



Township of Middletown

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Board of Supervisors

Pat Mallon, Chairperson
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 September 8, 2014@ 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 – **September 22, 2014 – 7:30 p.m.**
 - b. Trophy Presentation - 4th of July Parade Float Contest Winner – Chick-fil-A
 - c. Proclamation: National Preparedness Month
3. Public Comment. *Non-Agenda Items only.* (Maximum 30 minutes)
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of September 8, 2014 Bill List in the amount of \$1,566,313.67.
 - b. Consideration of approving the August 18, 2014 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
 - c. Consideration of reappointing Bee Bergvall & Company as Independent Auditors for the year ending December 31, 2014 at a cost of \$26,000.
5. Consideration of approval of Grant Resolutions for application to the Bucks County Redevelopment Authority Municipal Grant Program as follows:
 - o Resolution #14-17R – 6 Police Vehicles
 - o Resolution #14-18R – 3 Public Works Vehicles
 - o Resolution #14-19R – Automatic Electronic Defibrillators
 - o Resolution #14-20R – Technology Upgrades for Police Vehicles
 - o Resolution #14-21R - Continued Funding for Emergency Radios
 - o Resolution #14-22R - Sprinkler System – Penndel-Middletown Main Station
 - o Resolution #14-23R - Stretchers/Lift Equip – Penndel-Middletown Emergency Squad
 - o Resolution #14-24R - Training Equipment – Penndel-Middletown North Station
6. Consideration of Authorizing the advertisement of an Ordinance approving, adopting and enacting the Codification of Township Ordinances.

7. Presentation of the 2015 Minimum Municipal Obligation to the Township Pension Funds.
8. Other Business
 - a. 2015 Budget Calendar
9. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
10. Adjournment.