

TOWNSHIP OF LOWER MAKEFIELD  
BOARD OF SUPERVISORS  
MINUTES – AUGUST 20, 2025

The regular meeting of the Board of Supervisors of the Township of Lower Makefield was held in the Municipal Building on August 20, 2025. Mr. Grenier called the meeting to order at 7:45 p.m. and called the Roll.

Those present:

Board of Supervisors:	Daniel Grenier, Chair John B. Lewis, Vice Chair James McCartney, Secretary Matt Ross, Treasurer Suzanne Blundi, Supervisor
Others:	David W. Kratzer, Jr., Township Manager Maureen Burke-Carlton, Township Solicitor

COMMUNITY ANNOUNCEMENTS

Mr. Grenier stated during this portion of the Agenda residents and youth organizations may call in to make a special announcement or may contact the Township at [admin@lmt.org](mailto:admin@lmt.org) to request a special announcement be added to the Agenda. There was no one wishing to make a special announcement at this time.

Mr. Grenier stated the Friends of 5 Mile Woods are looking for volunteers to help with Five Mile Woods cleanup. They are held the second Saturday of the month at 9:00 a.m. July until October. If you have some free time and would love to volunteer, we would love your help. Please come in comfortable clothes that you do not mind getting dirty and bring along you work gloves and water to stay hydrated. If you have any questions, you can e-mail Monica Tierney at [monicat@lmt.org](mailto:monicat@lmt.org).

Mr. Grenier stated August-only Pool membership sales are now open. To register visit [www.lmt.org](http://www.lmt.org).

Mr. Grenier stated in accordance with the requirements of the Pennsylvania Sewage Facilities Act No. 537, Falls Township and Morrisville Borough are preparing to submit to the Pennsylvania Department of Environmental Protection (PADEP) a Sewage Facilities Act 537 Plan Update Review for the

decommissioning of the Morrisville and Keystone Trade Center Wastewater Treatment Plants and the construction of a new regional wastewater treatment plant at the Keystone Trade Center. The 30-day required public comment period opened on August 13, 2025 and ends on September 12, 2025. Township residents may forward written comments to David W. Kratzer Jr., Township Manager, Lower Makefield Township 1100 Edgewood Road, Yardley, PA 19067 or send via e-mail to [dkratzer@lmt.org](mailto:dkratzer@lmt.org). Additional information including the Act 537 Plan Update can be found on the Township Website at [www.lmt.org](http://www.lmt.org).

Mr. Grenier stated the Wastewater Treatment Plant that much of the Township feeds to is going to be decommissioned and rebuilt, and that will affect our Sewer rates separate from Aqua.

Ms. Blundi stated Lower Makefield worked hard to become a Bird Town. She stated birds are going to begin their migratory patterns. She asked that those who are able to safely dim their outside lights do so between the hours of 11 p.m. to 5 a.m. as such light interferes with the birds' ability to navigate.

#### PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no one wishing to make public comment at this time.

#### CEREMONIAL SWEARING IN & OATH OF OFFICE

Background information was provided and the Swearing In and Oath of Office was administered to the following:

Gary Zumpano, Patrol Officer  
Tyler Giberson, Patrol Officer  
Mitchell August, Patrol Officer

#### RECOGNITION OF RETIRED AND NEW PUBLIC WORKS PERSONNEL

Mr. Grenier recognized the following retired and new Public Works personnel:

Robert Jones – Date of Retirement – December 31, 2024 (28 Years of Service)  
Robert Henson – Date of Retirement – March 28, 2025 (26 Years of Service)  
Gregory Kobol – Date of Retirement – June 30, 2025 (34 Years of Service)

Richard Smith – Date of Retirement – August 1, 2025 (45 Years of Service)  
M. Irving Herrera, Laborer – Date of Hire – July 15, 2025  
Tyler Peschen Laborer – Date of Hire – July 21, 2025  
Joseph Gentry, Operator 1 – Date of Hire – July 21, 2025  
Kyle Corbert, Operator 1 – Date of Hire – July 28, 2025  
Larry Hall, Operator 1 – Date of Hire – July 28, 2025

Mr. Grenier thanked those who retired for their dedicated years of service to the community, and those recently hired were welcomed to the Public Works team.

#### PRESENTATION RE: PENNSBURY HIGH SCHOOL PROJECT

Thomas A. Smith, Ed.D., Superintendent, was present with School Board members, Dr. Joanna Steere, President, and Ms. Lois Lambing, Chair of the Education Committee.

