Lower Makefield Farmland Preservation, Inc.

Board of Directors Meeting Agenda

Date: Tuesday, July 15, 2025

Time: 6:00 PM - 7:00 PM

Location: Lower Makefield Township Building, 1100 Edgewood, Rd, Yardley, PA 19076

Board of Directors: Michael Blank - President; Dennis Steadman - Vice President; Dan Bankoske

- Treasurer; George Heinze - Secretary; Sean Carney - Member

Agenda

1. Call to Order (6:00 PM)

Mike Blank

- Welcome and opening remarks
- Roll call / Confirm quorum
- 2. Approval of Minutes

George Heinze

– Review and approval of minutes from the previous meeting, May 2025:

FARM MAY28 2025 Meeting Minutes - Final.docx

3. Treasurer's Report

Dan Bankoske

- Financial updates
- Review of current budget, expenditures and 5-yr outlook
- 4. Old Business
 - Status updates on ongoing projects

• Access to Heather Ridge fields Dennis Steadman

• Expansion of Leedom field driveway Mike Blank/Sean Carney

• Sign on Belden field Mike Blank/Dennis Steadman

• Fencing on Bond farm Mike Blank

Deer hunting
Dennis Steadman/Sean Carney

• Buffer maintenance/summer workSean Carney

5. New Business

- Storm damage - all fields All

- Historic Structures Demolition Ordinance Dennis Steadman

6. Other Business Mike Blank

- Announcements
- Upcoming events or deadlines

7. Public Comment

Mike Blank

<u>PUBLIC COMMENT:</u> 1.) Dial 646-876-9923, 2.) Enter meeting ID 267-274-1101# when prompted, 3.) Click # when prompted to enter participant ID, 4.) You are now in the meeting, please wait to speak with moderator

8. Review of Action Items9. Adjournment (by 7:00 PM)

George Heinze

Mike Blank