

## Township of Middletown

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## **Board of Supervisors**

H. George Leonhauser, Chairperson Thomas Gallagher, Vice Chairperson William Oettinger, Secretary Amy Strouse Thomas Tosti

Stephanie Teoli Kuhls, Township Manager Joseph Pizzo, Esq., Township Solicitor

## **Middletown Township Board of Supervisors**

Regular Meeting Agenda February 16, 2016@ 7:30 p.m.

- 1. Call to Order, Pledge of Allegiance, and Roll Call.
- 2. Announcements, Correspondence, Awards and Reports.
  - a. Next Board of Supervisors Meeting Monday, March 14, 2016 @7:30 p.m.
- 3. Public Comment. *Non-Agenda Items only*. (Maximum 30 minutes)
- 4. Consent Agenda Items.
  - a. Consideration of authorizing payment of February 16, 2016 Bill List in the amount of \$818,248.
  - b. Consideration of approving the Minutes of the February 1, 2016 Meeting of the Middletown Township Board of Supervisors.
  - c. Consideration of enacting Resolution #16-02R authorizing the Chairperson of the Board of Supervisors to sign PennDOT Acquisition Documents.
- 5. Consideration of enacting Resolution #16-03R authorizing application to PennDOT for Traffic Signal Approval at Lincoln Highway and South Flowers Mill Road.
- 6. Consideration of authorizing that a letter of support be sent to PennDOT for the New Falls Road Sidewalk Project.
- 7. Discussion of 2016 Middletown at the Mall Program
- 8. Other Business.
- 9. Other public comment. (Only applicable if initial Public Comment period exceeds the 30-minute time limit.)
- 10. Adjournment.