

**MIDDLETOWN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
APRIL 13, 2015**

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		
LARRY YOUNG, P. E, TOWNSHIP ENGINEER		

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

Pledge of Allegiance and Flag Presentation – Girl Scout Cadette Troop 2978 and Brownie Troops 21603 and 2535

2. Announcements, Correspondence, Awards and Reports.

a. Next Board of Supervisors Meeting – *Monday, May 4, 2015 at 7:30 p.m.*

b. Upcoming Events:

- Friday, April 17, 2015 – **Rep. Frank Farry Senior Health Fair**, 10:00 a.m. to 12:00 p.m., Raymond P. Mongillo, Sr. Community Center
- Saturday, April 25, 2015 – **Earth Day**, 10:00 a.m. – 2:00 p.m., Core Creek Park
- Thursday, May 14, 2015 – **Middletown at the Mall**, 11:00 a.m. to 1:00 p.m.

c. Local Government Month Proclamation – Mr. Mallon advised that the Township’s Open House held on March 21, 2015 was a great success despite the weather.

d. Recognition of Girl Scout Gold Medal Award – *Rachel Barrett* – Mr. Mallon presented Ms. Barrett with a certificate recognizing her accomplishment. Ms. Barret stated that the program she did as her project was called Anti-Blame Program for grades 4-8 at Our Lady of Grace School and that she spent two days a week for several weeks on the project.

e. Recognition of Retiring Employees - *Suzanne Dillon, James Peet, Ann Legary Jones*

Mr. Mallon presented each retiree with a proclamation thanking them for their many years of dedicated service and wishing them well in their retirement.

f. Report of the Disabled Persons Advisory Board – *Chairperson Sharon Mallon*

Sharon Mallon, Chairperson of the Disabled Persons Advisory Board (DPAB) made a presentation explaining the purpose of the DPAB and the work they are doing throughout the Township. She advised that the DPAB meets on the second Monday of January, April, and October. The DPAB can be reached through the Township's website.

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

Ron Krajewski, 9 Cobalt Ridge, Levittown provided comments regarding his legal matters and requested the Board write to the Supreme Court judge concerning the decision made in light of the information received from the Township's Planning Commission.

Mr. Mallon asked for official recommendation form the Township's Planning Commission.

4. **Consent Agenda Items.**

- a. Consideration of authorizing payment of April 13, 2015 Bill List in the amount of \$2,002,258.15.
- b. Consideration of approving the March 16, 2015 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
- c. Consideration of approving the release of the 18-month maintenance bond for the Team Toyota Project.

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

5. Consideration of awarding the 2015-2016 Consortium Fuel Contract for Gasoline to Petroleum Traders of Fort Wayne, Indiana in an amount not to exceed \$117,952.50.

ACTION: MR. KREILING MOVED TO AWARD THE 2015-2016 CONSORTIUM FUEL CONTRACT FOR GASOLINE TO PETROLEUM TRADERS OF FORT WAYNE, INDIANA IN AN AMOUNT NOT TO EXCEED \$117,952.50. MR. OETTINGER SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

6. Consideration of awarding the 2015-2016 Consortium Contracts for Heating Fuel in an amount not to exceed \$17,394.40 and Low Sulfur Diesel in an amount not to exceed \$44,092 to Superior Plus Energy of Exton, PA.

ACTION: MR. LEONHAUSER MOVED TO AWARD THE 2015-2016 CONSORTIUM CONTRACTS FOR HEATING FUEL IN AN AMOUNT NOT TO EXCEED \$17,394.40 AND LOW SULFUR DIESEL IN AN AMOUNT NOT TO EXCEED \$44,092.00 TO SUPERIOR PLUS ENERGY OF EXTON, PA. MR. KREILING SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

7. Consideration of awarding the 2015-2016 Consortium Road Material Supplies Contract to Eureka Stone Quarry of Chalfont, PA in an amount not to exceed \$30,600.

