



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, Township Manager
Joseph Pizzo, Esq., Township Solicitor

Middletown Township Board of Supervisors

Regular Meeting **Agenda** **January 5, 2015 @ 7:30 p.m.**

1. Call to Order, Pledge of Allegiance.
2. Roll Call.
3. Organization of the Board of Supervisors:
 - a) Election of Temporary Chairperson
 - b) Election of Chairperson
 - c) Election of Vice-Chairperson
 - d) Election of Secretary
4. Consideration of appointing a Township Solicitor.
5. Consideration of appointing a Township Labor Attorney.
6. Consideration of appointing a Township Engineer.
7. Consideration of appointing a Traffic Engineer.
8. Consideration of appointing a Special Projects Engineer.
9. Consideration of appointing the Township Manager to the positions of Treasurer and Assistant Secretary and Chief Administrative Officer to Pensions.
10. Consideration of appointing the Finance Director as Assistant Treasurer.
11. Consideration of establishing and authorizing advertisement of 2015 public meetings of the Board of Supervisors.
12. Consideration of establishing bond limits in the amount of \$1.5 Million for Treasurer, Assistant Treasurer, and Township Manager for the faithful performance of the duties of said offices.

13. Consideration of appointing a Chairperson to the Vacancy Board for 2015.
14. Consideration of Appointments & Re-Appointments to Township Boards and Commissions.
15. Consideration of authorizing Township Manager's Employment Agreement for January 5, 2015 through January 4, 2016.
16. Consideration of authorizing payment of January 5, 2015 Bill List in the amount of \$3,089,463.73.
17. Consideration of authorizing the execution of a Subcontract Agreement with the Penndel Middletown Emergency Squad for the RDA Grant Program
18. Other Business and Announcements.
19. Next Board of Supervisors Meeting – ***Monday, February 2, 2015 @7:30 p.m.***
20. Public Comment on non-agenda items.
21. Adjournment.