

**MIDDLETOWN TOWNSHIP
BOARD OF SUPERVISORS
PUBLIC MEETING
JULY 21, 2014**

PRESENT

PAT MALLON, CHAIRPERSON	}	
H. GEORGE LEONHAUSER, VICE CHAIR	}	
DREW KREILING, SECRETARY	}	BOARD OF SUPERVISORS
THOMAS GALLAGHER	}	
WILLIAM OETTINGER	}	
STEPHANIE TEOLI KUHL, TOWNSHIP MANAGER		
JOSEPH PIZZO, ESQ., TOWNSHIP SOLICITOR		
WAYNE KIEFER, P. E, TOWNSHIP ENGINEER		

1. Call to Order, Pledge of Allegiance, and Roll Call.

Mr. Mallon called the meeting to order at 7:30 p.m. After the Pledge of Allegiance, Mr. Kreiling called roll. All Supervisors were in attendance along with interested citizens.

Mr. Gallagher asked everyone to remain standing after the Pledge of Allegiance for a moment of silence for Raymond P. Mongillo, Sr., former Township Planning Commission member and Board of Supervisors member who recently passed away.

2. Announcements, Correspondence, Awards and Reports.

- a. Next Board of Supervisors Meeting – **Monday, August 18, 2014 @7:30 p.m.**

Mr. Mallon advised that an Executive Session Meeting was held on July 14, 2014 regarding the Chief of Police Search. The process is down to the final three candidates and the process of scheduling interviews for the final three candidates has begun.

- b. Recognition of Marine Sgt. Zachary Boone – Mr. Mallon along with Senator Tommy Tomlinson presented Sgt. Boone with a proclamation for his service to our country. State Representative Frank Farry also presented Sgt. Boone with a citation from the State House.

Mr. Mallon thanked the following groups for their participation in welcoming Sgt. Boone home:

Middletown Township Police Department	Jesse Soby Legion Post
Penndel-Middletown Emergency Squad	Langhorne-Middletown Fire Company
Penndel Fire Company	Parkland Fire Company
William Penn Fire Company	Township's Fire Police
Warrior's Watch Motorcycle Club	

Mr. Mallon called a short recess to allow the members of Sgt. Boone's family the opportunity to leave the meeting.

3. Public Comment. ***Non-Agenda Items only.*** (Maximum 30 minutes)

Ron Krajewski, 9 Cobalt Ridge Drive, North, Levittown requested an update on his issue. Mr. Krajewski said that since this is a governing body, the Board has the obligation to enforce what was approved for the subdivision.

Mr. Pizzo advised that he would be meeting with the Board in Executive Session to discuss Mr. Krajewski's issue.

Bob Besch, 1030 West Maple Avenue, Langhorne inquired about the closing of the bridge on Route 213 over the Neshaminy Creek. He would like to know what the detour routes would be and believes that the information needs to be better distributed to the residents.

Mr. Mallon said a public information session was held at the Township Building; it is posted on the Township's website, and has also been in the *Bucks County Courier Times*. Mr. Mallon also advised that this is a PennDOT project and you can find more information on the PennDOT website and the TMA website.

Dan Krisher, 43 Cleftrock Road, Levittown inquired about the Township noise ordinance and the enforcement of same. His property backs up to Bristol-Oxford Valley Road and the noise from motorcycles is deafening. He also has an issue with the lack of sidewalks along Bristol-Oxford Valley Road and the overgrown bushes.

Ms. Teoli Kuhls directed Mr. Krisher to call her office or the Department of Public Works and report the overgrown bushes.

4. **Consent Agenda Items.**

- a. Consideration of authorizing payment of July 21, 2014 Bill List in the amount of \$1,395,546.78.
- b. Consideration of approving the June 30, 2014 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.

ACTION: MR. KREILING MOVED TO APPROVE CONSENT AGENDA ITEMS A & B AS LISTED ABOVE. MR. LEONHAUSER SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

5. Consideration of approval of the Final Land Development Plan for DriveTime, 1816 E. Lincoln Highway, Langhorne TMP #22-047-201-002, S/LD #14-03.