Mr. Grenier stated while the Board of Supervisors has no oversight over the School Board, Lower Makefield has a lot of interest in Pennsbury as we make up a good part of the District. He stated this will be an informational session prior to Pennsbury's Hearing on September 4<sup>th</sup>.

Dr. Smith stated they have already gone out to all ten of the Elementary Schools since the 5<sup>th</sup> Graders will be the first ones to spend four years at the High School. He stated they recognize this is a large, important project for the community, and they are committed to doing it right. He stated they have been working on this over the last few years beginning with the Board Facilities and Finance Committees talking about a project at the current High School campus and including community involvement. It was determined that a new High School was the best path forward. A slide of the Project Schedule was shown anticipated to result in construction starting in spring, 2026. He stated the two existing buildings will continue to function as they currently are during construction with the new High School opening in fall, 2029.

A slide was shown of the existing campus. Dr. Smith stated currently the students walk between the two buildings which presents a number of issues including safety and efficiency since they lose time every day when students traverse that distance. He stated when the weather is an issue, buses transport the students between the buildings.



The location of the proposed building was shown. Mr. Smith stated once the new High School is constructed and occupied, they will then tear down the existing buildings. He added that they will re-use anything that can be re-used.

Dr. Smith stated with the lay-out of the new building, they will be able to hold multiple events at the same time as opposed to the current condition where sound disrupts one event from the other. He stated they want the building to be used as much as possible by the community. An overhead slide was shown of the 3,000 seat gymnasium, which will accommodate Sports Night and the full student body. The slide also shows the 8-lane competition pool as opposed to the current pool which is a stand-alone structure that has outlived its usefulness. The 1,000 seat auditorium was also shown. Dr. Smith stated all of the spaces are multi-use spaces. He stated the gymnasium can be used for multiple events, and the seats of the balcony in the auditorium can retract into the walls so that it is a flat-level space which could be used for practice by the Color Guard and others. He stated there are also orchestra spaces, practices spaces, music spaces, and small performance space.

Dr. Smith noted the academic core in the center of the building. Students will no longer be required to go back and forth between buildings multiple times a day. Classrooms will be state-of-the-art. The slide shows that the building is set up into three areas – the athletics and cafeteria area, the academic core, and the administration/performing arts side of the building. The library will be a multi-media space.

Dr. Smith noted that there is the ability to take a video tour of the building on the School District Website. A slide was shown of the area entering the building, adding that the building is being built with the idea of collaboration and passive supervision; and every space can be seen. Slides were shown of the interior of the auditorium, the small performance space, the media center with an outside veranda, and protected courtyards. Dr. Steere showed the various locations on the slide that Dr. Smith just described. Dr. Smith stated everything that they are showing was seen in other equally-sized High Schools. Mr. Grenier asked if the courtyards will have grass, and Dr. Smith stated they will have Astro-turf and pavers or stamped concrete as well as sunshields.

Dr. Smith stated when they move into the building they will move to a unit lunch which means that every student will be eating lunch at the same time. He stated this results in an opportunity for Clubs to meet and for students to get extra help. He stated it is more efficient for them to serve lunch all at once and clean up all at once which results in a more efficient schedule.

A slide was shown of the academic core area as well as a listing of what will be included in that area. A slide was also shown of the hallways; Dr. Smith stated that there will be no lockers adding that out of the 3,000 lockers they currently have at the High School, only two were signed out this year. He stated students carry their Chromebooks and their back-packs. He stated lockers become wasted space and additional cost.

A slide of the proposed classrooms was shown, and the classrooms will be much more collaborative than they are today. A slide was also shown of the teacher collaboration space. A slide was shown of entrance to the athletic area. An overhead slide was shown of the athletic area and a listing of what is in the area including the school store, cafeteria, and snack shack. A slide of the exterior was shown, and Dr. Smith stated they propose having a large falcon statue, and they are looking for a benefactor for a donation for this statue.

Dr. Smith stated they continue to have weekly design meetings and meet with the teachers. The Pool Study has been completed. He stated there were questions from the community about why they could not refurbish the existing pool; however, Dr. Smith stated the existing pool is six lanes as opposed to the eight lanes proposed for the new pool so that it can host competitions. The existing Pool is also below code for diving and needs significant repairs. He stated they have chosen the HVAC systems, and have completed the Preliminary Grading. Sketch Plans have been submitted to Falls Township.

Dr. Smith stated the people involved with the Prom were included in the discussions, and the Prom will be held in the new building despite rumors that have been heard. Prom storage has also been built into the building.

