

LOWER MAKEFIELD TOWNSHIP
BOARD OF SUPERVISORS
November 6, 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

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 November 9, 2024, Lower Makefield Township will be hosting its 1st Annual Arbor Day Celebration at 10:00 a.m. at the Municipal Building, 1100 Edgewood Road, Yardley, PA 19067.
 - d. Lower Makefield Veterans Parade and Ceremony will be held this year on Saturday, November 9, 2024. The parade starts at 1:00 pm. on Edgewood Road and Longacre Lane and concludes with a ceremony at Veterans Square. For more information you can visit our website at lmt.org or call 267-274-1105.

5. PUBLIC COMMENT ON NON-AGENDA ITEMS
6. CONSENT AGENDA ITEMS
 - a. Approve the Minutes for the October 23, 2024 Meeting.
 - b. Approve Warrant List dated November 6, 2024 in the amount of \$1,172,299.98
 - c. Approve Payment #1 to M&S Erosion Control, LLC in the amount of \$50,344.70 for 2024 Tree Planting.
 - d. Approve Proclamation recognizing Lower Makefield Township's Inaugural Arbor Day Celebration.
7. 2025 BUDGET- Departmental Presentations
 - a. Parks & Recreation
 - b. Police
8. ENGINEERS
 - a. Consider Authorizing the Additional and Remaining Work to Complete the Woodside Road Multi-Use Trail Project
 - b. Discussion re: Highland Drive Culvert Replacement Project
 - c. General Project Updates
9. MANAGER'S REPORT
 - a. Consider authorizing the release of a bid for the Pine Grove Road and Big Oak Road Intersection Improvement Project (Green Light-Go Grant Funded- \$305,320.00)
 - b. Consider Resolution #24-25 Authorizing an Application to the PECO Green Region Open Space Program for Phase 2 of the Five Mile Woods Preserve ADA Accessibility Enhancement Project.
 - c. General Updates
10. SOLICITORS REPORT
 - a. Consider Approval of an Ordinance amending Chapter 34 – "Pensions," Article 1 – "Police Pension Plan," Section 2 - "Definitions".
 - b. Consider Approval of an Ordinance providing for the amendment of the code of the Township of Lower Makefield, specifically the repeal of part ii, chapter 168 "small wireless facilities" and the adoption of part ii, chapter 195 "Lower Makefield Township wireless communications facilities ordinance"; providing for purposes and findings of fact related to the adoption of the amendment; providing for definitions; establishing certain general and specific standards relating to the location, placement, construction and maintenance of tower-based wireless communications facilities, non-tower wireless communication facilities, and small wireless communication facilities; providing further for the regulation of such facilities within the public rights-of-way and outside the public rights-of-way; providing for the establishment of certain application and annual renewal fees; providing for the enforcement of said regulations; and providing for an effective date.
 - c. General Updates
11. 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

12. OTHER BUSINESS

13. APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS

14. ADDITIONAL PUBLIC COMMENT ON NON-AGENDA ITEMS IF NEEDED

15. ADJOURNMENT

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