Matt Chartrand, PE from Bohler Engineering represented the applicant, DriveTime along with J. P. Martin from DriveTime. The location of the proposed development is 1816 E. Lincoln Highway east of Reedman Toll Dealership. The 1.596 acre site is split zoned with the majority of the site fronting E. Lincoln Highway being zoned C Commercial and the rear portion of the site being zoned M-1 Light Industrial District. No development is proposed in the M-1 portion of the site. The applicant proposes to remove two buildings on an existing used car dealership lot and construct a new 5,285 square foot building for automobile sales.

DriveTime is used auto sales only and are the nation's largest for used auto car sales and finance company. There are 117 retail locations and this would be the first location in Pennsylvania. No auto body work will be done on this site. The hours of operation are Monday thru Thursday from 10:00 a.m. to 8:00 p.m. Friday and Saturday 9:00 a.m. to 9:00 p.m. and will be closed on Sunday.

DriveTime estimates to employ 10 to 15 individuals at this location. Mr. Chartrand advised that the applicant is in agreement with the \$5,000 donation for a fee in lieu of trees.

ACTION: MR. LEONHAUSER MOVED TO GRANT FINAL LAND DEVELOPMENT APPROVAL FOR APPLICATION S/LD #14-03 TO DRIVETIME FOR PROPERTY LOCATED AT 1816 E. LINCOLN HIGHWAY, LANGHORNE, TMP #22-047-201-002 SUBJECT TO THE CONDITION THAT THE APPLICANT SHALL COMPLY WITH ALL OF THE TERMS AND CONDITIONS SET FORTH IN THE JULY 17, 2014 PRELIMINARY LAND DEVELOPMENT APPROVAL LETTER, AND WITH THE DETERMINATIONS AND REQUIREMENTS OF THE TOWNSHIP ENGINEER (INCLUDING THOSE SET FORTH IN HIS ENGINEERING REVIEW LETTER DATED JUNE 25, 2014), THE TOWNSHIP TRAFFIC ENGINEER (INCLUDING THOSE SET FORTH IN HIS TRAFFIC ENGINEERING REVIEW LETTER DATED MAY 21, 2014), THE TOWNSHIP SOLICITOR, THE TOWNSHIP FIRE MARSHAL, AND THE TOWNSHIP ZONING OFFICER TO THEIR SATISFACTION AND IN THEIR SOLE DISCRETION. MR. KREILING SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

6. Consideration of approval of the Preliminary Major Subdivision and Land Development Plan for Wells Fargo Bank, 1400 E. Lincoln Highway, Langhorne, TMP #22-042-016, S/LD #14-05.

Ed Murphy, Esq. represented the applicant Wilkinson Development Group along with Richard Wilkinson who was also in attendance. The Wilkinson Development Group proposes to subdivide the existing 22.56 acre lot that contains a Lowes Home Improvement Store into two lots. The proposed Wells Fargo lot is 32,915 square feet and will have a 3,227 square foot bank building with 36 parking spaces and three drive-thru lanes. The bank site is in the C Commercial zoning District. The applicant was granted two zoning variances by the Township ZHB impervious surface and parking ratios on May 28, 2014. Public water and sewer will service the bank.

The branch bank would take the place of an existing bank at Lincoln Plaza and a smaller one in the Shoppes at Flowers Mill. Per the Traffic Engineer's Traffic Site Assessment Review letter dated July 15, 2014, the vehicular trip generation for the application indicates 42 new trips in the weekday afternoon peak-hour, which results in a traffic impact fee of \$16,807.56.

Mr. Leonhauser asked if there were any plans for the branches that are to be closed. Mr. Wilkinson said it is his understanding that the Wells Fargo branch at Lincoln Plaza lease expires at the end of February or March. Wells Fargo has been notified by Simon Properties, owners of Lincoln Plaza that the branch bank has already been re-leased. With regard to the branch at the Shoppes at Flowers Mill, that bank is located in the Giant Grocery Store and they will most likely refill that with a bank that they have an affiliation with their other stores.

