#### LOWER MAKEFIELD TOWNSHIP BOARD OF SUPERVISORS March 5, 2025 7:30 pm

#### To view the meeting in real time you can watch on the Cable Channels:

Comcast Channel 22 Verizon Channel 2120

# You can also view the meeting in the following formats but there will be a slight delay.

Facebook: <u>https://www.facebook.com/LowerMakefieldTownship/</u> YouTube: <u>https://www.youtube.com/channel/UCOq0e9VmBEZppWBFJbI9uAA</u> Website: <u>www.lmt.org</u>

# 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 Daniel R. Grenier, 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@Imt.org to request a special announcement be added to the agenda.
  - b. The Yardley Farmers Market will be at the Community Center, 1550 Oxford Valley Road Yardley, PA 19067 the first and third Saturdays or every month until April 2025 from 10:00 am to 12:00 pm.
  - c. Lower Makefield Township will be hosting another Blood Drive for the Red Cross on Friday, March 28, 2025 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 February 19, 2025 Meeting.
  - b. Approve Warrant List dated March 5, 2025 in the amount of \$721,273.71.

- c. Authorize the Township Manager to execute Agreements for Perpetual Easement & Right of Way for Installation of Traffic Signal for the Big Oak Road and Pine Grove Road Traffic Signal Improvement Project.
- d. Adopt Resolution 25-08 Lessee Resolution for Lease/Purchase Financing through Santander Bank NA, which was accepted at the BOS meeting on February 19, 2025 relating to the lease/purchase of a 2024 Chevrolet 3500 Pickup with upfitting and the purchase of 2024 Kubota L47TLB-LC Tractor/Loader.
- e. Regretfully accept the resignation of Jill Laurinaitis from the Electronic Media Advisory Committee.
- 7. ENGINEER'S REPORT

### 8. FINANCE

a. 2024 Financial Presentation

## 9. GOLF

- a. Update on Bar Renovation Project at Makefield Highlands Golf Course
  - Consider approval of associated equipment purchases.
- 10. MANAGER'S REPORT
  - a. Consider the appointment of Morison Cogen, LLP to serve as Calculation Agent for the Lower Makefield Township Trust.
  - b. Consider the proposal from Bowman Consulting Group in the amount of \$41,400 for Engineering services relating to the ARLE Intersection Improvements at Makefield Road and Big Oak Road (SR 2024).
  - c. Consider adoption of a Township Vehicle Use Policy.
- 11. PUBLIC WORKS DEPARTMENT
  - a. Consider authorizing the purchase of 2—John Deere 960M Zero Turn Mowers (1—Parks & Rec and 1—Public Works) at a net cost of \$19,734.08 (PA Ag and Grounds Power Equip 4400028317 (PG 61 CG 22)) and authorize the trade-in of an existing zero turn mower from Public Works and an existing mower from the golf course.
  - b. Consider authorizing the purchase of a 2025 Morbark 1000 Tub Grinder at a cost of \$659,750.00 (Sourcewell Contract #030923-MBI) and a 2025 Volvo EC140EL Excavator at a cost of \$167,640 (Sourcewell Contract #011723-VCE) for a total combined cost of \$827,390.00; purchase is funded in full through an awarded Statewide Local Share Account Grant award in the amount of \$827,392.00.
  - c. Consider proposal from PR Painting for painting at Patterson Farm.
- 12. SOLICITOR'S REPORT
  - a. Conditional Use Application—MRG Stony Hill, LP, 748 Stony Hill Road
- 13. SUPERVISORS' REPORTS
  - a. Daniel R. Grenier Board of Auditors; Emergency Management; Planning Commission; Stormwater Management Committee
  - b. John B. Lewis Disability Advisory Committee; Environmental Advisory Council; Human Relations Commission; Veterans Committee
  - c. Matthew Ross Farmland; Historical Architectural Review Board; Historical Commission; Patterson Farm Master Plan Implementation Committee
  - d. James McCartney Citizens Traffic Commission; Electricity Reliability Committee; Golf; Park & Recreation Board

- e. Suzanne S. Blundi Electronic Media Advisory Committee; Trenton Mercer Airport Review Panel; Zoning Hearing Board
- 14. DISCUSSION ITEMS
  - a. Stormwater Management Ordinance—Jonathan "JJ" Robinson, PE, Herbert, Rowland & Grubic, Inc.
    - Consider authorizing the advertisement of a Stormwater Management Ordinance for consideration and potential adoption.
  - b. Taylorsville Road Improvements Project—DCED Multimodal Transportation Fund Grant Award
- 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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