



Township of Middletown

3 Municipal Way Langhorne, PA 19047-3424
Ph: 215-750-3800 Fax: 215-750-3801
www.middletowntwpbucks.org

Board of Supervisors

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H. George Leonhauser, Vice Chairperson
Drew Kreiling, Secretary
Thomas Gallagher
William Oettinger

Stephanie Teoli Kuhls, Manager
Joseph J. Pizzo, Solicitor

Middletown Township Board of Supervisors

Regular Meeting	Agenda	June 30, 2014 @ 7:30 p.m.
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1. Call to Order, Pledge of Allegiance, and Roll Call
2. Announcements, Correspondence, Awards and Reports
 - a. Next Board of Supervisors Meeting – *Monday, July 21, 2014 @7:30 p.m.*
 - b. Recognition of Youth Aid Panel Coordinator Florence Phillips
3. Public Comment. *Non-Agenda Items only.* (Maximum 30 minutes)
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of June 30, 2014 Bill List in the amount of \$3,540,992.12.
 - b. Consideration of approving the April 21, 2014, May 19, 2014 and June 2, 2014 Minutes of the Public Meetings of the Middletown Township Board of Supervisors.
 - c. Consideration of approving the Giant Food Store – Fuel Facility Escrow Release in the amount of \$96,949.80.
 - d. Consideration of approving the Giant Food Store, New Falls Road Final Escrow Release in the amount of \$455,821.68.
 - e. Consideration of approving the St. James Court Escrow Release in the amount of \$34,636.63.
5. Consideration of enacting Resolution #14-15R approving a grant application to be submitted by the PA Horticultural Society for watershed restoration in Middletown Township.
6. Consideration of enacting Ordinance #14-04 authorizing “No-Parking” on Golf Club Drive in the Windy Bush Development. (Duly advertised in the *Bucks County Courier Times* on June 23, 2014; proof of publication has been received.)
7. Consideration of approving the purchase of radio equipment (repeater system) from All Systems Wireless in the amount of \$11,630 for the Fire Marshal’s Office and Public Works Department.

8. Consideration of approving the purchase of an engine for the Langhorne-Middletown Fire Company in an amount not to exceed \$630,000 from Precision Fire Apparatus.
9. Consideration of awarding a contract to General Asphalt Paving Company of Philadelphia in the amount of \$1,506,344.00 for the Township's 2014 Road Paving Program.
10. Consideration of approving the Preliminary Land Development Plan for DriveTime, 1816 E. Lincoln Highway, Langhorne, TMP #22-047-201-002, S/LD #14-03.
11. Other Business
12. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit)
13. Adjournment