ACTION: MR. GALLAGHER MOVED TO APPROVE THE PRELIMINARY AND FINAL SUBDIVISION AND LAND DEVELOPMENT APPROVAL FOR APPLICATION S/LD 14-05 TO WELLS FARGO BANK, FOR PROPERTY LOCATED ON E. LINCOLN HIGHWAY, LANGHORNE, PART OF TAX PARCEL 22-042-016, SUBJECT TO THE FOLLOWING CONDITIONS:

1. BEFORE OR AT THE TIME OF THE SIGNING OF THE RECORD PLAN, THE APPLICANT WILL DELIVER TO THE TOWNSHIP DEEDS FOR THE NEWLY CREATED LOTS, AND FULLY EXECUTED CROSS EASEMENTS FOR AND BETWEEN THE NEWLY CREATED LOTS, ALL IN A FORM SATISFACTORY TO THE TOWNSHIP ENGINEER AND

THE TOWNSHIP SOLICITOR, AND ALL IN A FORM CAPABLE OF RECORDING IN THE OFFICE OF THE RECORDER OF DEEDS OF BUCKS COUNTY.

2. THE APPLICANT MUST OBTAIN ALL NECESSARY APPROVALS OF ANY AND ALL GOVERNMENTAL ENTITIES WITH JURISDICTION OVER THE PROPERTY OR OVER THIS PROPOSED SUBDIVISION AND LAND DEVELOPMENT NOT ALREADY OBTAINED BY THE APPLICANT.

3. THE APPLICANT WILL COMPLY WITH THE DETERMINATIONS AND REQUIREMENTS OF THE TOWNSHIP ENGINEER, INCLUDING THOSE SET FORTH IN HIS ENGINEERING REVIEW LETTER DATED JULY 16, 2014, AND WITH THE DETERMINATIONS AND REQUIREMENTS OF THE TOWNSHIP TRAFFIC ENGINEER, THE TOWNSHIP SOLICITOR AND THE TOWNSHIP ZONING OFFICER, TO THEIR SATISFACTION AND IN THEIR SOLE DISCRETION.

4. THE APPLICANT IS GRANTED THE FOLLOWING WAIVERS FROM THE TOWNSHIP SUBDIVISION AND LAND DEVELOPMENT ORDINANCE:

A. FROM SECTION 301.E TO ALLOW A CONCURRENT PRELIMINARY AND FINAL SUBDIVISION AND LAND DEVELOPMENT PLAN APPROVAL, ON THE CONDITION THAT THE APPLICANT WILL PAY ALL FEES ASSOCIATED WITH BOTH PRELIMINARY APPROVAL AND FINAL APPROVAL;

B. FROM SECTION 421.E.(1) TO ALLOW MORE THAN 12 SPACES PER PARKING ROW;

C. FROM SECTION 421.E.(2), WAIVING THE REQUIREMENT THAT SHADE TREES BE PLANTED IN RAISED PLANTING BEDS IN THE PARKING LOT, ON THE CONDITION THAT TREES IN AN EQUAL NUMBER WILL BE PLANTED ALONG THE PERIMETER OF THE SITE AT LOCATIONS APPROVED BY THE TOWNSHIP ENGINEER;

D. FROM SECTION 421.E.(4) TO ALLOW PARKING CLOSER THAN 15 FEET TO THE BUILDING;

E. FROM SECTION 421.E.(9) TO ALLOW PARKING SPACES CLOSER THAN 15 FEET TO PROPERTY LINES AND RIGHT-OF-WAY LINES; AND

F. FROM SECTION 421.J, WAIVING THE REQUIREMENT THAT CURB STOPS AND STALL DEPTH BE MEASURED FROM THE CURB STOP.

5. APPLICANT WILL PAY A TRAFFIC IMPACT FEE OF \$16,807.56, AS WELL AS ALL OTHER FEES AND CHARGES OF THE TOWNSHIP OF ANY KIND THAT ARE APPLICABLE TO THE SUBJECT PROPERTY AND/OR APPLICABLE TO THIS PROPOSED SUBDIVISION AND LAND DEVELOPMENT. MR. KREILING SECONDED.

