LOWER MAKEFIELD TOWNSHIP BOARD OF SUPERVISORS June 4, 2025 7:30 pm

Interviews for Boards and Commission

- 7:10 pm Larisa Gambale
- 7:20 pm Jody Smith

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: 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 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@lmt.org to request a special announcement be added to the agenda.
 - b. The Lower Makefield Township Board of Supervisors recognizes and proclaims the month of June as Pride Month in Lower Makefield Township and encourages the community to recognize and celebrate the contributions of the LGBTQ+ community to Lower Makefield Township.
 - c. Kiwanis Club Washington Crossing-Yardley is a non-profit organization that raises monies to support underserved children in our community. Due to the success of the organization's fundraising efforts, the Kiwanis Club Washington Crossing-Yardley is now looking to sponsor new projects with local 501(C) nonprofit organizations. Local organizations looking for additional funding can learn more about the application process on their website. https://washingtoncrossingyardleykiwanis.org/funding-application-process.

- PUBLIC COMMENT ON NON-AGENDA ITEMS
- 6. BOWMA PRESENTATION FOR 2025-2026 HUNTING SEASON

7. CONSENT AGENDA ITEMS

- a. Approve the Minutes for the May 21, 2025 Meeting.
- b. Approve Warrant List dated June 4, 2025 in the amount of \$278,905.50
- c. Authorize the Chair and Secretary to execute the Retainer Agreement with Herbert, Rowland & Grubic, Inc. (HRG) for Engineering Consulting Services.

8. ENGINEER'S REPORT

MANAGER'S REPORT

- a. Discussion on Potential Pilot Program Agreement with Rep'd (a video engagement platform) for a 3-month period at a total cost of \$6,000.
- b. Discussion re: Township IT Infrastructure
 - Consider proposal from ASK Technologies, Inc. for Virtual Desktop Infrastructure (VDI) Replacement.
- c. Authorize acceptance of the proposal from Class 1 Bus Co. Inc. at a total cost of \$19,650 for summer camp bus transportation (budgeted expense paid from the Parks and Recreation Operating Fund).

10. PUBLIC WORKS

- a. Makefield Highlands Golf Course Capital Improvements
 - Irrigation Pond Liner
 - Dedicated Irrigation Waterline
 - Irrigation System
 - Remo Workspaces
 - Bar Renovation Project—Project Status Update

11. SOLICITOR'S REPORT

12. 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

13. DISCUSSION ITEMS

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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