

LOWER MAKEFIELD TOWNSHIP
BOARD OF SUPERVISORS
June 17, 2026
7:30 pm

To view the meeting in real time you can watch it 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—Matthew Ross, 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. Make the most of the summer season by becoming a member of the LMT Pool. It's a great way for families to relax, stay active, and enjoy everything the community has to offer. Memberships can be purchased conveniently online at www.lmt.org or in person at the at the Lower Makefield Township Community Center, 1550 Oxford Valley Road Yardley, PA 19067. Resident household membership pricing is capped at \$600.00. We look forward to seeing you at the pool this season!
 - c. Lower Makefield Township will be hosting a Red Cross Blood Drive on Friday, July 24, 2026 from 12:00pm to 5:00 pm in the main meeting room at the Township building - 1100 Edgewood Road Yardley, PA 19067. To register, please visit redcrossblood.org and enter the sponsor code LowerMakefield.
5. PUBLIC COMMENT ON NON-AGENDA ITEMS
6. PRESENTATION OF THE AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2025—Tim Mirra, CPA, CITP, Zelenkofske Axelrod LLC

7. CONSENT AGENDA ITEMS

- a. Approve the Minutes for the June 3, 2026 Meeting.
- b. Approve Warrant List dated June 17, 2026 in the amount of \$625,568.25.
- c. Authorize Interfund Transfers for May 2026 in the amount of \$75,580.35.
- d. Approve April 2026 and May 2026 Treasurer's Reports.
- e. Acknowledge the amendment to the motion accepting of the proposal from ASK Technologies for the Server and SAN Project removing the condition that the configuration be changed to reflect 8 DIMMS of 64 gigabytes of RAM. The condition is being removed due to the cost of 8 DIMMS of 64 gigabytes of RAM being more expensive than the original configuration of 16 DIMMS of 32 gigabytes of RAM.
- f. Authorize the acceptance of the following contracts for the Memorial Park Phase 3 Project:
 1. Restroom Facilities and Ancillary Items to S.J. Thomas Company Inc. in the amount of \$346,398.04.
 2. Playground Equipment and Ancillary Items to George Ely Associates in the amount of \$199,441.00.
 3. Shade Structures to George Ely Associates in the amount of \$44,144.00.
 4. Playground Surfacing to Sof Surfaces Inc. in the amount of \$198,442.02.
- g. Authorize acceptance of the highest bids received via Municibid for the sale of various surplus items/equipment.
- h. Highland Drive Drainage Improvement Project
 1. Authorized acceptance of Change Order #3 in the amount of negative \$83,027.43 balancing installed quantities (Total Revised Contract Amount of \$929,347.46).
 2. Authorize payment of the Payment Application #3 (Final) in the amount of \$105,987.56 conditioned on the receipt of closeout documentation.
- i. Accept the resignation of Cathy Hanville from the Lower Makefield Township Human Relations Commission.
- j. Authorize execution of the Letter of Understanding between the Township and the Pennsylvania Department of Community and Economic Development's Governor's Center for Local Government Services for technical assistance through the Community Planning Technical Assistance Program relating to an evaluation of the Township's Zoning Ordinance and Subdivision and Land Development Ordinance.
- k. Consider authorizing a partial release of financial security (Release #2) for the Estates at Big Oak (aka 1101 Big Oak Road Subdivision).

8. ENGINEER'S REPORT

9. MANAGER'S REPORT

- a. Consider authorizing the Fifth Addendum to the Golf Course Management Agreement extending the term of agreement through December 31, 2027.
- b. Consider cancelling the Board of Supervisors Meetings scheduled for the 1st Wednesday in July.
- c. Consider Resolution 26-10 recognizing and commemorating America250.

10. POLICE DEPARTMENT

- a. Monthly Report—May 2026

11. PUBLIC WORKS

- a. Consider proposal from Agronomic Advisors for the conduct of an agronomy and infrastructure assessment of Makefield Highlands Golf Club.

12. SOLICITOR'S REPORT
 - a. Consider approval of an Ordinance adopting the 2021 Edition of the International Fire Code, with amendments, as the Lower Makefield Township Fire Code and repealing all inconsistent ordinances or parts thereof.
 - b. Authorize advertisement of an Ordinance amending the Lower Makefield Township Zoning Ordinance providing for language that other lawful uses not explicitly provided for shall be permitted by conditional use in the Commercial-Highway Services (C-2) District.
 - c. Authorize advertisement of an Ordinance amending the Lower Makefield Township Responsible Contractor Ordinance.
13. DISCUSSION ITEMS
14. SUPERVISORS' REPORTS
 - Matt Ross – Board of Appeals; Disability Advisory Board; Environmental Advisory Council
 - John B. Lewis – Citizens Traffic Commission; Electricity Reliability Committee; Electronic Media Advisory Committee; Planning Commission
 - Colin Coyle – Farmland Preservation, Inc.; Historical Architectural Review Board; Historical Commission; Human Relations Commission; Patterson Farm Master Plan Implementation Committee
 - Judi Reiss – Golf; Park & Recreation Board; Seniors; Trenton Mercer Airport Review Panel
 - Daniel R. Grenier – Board of Auditors; Emergency Management; Stormwater Management Committee; Zoning Hearing Board, SR332/
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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