Public Comment:

David Sadowl, 951 Virginia Avenue, Langhorne asked if the existing traffic signal would be used. Mr. Murphy said yes and that the plan has been reviewed by PennDOT and may require a timing change of the traffic signal.

MOTION CARRIED BY A VOTE OF 5-0.

7. Consideration of approval of the Final Minor Subdivision Plan for GMR Restaurants of PA, LLC, 2245 & 2275 E. Lincoln Highway, Langhorne, TMP #22-040-025-002, S/LD #14-06.

Matt Chartrand, PE of Bohler Engineering represented GMR Restaurants of PA for this minor subdivision located at 2245 and 2275 E. Lincoln Highway, Langhorne. The existing 3.62 acre lot contains a Red Lobster and an Olive Garden restaurant. The restaurant chain is selling off the Red Lobster portion of its portfolio.

Under the proposed subdivision, proposed Lot 1 will be 1.80 acres and will contain Olive Garden and proposed Lot 2 will be 1.82 acres and will contain the Red Lobster. Proposed Lot 1 requires 182 parking spaces and provides 154 spaces. Proposed Lot 2 requires 167 parking spaces and provides 138 spaces. Since there is no expansion proposed for either restaurant at this time, the parking requirements are satisfied from a previous zoning variance granted for the site in 1994.

Under the proposed subdivision, the two proposed lots will continue to share the existing parking and highway access that currently serve the single lot by way of various cross easements set forth in a proposed Declaration of Easement and Covenants to be executed and recorded as part of the sale and subdivision.

ACTION: MR. GALLAGHER MOVED TO APPROVE THE FINAL MINOR SUBDIVISION FOR APPLICATION S/LD 14-06 TO GMR RESTAURANTS OF PENNSYLVANIA, LLC, FOR PROPERTY LOCATED AT 2245 AND 2275 E. LINCOLN HIGHWAY, LANGHORNE, TAX PARCEL NO. 22-040-025, SUBJECT TO THE FOLLOWING CONDITIONS:

1. BEFORE OR AT THE TIME OF THE SIGNING OF THE RECORD PLAN, THE APPLICANT WILL DELIVER TO THE TOWNSHIP DEEDS FOR THE NEWLY CREATED LOTS, AND A FULLY EXECUTED DECLARATION OF EASEMENT AND COVENANTS FOR AND BETWEEN THE NEWLY CREATED LOTS, ALL IN A FORM SATISFACTORY TO THE TOWNSHIP ENGINEER AND THE TOWNSHIP SOLICITOR, AND ALL IN A FORM CAPABLE OF RECORDING IN THE OFFICE OF THE RECORDER OF DEEDS OF BUCKS COUNTY.
2. THE APPLICANT MUST OBTAIN ALL NECESSARY APPROVALS OF ANY AND ALL GOVERNMENTAL ENTITIES WITH JURISDICTION OVER THE PROPERTY OR OVER THIS PROPOSED SUBDIVISION NOT ALREADY OBTAINED BY THE APPLICANT.
3. THE APPLICANT WILL COMPLY WITH THE DETERMINATIONS AND REQUIREMENTS OF THE TOWNSHIP ENGINEER, INCLUDING THOSE SET FORTH IN HIS ENGINEERING REVIEW LETTER DATED JUNE 25, 2014, AND WITH THE DETERMINATIONS AND REQUIREMENTS OF THE TOWNSHIP TRAFFIC ENGINEER, THE TOWNSHIP SOLICITOR AND THE TOWNSHIP ZONING OFFICER, TO THEIR SATISFACTION AND IN THEIR SOLE DISCRETION. MR. OETTINGER SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

8. Consideration of approving the purchase and installation of play equipment, shade structure and pathways for the Community Center Park utilizing a grant from the PA Department of Community and Economic Development.