Dr. Smith stated reviewed the benefits which include improved safety and security, updated learning spaces, and a highly efficient building with sustainable features. He stated while they are not pursuing formal LEED Certification, they are incorporating many of the environmental responsibilities. He added if there are Grants to pursue this, they are willing to do so. He stated currently there is a waste of energy and costs for duplication of services with two buildings, and having one building will cost less to operate. Dr. Smith stated they want this to be a community-friendly building, and it is designed with the community in mind. He stated they will have improved traffic flow for buses, parents, and students.

A slide was shown on the project cost and financing. He stated the High School is expected to cost \$269.5 million. He stated the project will be funded by a series of Bonds spaced out over the years of construction. The Debt Service



will be absorbed in the General Fund Budget. He stated this will be covered in detail at the September 4<sup>th</sup> presentation. The Act 34 Booklet shows all of the details of the funding. Dr. Smith stated they recognize the impact that this has on taxes, but he feels that you get a good return on your investment. He stated there are potential savings of the monies being spent to maintain and upkeep the existing buildings, the wasted cost of running two buildings, and the overlap between the two. He stated the financial strategy which has been done by PFM is designed to minimize the immediate burden, and the efficiency of the new building should help to hold down the long-term costs.

Dr. Smith stated the next step is to hold the Act 34 Hearing on September 4<sup>th</sup> which is a requirement of the Pennsylvania School Code. The booklet can be downloaded from the Pennsbury Website or paper copies are available at the School Board office. That Act 34 Hearing is a formal hearing which has been advertised in accordance with Pennsylvania Code, and there will be a stenographer present, and the opportunity for public comment. There is also an additional 30 days following the Hearing for public comment.

Dr. Smith stated the architectural firm that they have hired is KCBA, Snyder Hoffman is the MEP engineer, Terraform is the engineer, and SitelogiQ is the construction manager.

Mr. Grenier stated they want this new school to last as long as possible and he asked what they have learned having gone through this process. Dr. Smith stated he has worked in places where they had schools which were built in 1919/1929 and they were beautifully built but also beautifully maintained very well throughout the years. He stated the design of schools has changed over the years, and he stated Pennsbury East in particular has probably outlived its usefulness in terms of design. He stated maintenance is also an issue, and he feels there were decisions made over the years of deferred maintenance which we are paying for now. Dr. Smith stated at the existing schools, the hallways are only 8' to 10' wide in certain areas; and those buildings were built for a different time for a smaller population. He stated the proposed building is being built for 3,000 students with wide hallways. Dr. Smith stated the existing buildings would require extensive renovations to make them safer. He stated they also have to consider the safety of the students traversing a quarter mile multiple times a day between the two buildings. Dr. Smith stated maintenance is also one of their biggest challenges, and he added Pennsbury East has literally been untouched since 1973. Mr. Grenier stated it is up to the School Board and the Administration to make sure there is proper funding and O & M plans in place.

Mr. Grenier asked if they looked at any sites in Lower Makefield when they did the Alternatives Analysis. He stated Lower Makefield has a number of large properties that could have schools. Dr. Smith stated they did a cost analysis of what it would cost to run two High Schools, two football teams, two football stadiums, etc.; and at that point it became cost prohibitive. He stated currently we are duplicating a lot of services such as two main offices, etc.; but everything would have to be replicated as they would want to have equity between the two locations. He stated they would have to build another High School and would still need to renovate at the existing location. He stated what they have proposed was found to be the most cost-effective path forward.

Mr. Grenier asked the results of the field studies which were done in 2023. Dr. Smith stated they have heard comments that there was not stable land, and the High School property was a swamp/lake at one point; however, they were not able to find anything about that, and their initial reports are all positive that the area will maintain a building. He stated there are drainage problems on that space, and anything they do will make the situation better. He stated basins will be put in to manage the surface water run-off.

Mr. Grenier noted the geo-tech report, and he asked what is the plan at the pool as the groundwater elevation seemed to be shallow, and he believes that he saw that the elevation of the pool as designed would be within the groundwater elevation and may have to be raised or moved. Dr. Smith stated the entire building will be raised about 1'. He stated the way the pool will be constructed will address any of those concerns. Mr. Grenier asked if that was priced in, and Dr. Smith stated it was.

Dr. Smith stated Pennsbury has Ask Penny where you can ask questions which will help dispel rumors as they can provide facts.

