

LOWER MAKEFIELD TOWNSHIP
BOARD OF SUPERVISORS
SEPTEMBER 16, 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 **826 6938 5988#** 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. Proclamation thanking Craig Bryson for years of service on Planning Commission
 - b. Proclamation thanking Eric Yeager for years of service on Farmland Preservation, Inc.
 - c. Penn State Bucks County Master Gardener is holding free Spotted Lanternfly Q & A live session via Zoom – Saturday, September 19th from 9:00 a.m. to 10:00 a.m. Register at <https://extension.psu.edu/slf-bucks>
 - d. Parks and Recreation Digital Recreation Opportunities – Information can be found at <https://www.lmt.org/government/departments/parks-recreation/>
 - e. EAC will be holding a Styrofoam Recycling Event on October 31st from 10 a.m. til noon in the Township Parking Lot
 - f. 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 AUGUST 31, 2020
- VII. TREASURER'S REPORT – Suzanne S. Blundi
 - a. Consider approval of Warrant lists from September 8, 2020
 - b. Consider approval of August Interfund Transfers
- VIII. SEWAGE PROCESS UPDATE
 - a. Motion to reapprove, reauthorize and ratify the APA to include a \$3,000,000 deposit and waive the provision related to reimbursement of up to \$70,000 in legal and engineering fees
- IX. ENGINEER'S REPORT
 - a. Approve Resolution No. 2423 for the MTF Grant for the Woodside Road Bike Path Grant Application for \$453,000.
 - b. Approve Resolution No. 2424 for the MTF Grant for the ADA Ramp Improvements Grant Application for \$307,615
- 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. Consider 2020-2021 Consortium Salt Bid Award
- XII. SOLICITOR'S REPORT
 - a. Consider Resolution No. 2422 Authorizing Settlement Letter Agreement Regarding Right-Of-Way Acquisition For 1355 Edgewood Road
- XIII. ZONING, INSPECTIONS AND PLANNING
 - a. Consider Development Agreement for Caddis Senior Living
 - b. Consider Resolution No. 2425 approving Sewage Facilities Planning Module for Caddis/Shennard
- XIV. PUBLIC COMMENT ON NON- AGENDA ITEMS
- 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