Debby Lamanna, Director of Parks, Recreation and Community Services advised that in July 2013 the Board of Supervisors approved the submission of a Greenways, Trails and Recreation Program application to DCED for Act 13 funding for the final park renovation at the Community Center. The Township was awarded a grant for \$53,500 which represents 50% of the total cost of the project.

The Adventure Garden is a nature themed play area containing four play pods and a shade structure which will be positioned around the existing Community Garden and bocce courts.

ACTION: MR. KREILING MOVED TO APPROVE THE PURCHASE AND INSTALLATION OF THE PLAY EQUIPMENT, SHADE STRUCTURE AND PATHWAYS TO COMPLETE THE COMMUNITY CENTER PARK RENOVATION AT A COST NOT TO EXCEED \$107,000, WHICH INCLUDES \$53,500 GRANT FROM DCED. MR. LEONHAUSER SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

Mr. Mallon said that if it weren't for someone like Raymond P. Mongillo, Sr. the quality of life in Middletown would not be what it is today. Mr. Mongillo was instrumental in acquiring Styer Orchard and keeping it an operating orchard. He along with Russ Kavana were instrumental in acquiring the land and establishing the Community Park in Langhorne, which is a beautiful facility used by our youth as well as other members of the community. He was instrumental in establishing the Soap Box Derby on Woodbourne Road.

The Middletown Country Club could be a housing development if it weren't for Mr. Mongillo stepping in and working with the County and ensuring the Country Club and that parcel of land remains open space. Someone that has done that much for the community should be kept in memory, so Mr. Mallon directed the Township Staff to move forward in renaming the Township's Senior Center on Trenton Road, the Raymond P. Mongillo Senior Center.

ACTION: MR. MALLON MOVED TO NAME THE COMMUNITY CENTER AFTER FORMER SUPERVISOR RAYMOND P. MONGILLO, SR. MR. GALLAGHER SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

9. Consideration of approving a Memorandum of Agreement with the City of Philadelphia and the Federal Department of Homeland Security for Jim McGuire's participation in the Pennsylvania Task Force One of the National Urban Search and Rescue Response System.

Jim McGuire, Fire Marshal and Emergency Management Coordinator for Middletown said there are 28 urban search and rescue teams that respond to natural and manmade disasters, i.e., 911 and Hurricane Katrina and Hurricane Sandy. During those times more sophisticated equipment and organization is needed by teams coming in to effectively do a job over a large area. Mr. McGuire has been invited to join one of these teams and his position would be one that is very similar to an emergency manager. All costs incurred for any type of response for Mr. McGuire to participate in this would be covered 100% by the federal government.

The Memorandum of Agreement is done with the City of Philadelphia because currently they are the only search and rescue team inside of Pennsylvania for the Federal Urban Search and Rescue System. Currently there are 19 states that participate in this program with Pennsylvania being one of them. There are advantages to Middletown Township for Mr. McGuire's participation as he will receive training that is second to none.

ACTION: MR. KREILING MOVED TO AUTHORIZE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE CITY OF PHILADELPHIA AND THE FEDERAL DEPARTMENT OF HOMELAND SECURITY FOR JIM MCGUIRE'S PARTICIPATION IN THE PENNSYLVANIA TASK FORCE ONE OF THE NATIONAL URBAN SEARCH AND RESCUE RESPONSE SYSTEM. MR. OETTINGER SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

10. Consideration of approving the purchase of a 2015 Ford F350 pickup truck in the amount of \$26,960.43 and the purchase of snowplow with accessories in the amount of \$7,255.00 from CoStars.

Erich Wendel, Director of Public Works advised that this pickup truck would replace a Ford Expedition that has passed its serviceable life. The pickup will be utilized for snowplowing and other jobs. The total cost will be funded from the Road Machinery Fund in the 2014 budget.