Mr. Grenier asked if they have engineers' estimates and will they have Bid Alternates, and Dr. Smith stated they do have a menu of Alternates. Mr. Grenier asked the process if bids come in higher than the estimates. Dr. Smith stated there could be a second Act 34 Hearing or the District could decide to go with a Referendum. He stated the project has been discussed by multiple parties including prior to his time being with the District. He stated there have been three construction management firms who have highlighted what a new High School could cost, and architect firms and an in-house group looking into the project. He stated as of today it has been indicated that they are confident with the project, and they have built-in escalators.



Mr. Grenier asked how they are responding to the comments and questions that were in the Falls Township review letter. Dr. Smith stated their engineers have been working with Falls Township, and it is anticipated they will get Falls Township their response well in advance of the September meeting. Mr. Grenier asked if there were any items in the letter that are budget items that might escalate. Dr. Smith stated he does not believe so. He added that they are working on addressing the groundwater which is taking some time.

Mr. Grenier asked if there are any opportunities for Grants to help with financing. Dr. Smith stated SitelogiQ has a division specifically working on going out for Grants. He stated they are also looking at Capital Project fund-raising for naming rights.

Mr. Grenier stated he would be in favor of LEED Certification if that is possible, and he would be willing to help with that.

Mr. Grenier stated he did not see anything in the Act 34 Plan about EIT, and he asked if that is being considered or is it strictly millage increases. Dr. Smith stated while he cannot speak for the Board, he does not feel that is being considered for this round. Dr. Steere stated Falls and Tullytown have an EIT; and while they have researched the possibility of it, there is more information to be gathered to see about the reality of it. She stated they are in the process of hiring a new CFO, and they would like to have that core person in place before a decision is made on that.

Mr. McCartney stated he attended Pennsbury East, and he agrees there was an issue with the lack of windows and the halls. He asked if a 1,000 square foot auditorium is a sufficient size for a population of 3,000 students. Dr. Smith stated they have learned that if you get larger than 1,200 seats in an auditorium, you start to lose visual sight lines to the stage. He stated it will be a little bit larger than what is existing at East now. Mr. McCartney stated he understands the science labs were built at West about 20 years ago, and he asked if they are re-purposing any of that. Dr. Smith stated they are, and they are re-using everything that they can. Mr. McCartney asked about locker rooms for sports; and Dr. Smith stated there are locker rooms, team rooms, and a wrestling room.

Mr. McCartney asked what percentage of the student population is from Lower Makefield. Dr. Smith stated he can provide that information since he does not have it with him.



Mr. Grenier asked what portions of the High School outdoor facilities are open to the public. Dr. Smith stated they all are, and they just passed their Facilities Policy which includes the rental fees. Mr. Grenier asked if someone from the public can run on the track. Dr. Smith stated the middle school cinder track is open to the public, but the High School stadium track is not.

Mr. Lewis asked about the learning stair concept and asked how there will be accessibility for all people if there are tiered stairs. Dr. Smith stated it will be accessible up to a certain point although not all the way up, and it does meet the accessibility requirements. He stated they have a commitment as a District to go beyond the minimum ADA requirements. Mr. Lewis asked if students with mobility challenges will be eligible for group activities and performances, and Dr. Smith stated they will. Mr. Lewis asked about people with auditory and visual accessibility needs, and Dr. Smith stated that will be considered as well. Dr. Smith added the new building will be much easier to navigate than the existing buildings. Mr. Lewis asked what is being done for students with sensory needs, and he asked about quiet rooms, acoustic design, and lighting controls. Dr. Smith stated the Special Education classrooms and Autistic Support classrooms are being designed with those students in mind. He stated in general all of the rooms will have dimming lights, and all of the rooms have voice amplifiers for the teachers. He stated there are also large promethean boards. He stated all of the students at the High School have Chromebooks.

Mr. Lewis asked what specific landscaping, furniture, and weather-protection features other than the sun shades being proposed are in the courtyards. He also asked if there will be outdoor Wi-Fi, and Dr. Smith stated there will. Mr. Lewis stated if there is a way to minimize or prohibit the use of cell phones within the classroom but allow courtyards and common areas to have excellent service, he feels that would be ideal. Dr. Smith stated last fall there was a panel discussion with students and experts about cell phone use in the schools. He stated that was piloted and the English Department has the cubbies/pouches, and they are looking to expand that. He stated two students on the panel asked about increasing usage of cell phone such that Freshman would have no access, but as students get older, more access be provided; and they are considering that suggestion.

