

LOWER MAKEFIELD TOWNSHIP
BOARD OF SUPERVISORS
JULY 1, 2020
7:30 pm

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

Verizon channel 20
Comcast channel 22

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 **646-558-8656**
- 2.) Enter meeting ID **831 7237 4140#** when prompted
- 3.) Click # when prompted to enter participant ID
- 4.) You are now in the meeting, please wait to speak with moderator.

- I. CALL TO ORDER – Fredric K Weiss, Chair
 - II. PLEDGE OF ALLEGIANCE
 - III. ROLL CALL
- PUBLIC COMMENT ON AGENDA ITEMS WILL BE TAKEN AS EACH ITEM IS DISCUSSED
- IV. COVID 19 UPDATE
 - V. COMMUNITY ANNOUNCEMENT
 - a. Parks and Recreation Digital Recreation Opportunities – Information can be found at <https://www.lmt.org/government/departments/parks-recreation/>
 - VI. CONSIDER APPROVAL OF MINUTES OF MAY 20, 2020 (AMENDED), JUNE 10, 2020 AND JUNE 11, 2020
 - VII. SEWER UPDATE AND CONSIDERATION
 - a. Alternate analysis review – Ebert Engineering
 - b. Pennsylvania American Water Company – Questions and discussion
 - c. Aqua – Questions and Discussion
 - d. PFM – Summary and Review of other recent sales
 - e. Consider Resolution to Sell the Lower Makefield Township Sewer System and to direct Staff and Professionals to take all necessary and appropriate steps to effectuate said sale
 - VIII. ENGINEER’S REPORT

- a. Consider Pay Application #2 for the Laurel Lane Drainage Improvements project in the amount of \$14,250.00
- b. Consider Additional Emergency Repairs for the 2020 Bike Path Maintenance Project

IX. COMMUNITY DAY 2020

X. PROJECT UPDATES

- a. Township Properties – Initial inventory complete. Estimated costs under review
- b. Sandy Run Road – RFP for design awarded
- c. Memorial Park Project
- d. Multi-Use Trail- Two resolutions for traffic signal applications signature approved by BOS
- e. Woodside Bike Path – No current report
- f. Big Oak/Makefield Road Turn Lane- Specifications being developed-memo provided to the Board in packet
- g. Route 332/Mirror Lake Signal Interconnection – Waiting for final approval from PennDOT, then to be turned over to Safe Engineering

XI. MANAGER'S REPORT

- a. WalkWorks Grant Application
- b. Authorize Execution of Certified Local Government Grant Agreement between Pennsylvania Historical and Museum Commission and Lower Makefield Township
- c. Motion to accept 2020-2021 Fuel Bid Award as recommended by Bucks County Consortium
- d. Resolution Authorizing Signature for the Transportation Alternatives Set-Aside Program Reimbursement Grant Agreement (Community Trail Project)

XII. ZONING HEARING BOARD

- a. Geoffrey Schultzbank is requesting variance for property at 1087 Bancroft Lane in order to permit construction of a fence within the sanitary sewer easement

XIII. ZONING, INSPECTIONS AND PLANNING

XIV. PUBLIC COMMENT

XV. DISCUSSION ITEMS

XVI. SUPERVISORS REPORTS

- a. Fredric K Weiss – Planning Commission; Environmental Advisory Board; Seniors Group; Historical Commission; Electronic Media Advisory Council; Emergency Management
- b. Daniel R. Grenier – Sewer Authority/Sewer Sub-Committee; Veterans Committee; Special Events; Electric Reliability Committee
- c. Suzanne S. Blundi – Financial Advisory Council; Economic Development Council; Citizens Traffic Commission; Board of Auditors; BOCA Board of Appeals
- d. James McCartney - Parks and Recreation Board; Trenton-Mercer Airport Review Board; Golf Committee; Agricultural Security Board
- e. John B. Lewis - Zoning Hearing Board; Farmland Preservation; Historical Architectural Review Board; Disability Advisory Board; Sewer Sub-committee

XVII. OTHER BUSINESS

XVIII. APPOINTMENTS TO BOARDS AND COMMISSIONS

XIX. ADJOURNMENT