ACTION: MR. OETTINGER MOVED TO APPROVE THE PURCHASE OF A 2015 FORD SUPER DUTY F-350 PICKUP FROM HONDRU FORD IN THE AMOUNT OF \$26,960.43 AND A SNOWPLOW WITH ACCESSORIES FROM DEJANA TRUCK IN THE AMOUNT OF \$7,255.00 FOR A TOTAL OF \$34,215.43. MR. LEONHAUSER SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

11. Consideration of approving the purchase of a 2015 International Dump Truck chassis from Bucks County International Inc., Langhorne under CoStars in the amount of \$78,969.00 and the purchase of the dump body, snowplow, spreader and accessories from H.A. DeHart & Son, Thorofare, NJ under CoStars in the amount of \$58,451.00 for a total of \$137,420.

Mr. Wendel advised that two dump trucks in the DPW fleet are passed being repaired. They are going to be traded in and provide a \$7,500 cost reduction and a \$29,452 customer allowance on the total cost of the dump truck and chassis. Under CoStars the dump chassis must be purchased from one purveyor and the dump body and accessories from another purveyor. The proposed purchase would replace a 16 year old dump truck. The past winter was pretty rough on a few of the vehicles.

Ms. Teoli Kuhls advised that this purchase is not in the 2014 budget and the Board would be authorizing an additional appropriation from the Fund Balance of the Road Machinery Fund.

ACTION: MR. KREILING MOVED TO PURCHASE A 2015 INTERNATIONAL DUMP TRUCK CHASSIS FROM BUCKS COUNTY INTERNATIONAL INC., LESS TRADE IN AND ALLOWANCE IN THE AMOUNT OF \$78,969.00 AND TO PURCHASE A DUMP BODY, SNOWPLOW, SPREADER AND ACCESSORIES FROM H. A. DEHART AND SON IN THE AMOUNT OF \$58,451.00 FOR A TOTAL OF \$137,420.00 AND TO FURTHER AUTHORIZE AN ADDITIONAL APPROPRIATION FROM FUND BALANCE IN THE ROAD MACHINERY FUND. MR. LEONHAUSER SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

12. Consideration of enacting Resolution #14-16R authorizing submission of an Application for Traffic Signal Approval to the Pennsylvania Department of Transportation for George School.

Kevin Sogar, Gilmore and Associates along with Michael Gersie of George School were present. This is an existing crosswalk at the intersection of Crestview Avenue and Route 413 or Newtown-Langhorne Road.

Mr. Gersie advised that George School has approximately 540 students on the campus at George School with 340 living there fulltime. There are a lot of students crossing Route 413 from the Main Drive of George School to Crestview to the Summit Square Shopping Center. The crosswalk was installed in the early 1990s and it is in need of an upgrade.

The crosswalk is in need of being upgraded and improved. There are two mast signals over the roadway and the proposed improvement would upgrade the signals plus add additional signals at the crosswalk that would be pedestrian activated. ADA ramp improvements will be made on both sides of the crosswalk.

The applicant is in receipt of the review letter dated July 9, 2014 from Carroll Engineering the Township's Traffic engineer and plan to comply with the letter in full. Everything listed in the letter is what PennDOT has requested.

Mr. Gallagher stated that he is not opposed to what is before the Board this evening, he doesn't believe it is enough.

Mr. Mallon asked if PennDOT shot down the proposal of a red, yellow green light for the crosswalk. As a point of clarification, all of the cost for this will be borne by George School.

Mr. Leonhauser suggested that the School make sure the students are aware that vehicles are not going to stop at the crosswalk and they must proceed with caution.

ACTION: MR. OETTINGER MOVED TO ENACT RESOLUTION #14-16R AUTHORIZING SUBMISSION OF AN APPLICATION FOR TRAFFIC SIGNAL APPROVAL TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR GEORGE SCHOOL CONDITIONED UPON REVISION OF APPLICATION AND ASSOCIATED PLANS TO ADDRESS THE COMMENTS AND REQUIREMENTS OF THE TOWNSHIP TRAFFIC ENGINEER AS SET FORTH IN HIS REVIEW LETTER DATED JULY 9, 2014 AND CONDITIONED UPON THE APPLICATION AND ASSOCIATED PLANS BEING APPROVED, IN ALL OTHER RESPECTS BY THE TOWNSHIP TRAFFIC ENGINEER AND TOWNSHIP ENGINEER. MR. MALLON SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

13. Second Quarter Financial Report

Dennis Penko, Finance Director provided a brief Financial Report as of June 30, 2014. The Independent Auditors have completed the 2013 Audit and have issued their Comprehensive Annual Financial Report (CAFR) dated June 12, 2014. The report has been posted on the Township's website. There were no significant audit findings, no uncorrected misstatements, and an unqualified opinion was issued on the Financial Statement.