Mr. Lewis stated the cafeteria is offset by the sports facilities, and he feels they want to encourage student-to-student interaction outside of the classroom. He asked if food/coffee will be available for students in other parts of the building. Dr. Smith stated in addition to the cafeteria, by the learning stairs there is also a "grab and go," and there is also the Snack Shack.

Mr. Lewis asked if as part of the focus groups, did they speak to average students those who may not be the best students or sports stars. Dr. Smith stated while not tied to the High School project, when he came to the District, he put into place the Superintendent/Principal Advisory Council; and they take students walking down the hallway and talk to them. He stated on a weekly basis, he and the Principal go into the classes and just talk as they want to give the students a voice. He stated he feels we do very well with AP students and those with special needs, he wants to make sure they are addressing the needs of the average students. He stated one of the reasons they wanted to put in the courtyards is because it gives the students a place to be outside during down-time.

Mr. Lewis stated he feels everyone will be proud of the new School. He stated the goal for Pennsbury is educational quality, and he wants them to have the tools to be successful.

Mr. Grenier asked if they had the Falls Township Police Department involved when they did the design. Dr. Smith stated the Plan was shown to the group of Police Chiefs. He added that they also worked with the custodians as he wanted to hear from them about the challenges they were dealing with at the existing buildings and worked with them on the design of the new building.

Dr. Smith was thanked for making the presentation. Dr. Smith stated whenever they can talk about the project, it dispels some of the rumors.

#### APPROVAL OF CONSENT AGENDA ITEMS

Mr. Lewis moved, Ms. Blundi seconded and it was unanimously carried to approve the Consent Agenda Items as follows:

Approved the Minutes for August 6, 2025

Approved the Warrant List dated August 20, 2025 in the amount of \$458,956.66 (as attached to the Minutes)

Approved the July, 2025 Interfund Transfers (as attached to the Minutes)

Approved payment of Payment Application #2 to PR Painting in the amount of \$54,502.85 for Patterson Farm

Approved payment of Payment Application (Final) to PR Painting in the amount of \$8,898.00

Approved acknowledging an extension of time for the Torbert Farm Subdivision until September 30, 2025



## COMMUNITY DEVELOPMENT

Approval of Resolution #25-13 Relating to Wright Farm Sanitary Sewer Planning Module

Mr. Majewski stated the Wright Farm Subdivision is 47 lots at the end of Surrey Lane. He stated the form needs to be signed by the Township since we have an official Act 537 Plan that governs the disposal of sewage in the Municipality. The system will be a low-pressure, force main system that will connect to the Aqua system and go to the existing Core Creek interceptor and the Neshaminy interceptor to the Philadelphia Water Department's northeast water treatment plant. He stated capacity has been certified by the downstream receiving Authorities, and the Application is in order.

Ms. Blundi moved, Mr. McCartney seconded and it was unanimously carried to approve Resolution #25-13 relating to Wright Farm Sanitary Sewer Planning Module.

Update on the Point in Edgewood Village

Ms. Blundi asked for an update on the Point in Edgewood Village where there is a historic building that the builder has prioritized to protect and redevelop, but there is an issue with Sewers in Yardley Borough. Mr. Majewski stated he will call and get an update as to where they stand on the process. Ms. Blundi stated she feels that there are steps that can be taken today to protect the architectural features of the building that is to be saved. Mr. Grenier stated he reached out to Yardley Borough Council about this issue one or two months ago, and he was advised that they anticipated EDUs to potentially be released by the end of September which would allow Construction Permits to move forward.

Mr. Majewski stated he believes they were going for an exemption to release one or two EDUs to get started at the meeting that the Yardley Borough Sewer Authority had about a week or two ago. Ms. Blundi stated she does not feel the builder needs an EDU for the building that is there, and she feels they can start doing something.

## ENGINEER'S REPORT

Mr. Grenier stated the Board received the Engineer's Report in their packet. The Board had no questions at this time.

PARK & REC

Discussion of Authorizing a Purchase from Home Depot at a Cost Not to Exceed \$13,158.72 for Boardwalk Materials Five Mile Woods ADA Accessibility Project (funded in part using 2025 PECO Green Region Grant in the Amount of \$10,000

Ms. Blundi moved and Mr. Lewis seconded to approve authorizing a purchase from Home Depot at a cost not to exceed \$13,158.72 for the boardwalk materials Five Mile Woods ADA Accessibility Project.

Mr. Ross stated he is looking into this, and he asked if this could be Tabled. He asked if it could wait until the next meeting, and he was advised that it could wait.

Mr. Ross moved and Mr. McCartney seconded to Table.

