial Security Release #1 for Prickett Preserve – Commercial in the amount of \$134,637.50.
- e. Approve Change Order #2 and Final Payment to T. Schiefer Contractors, Inc. in the amount of \$51,719.10 for Regency Trail Pedestrian Project.
- f. Award bids for 2024 Leaf Collection Contractors.
- g. Award bids for 2024-25 Snow Plowing Contractors.
- h. Award 2024-25 Bucks County Consortium Salt Bid to Morton Salt, Inc.
- i. Acknowledge and accept a Grant of Extension of Time until December 31, 2024 for the 1511 Lindenhurst Road Subdivision.
- j. Approve the Fall 2024 Athletic Field Turf (Grass) Maintenance Proposal from Integrated Turf Management, Inc. in the amount of \$12,460.00.
- k. Approve an Amended Employment Agreement between the Township and the Township Manager.

7. COMMUNITY DEVELOPMENT

- a. Consider award of a Tree Planting Bid to M&S Erosion Control, LLC in the amount of \$61,871.00.

8. ENGINEERS

- a. Woodside Road Multi-Use Trail Project
 - Consider authorizing reimbursement to PECO for tree trimming in the amount of \$18,872.61.
 - Consider Extra Work Proposal from R.E. Pierson Construction Co. in the amount of \$175,365.00.
- b. Consider acceptance of the quote from Contech Engineered Solutions for the aluminum box culvert for the Highland Drive Drainage Improvements Project at a total cost of \$81,300.00.
- c. General Project Updates

9. FIRE SERVICES

- a. Consider authorizing the submission of a Letter of Intent to the Pennsylvania Department of Community and Economic Development's Governor's Center for Local Government Services to request technical assistance to jointly conduct a Fire Services Study with Yardley Borough.
- b. General Updates

10. MANAGER'S REPORT

- a. Consider authorizing the advertisement of an Ordinance Amending the Police Pension Plan Document.
 - b. General Updates
11. PARK & RECREATION
- a. General Project Updates
12. PUBLIC WORKS
- a. General Updates
13. SOLICITORS REPORT
- a. Consider Resolution #24-23 approving the adoption of a Sexual Misconduct, Sexual Harassment, and Other Unlawful Harassment Policy and a Child Protective Services Law: Child Abuse Reporting Policy.
 - b. Discussion re: Draft Amended Responsible Contractor Ordinance
 - c. General Updates
14. 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
15. OTHER BUSINESS
16. APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS
17. ADDITIONAL PUBLIC COMMENT ON NON-AGENDA ITEMS IF NEEDED
18. ADJOURNMENT

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