The June 2014 Budget Report shows all funds on track to budget with minor exception. Revenues are on target for the first six months with minor exception. Cash Flow has been maintained and continues stable. Expenses are tracking within the Q2 target.

General Fund Revenues are at 48% of budget. (56% of budget if you don't consider the emergency transfer from the Investment Fund Budget line item of \$2 million.). Real Estate Tax Revenue collections are on track at 96.2% collected through the end of June which is one half percent better than last year. Real Estate Transfer tax is a little below budget at 43% of budget, but is actually

ahead of 2013's pace. Last year the Township finished at about \$961,000. This is actually not a bad situation at the end of June.

Other major tax revenues – Mercantile, Amusement and Parking begin to come in Q3 to Q4 and are budgeted at \$2.6 million.

The Earned Income Tax which is estimated at \$4 million for Middletown Township at a .5% rate is budgeted at \$2 Million first year revenue with the assumption being 50% to be collected in 2014 and 50% to be collected in 2015.

Revenue collections began slowly in the April timeframe and progressed in May with the Q1 return filings. Collections through June 30, 2014 total \$1.2 million or 60% of budget.

General Fund expenses overall are at 40% of budget; however, budget includes the pension budget which total just under \$2.7 million. If the budget is corrected and the pension budget is removed, we would be at 47% of the year end budget which is 3% favorable.

Favorable expense line variances include the Health Care insurance at \$240,000 savings to the annual budget. Workers Compensation insurance \$29,000 savings to the annual budget and Property/Casualty/Liability insurance \$24,000 savings to the annual budget. In terms of unfavorable expense line variances, there is nothing worth noting at this time.

Highway Aid Fund – one of the primary responsibilities of the Highway Aid Fund which uses the Pennsylvania Liquid Fuels tax money. Snow removal costs are at \$265,000 or 150% of budget, including labor and salt; \$90,000 unfavorable to budget plus any additional costs incurred for Q4 storms.

Investment fund has fund assets at \$39.55 million at June 30, 2014 which is up from \$39.2 million at December 31, 2013.

Net revenue for the period was \$350,000. The Investment Fund safely invested according to Second Class Township Code with the principal guaranteed if held to maturity; however, it does fluctuate in market value.

At June 30, 2014, the fund is invested as follows:

U.S. Treasuries	-	85%
U.S. Agencies – GNMA	-	14%
Cash	-	1%

Transfers to the General Fund include \$1.3 million from the Investment Fund, not budgeted in 2014 as the Investment fund does not have sufficient income above the \$40 million principal to allow budgeted transfers to the General Fund or any other fund.

The Investment Fund Emergency Transfer – special budget item of \$2 million will only be done if necessary later in the year. (\$1 million was transferred at year end 2013 and that was against the 2013 budget.) The continued reliance on the Investment Fund to generate sufficient income to allow an annual million dollar plus transfer of income is not sustainable during the current investment climate for fixed rate securities.

Cost Reduction Programs – Workers Compensation Municipal Insurance Pool continued benefits and \$29,000 savings to 2014 budget. Healthcare insurance competitive quote process and plan design change projecting a \$240,000 savings to the 2014 budget. The fee schedule update where we are estimating a \$114,000 revenue increase.

During the second quarter supplier change for electric generation has an estimated annualized savings of \$50,000 moving forward from this point. Staff reduction and deferrals has an estimated savings to budget of \$40,000.