Ms. Blundi asked Mr. Ross if he feels we could get a better deal, and Mr. Ross agreed. Ms. Blundi stated it is not necessary to Table, and she withdrew her Motion.

PUBLIC WORKS

Mr. Fuller noted the list of items to be considered are all budgeted items.

Mr. McCartney moved and Ms. Blundi seconded to approve the following:

Approved authorizing the purchase of a 2026 Ford F600 dump truck with upfitting from Chapman Auto Group LLC (COSTARS Contract #025-E22-425) in the amount of \$75,032.00 and upfitting by Intercon Truck Equipment (COSTARS Contract #025-E22-394) in the amount of \$54,458.00. Total cost \$129,490.00 (budgeted item \$130,000 – Road Machinery Fund – 5 Year Lease Purchase).

Approved authorizing the purchase of a 2026 Ford F600 dump truck with upfitting from Chapman Auto Group LLC (COSTARS Contract #025-E22-425) in the amount of \$75,032.00 and upfitting by Intercon Truck Equipment (COSTARS Contract #025-E22-394) in the amount of \$54,458.00. Total cost \$129,490.00 (budgeted item \$130,000 – Liquid Fuels Fund).



Approved authorizing the purchase of a 2026 Ford F550 landscaping dump truck with upfitting from Chapman Auto Group LLC (COSTARS Contract #025-E22-425) in the amount of \$76,065.00 and upfitting by Intercon Truck Equipment (COSTARS Contract #025-E22-394) in the amount of \$48,905.00. Total cost \$124,970.00 (budgeted item \$135,000 – Parks & Rec Fund – 5 Year Lease Purchase).

Approved authorizing the purchase of a 2026 Chevy 3500 Pickup Truck with upfitting from Chapman Auto Group LLC (COSTARS Contract #025-E22-425) in the amount of \$57,083.00 and upfitting by Intercon Truck Equipment (COSTARS Contract #025-E22-394) in the amount not to exceed \$18,000.00. Total cost not to exceed \$75,083.00 (budgeted item \$72,000 – Road Machinery Fund – 5 Year Lease Purchase).

Approve authorizing the purchase of a 2026 Kenworth T480V 4x2 Dump Truck with upfitting from Gabrielli Truck Sales (Sourcewell Contract #032824-KTC) in the amount of \$128,164.41 and upfitting by Intercon Truck Equipment (COSTARS Contract #025-E22-394 in the amount of \$136,877.00. Total cost \$265,041.41 (budgeted item \$265,000 – Liquid Fuels Fund).

Approved authorizing the Township Manager to execute any necessary documentation regarding the Lease/Purchase Finance Agreement with Santander Bank for the above-denoted items. Term of 60 months with quarterly payments of 4.60% (The term and rate are consistent with the budgeted financial lease/purchase allocation).

Approved the addition of the milling and overlay of the segment of Hidden Oaks Drive between its intersection with Roelofs Road and Robins Court/Sweetbriar Court to the 2025 Road Program at an estimated additional cost of \$10,206.

Mr. Grenier asked if they mostly came in within Budget, and Mr. Fuller stated most of them were within reasonable Budget amount with one a few hundred dollars over.

Mr. Grenier stated with regard to the last item, there is the opportunity within Budget to add a little bit more milling and overlay at Hidden Oaks Drive to the existing Road Program this year. Mr. Fuller agreed stated Roelofs is part of the mill and overlay program this year; and one of the intersections where they are doing the ADA ramps is in rough shape, so they are extending it to the next intersection of Hidden Oaks by about 200'. Estimated cost is about \$10,000. Mr. Fuller stated we are on track to be under total Contract value for the Road Program.

Motion carried unanimously.

Highland Drive Update

Mr. Fuller stated they received the executed Contract from the contractor today, and it was provided to Ms. Carlton this afternoon. Mr. Kratzer stated the pre-construction meeting is scheduled for August 27. Mr. Fuller stated once the pre-construction meeting takes place, they will know when the project will start.

SOLICITOR'S REPORT

Ms. Carlton stated the Board met in Executive Session prior to the meeting for discussion of litigation, Real Estate, and personnel/employment issues.

SUPERVISORS' REPORTS

Ms. Blundi stated the Trenton Mercer Airport Review Panel meeting will take place tomorrow at 6:00 p.m., and they have updates on projects they are working on.

ADDITIONAL PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no one wishing to make public comment at this time.

There being no further business, the meeting was adjourned at 9:22 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'James McCartney', is written over the typed name.

James McCartney, Secretary