

LOWER MAKEFIELD TOWNSHIP
BOARD OF SUPERVISORS
AUGUST 19, 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 **872 9167 8206#** 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. Drive up movies will be available at Memorial Park – August 21st Footloose and August 22nd Shrek. To purchase tickets please visit www.maegav.com
 - b. Parks and Recreation Digital Recreation Opportunities – Information can be found at <https://www.lmt.org/government/departments/parks-recreation/>
 - c. EAC will be holding a Styrofoam Recycling Event on October 31st from 10 a.m. til noon in the Township Parking Lot
 - d. 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
- VI. CONSIDER APPROVAL OF MINUTES OF JULY 15, 2020 AND AUGUST 5, 2020

- VII. TREASURER'S REPORT – Suzanne S. Blundi
 - a. Consider approval of Warrant lists from July 20, 2020, August 3, 2020 and August 17, 2020
 - b. Consider approval of July Interfund Transfers

- VIII. SEWER CAPITAL EXPENDITURES – Fred Ebert
 - a. Consider award of bid for Sanitary Sewer Main Cured In Place Liner Project
 - b. Consider award of bid for Sanitary Sewer Manhole Rehabilitation Project
 - c. Consider award of bid for Brookstone P.S. Upgrade
 - d. Consider rejection of bid for Stackhouse pump station upgrade
 - e. Consider rejection of bid for Stackhouse pump station conveyance system
 - f. Consideration to rebid Stackhouse pump station upgrade
 - g. Consideration to rebid Stackhouse pump station conveyance system

- IX. ENGINEER'S REPORT
 - a. Consider approval of the Traffic Control Plan for the Reconstruction of Dobry Road
 - b. Consider authorization to proceed with the application of a Multimodal Transportation Fund Grant for the construction of ADA Ramps throughout the Township
 - c. Consider authorization to proceed with the application of a Multimodal Transportation Fund Grant for the construction of the Woodside Road Bike Path
 - d. Consider Change Orders #1 and #2 for the 2020 Bike Path Maintenance Program Project
 - e. Consider Pay Application No. 1 for the 2020 Bike Path Maintenance Program Project.
 - f. Consider Change Order #3 for the 2020 Liquid Fuels Road Program
 - g. Consider Pay Application No. 2 for the 2020 Liquid Fuels Road Program Project
 - h. Presentation on the Status of the MS4 Program

- 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. Property tax and transfer tax update

- XII. SOLICITOR'S REPORT

- XIII. ZONING, INSPECTIONS AND PLANNING
 - a. Consider Approval of Minor Subdivision for Heston Hall in Flowers Field at Edgewood development
 - b. Consider Final Approval for Erin Development Dobry Road Subdivision & Land Development Plan
 - c. Consider Escrow Release #1 for Pennsbury Middle School Improvements

- XIV. PUBLIC COMMENT ON NON- AGENDA ITEMS

XV. DISCUSSION ITEMS

- a. Consider composing a letter to the Postmaster General on keeping the Yardley Post Office open Saturdays
- b. Sewer Customer Benefit Fund
- c. Discuss formation of ad hoc committee to evaluate restoration and function of LMT's historic structures.

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