Mr. Kreiling asked what the Township receives on the recycling program. Ms. Teoli Kuhls advised that the Township just received a Recycling Performance Grant in the amount of \$74,000 and also a fee under \$10,000 is received.

14. Consideration of awarding the bid for the Forsythia Crossing Bridge Repairs to Sparwick Contracting, Inc. in the amount of \$304,470.00.

Wayne Kiefer, Township Engineer advised that this project has been ongoing for several years; with the bridge being monitored and several studies being done. The scope of the project has been changed several times. Three (3) bids were received for the structural repairs; the base bid, the alternate bid, plus painting the underside of the bridge.

The Forsythia Gate Bridge Repair project may be approved with either, the base bid or base bid plus alternate.

The Base Bid includes the structural repairs and painting required to complete the structural repairs. The Sparwick Contracting, Inc. bid amount for the base bid is \$277,669.00.

The Alternated Bid includes the painting of the remaining existing structural steel. The Sparwick Contracting, Inc. bid amount for the base bid and alternate is \$304,470.00.

Mr. Gallagher advised that the School District should be notified that the Bridge would not be completed prior to school starting. Ms. Teoli Kuhls said the Township would coordinate with the School District.

ACTION: MR. LEONHAUSER MOVED TO AWARD THE BID FOR BASE BID AND ALTERNATE TO SPARWICK CONTRACTING, INC. FOR THE FORSYTHIA GATE BRIDGE REPAIRS PROJECT AT A COST OF \$304,470.00. MR. GALLAGHER SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

15. Consideration of awarding the bid for the Redwood Avenue Storm Drain Improvements to Donato Spaventa & Sons, Inc., in the amount of \$62,139.00.

Mr. Kiefer said this work is part of the storm drain improvements that went out to bid earlier in the year and was not awarded. This section of piping is in extremely bad shape and DPW requested that just this section be put out to bid. Six (6) bids were received for the Redwood Avenue Storm Sewer Improvements. Workforce Construction has indicated that they do not meet the requirements of the Contractor Responsibility Ordinance. Donato Spaventa & Sons, Inc. was the low qualified bidder. All required supporting documentation has been submitted to qualify Donato Spaventa & Sons, Inc.

The base bid includes all work necessary to complete this project. The Donato Spaventa & Sons, Inc. bid amount for the base bid is \$62,139.00.

The bid tabulation summary of the bids is as follows:

Contractor	Bid Amount
Workforce Construction Inc.	\$48,800.00
Donato Spaventa Sons, Inc.	\$62,139.00
BrightLine Construction	\$63,038.00
Betta Construction Co., LLC	\$63,370.00
Bux-Mont Excavating, Inc.	\$69,787.90
K.E. Seifert, Inc.	\$96,748.01

ACTION: MR. MALLON MOVED TO AWARD THE BID TO DONATO SPAVENTA & SONS, INC. FOR THE REDWOOD AVENUE STORM DRAIN IMPROVEMENTS PROJECT AT A COST OF \$62,139.00. MR. KREILING SECONDED. MOTION CARRIED BY A VOTE OF 4-1 WITH MR. GALLAGHER OPPOSED.

16. Other Business.

Mr. Pizzo said the person that Mr. Mallon neglected to understandably give commendation to is Mr. Mallon who was the driving force and ran point on coordinating all of the other individuals and all of the other entities that made a very special event for the welcome home for Sgt. Boone.

Mr. Kreiling also thanked Mr. Mallon for all he did for Sgt. Zach Boone's return.

Mr. Leonhauser directed Ms. Teoli Kuhls to relay this information to the Parks & Recreation Director concerning the Community Park in Langhorne about vandalism to the picnic tables.

Mr. Mallon wished the Township Solicitor a Happy "Belated" Birthday.

17. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)

18. Adjournment.

ACTION: MR. GALLAGHER MOVED TO ADJOURN THE PUBLIC MEETING OF THE MIDDLETOWN TOWNSHIP BOARD OF SUPERVISORS AT 9:05 P.M. MR. KREILING SECONDED. MOTION CARRIED BY A VOTE OF 5-0.