ACTION: MR. KREILING MOVED TO AWARD THE 2015-2016 CONSORTIUM ROAD MATERIAL SUPPLIES CONTRACT TO EUREKA STONE QUARRY OF CHALFONT, PA IN AN AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT OF \$30,600. MR. OETTINGER SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

8. Consideration of awarding the 2015-2016 Consortium Sign Material Contract to Garden State Highway Products of Vineland, New Jersey in an amount not to exceed \$24,874.66.

ACTION: MR. OETTINGER MOVED TO AWARD THE 2015-2016 CONSORTIUM SIGN MATERIAL CONTRACT TO GARDEN STATE HIGHWAY PRODUCTS OF VINELAND, NJ IN AN AMOUNT NOT TO EXCEED \$24,874.66. MR. KREILING SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

9. Consideration of authorizing the sale of various used vehicles and equipment that were posted on Municibid for public auction that concluded on April 6, 2015.

Ms. Teoli Kuhls advised that notice of the public auction was duly advertised on March 23, 2015 in the *Bucks County Courier Times*; proof of publication has been received. A total of seven vehicles, one travel trailer and a sound sphere speaker were posted for sale on Municibid, an online government auction service. There is no cost to the Township to sell items through Municibid and municipalities receive 100 percent of the amount bid by the highest bidder. The winning bidder pays a fee of eight (8) percent of the final sale price directly to Municibid.

The online auction accepted bids from the public until the conclusion of the auction at 3:00 p.m. on April 6, 2015. All but two of the items posted for sale received bids resulting in a total sale of \$6,934.79.

ACTION: MR. LEONHAUSER MOVED TO AUTHORIZE THE SALE OF VARIOUS USED VEHICLES AND EQUIPMENT THAT WERE POSTED ON MUNICIBID FOR PUBLIC AUCTION THAT CONCLUDED ON APRIL 6, 2015 IN THE AMOUNT OF \$6,934.79. MR. KREILING SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

10. Consideration of awarding the 2015 Radio Installation Bid to All Systems Wireless of Southampton, PA. (Duly advertised in the *Bucks County Courier Times* on March 18, 2015; Proof of publication has been received).

Ms. Teoli Kuhls advised that in 2012 Bucks County was mandated to update the emergency services radio systems for police, fire and emergency medical services. In 2014 the Township received an RDA grant to assist the municipality with the purchase of this radio equipment.

The 2015 Radio Installation bid provides for the installation of purchased radios. Bids were advertised on March 10th and March 13th, 2015 in the *Bucks County Courier Times*; proof of publication has been received. There was one bidder, All Systems Wireless of Southampton, PA at \$22,499.98. Middletown Township has had positive experience with this vendor in the past.

ACTION: MR. KREILING MOVED TO AWARD THE 2015 RADIO INSTALLATION BID TO ALL SYSTEMS WIRELESS OF SOUTHAMPTON IN AN AMOUNT NOT TO

EXCEED \$22,499.98. MR. GALLAGHER SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

11. Consideration of enacting Ordinance #15-02 Bamboo regulations. (Duly advertised in the *Bucks County Courier Times* on March 10, and March 13, 2015; Proof of publication has been received).

Ms. Teoli Kuhls advised that this issue has been before the Board for consideration and this evening is ready for the Board to take action.

Mr. Gallagher advised that the Environmental Advisory Council and the Parks & Recreation Board also recommend enactment of this ordinance.

ACTION: MR. GALLAGHER MOVED TO ENACT ORDINANCE #15-02 BAMBOO REGULATIONS. MR. KREILING SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

12. Consideration of enacting Ordinance #15-03 Right of Way Amendment. (Duly advertised in the *Bucks County Courier Times* on March 18, 2015; Proof of publication has been received).

ACTION: MR. KREILING MOVED TO ENACT ORDINANCE #15-03 RIGHT OF WAY AMENDMENT. MR. LEONHAUSER SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

13. Report on SEPTA/CSX Rail Separation Project

Pat Duffy, Zoning Officer provided a report on his meeting with SEPTA concerning the alteration of the SEPTA/CSX crossing; where Township Line Road, located in Middletown Township crosses at Grade the tracks of CSX Transportation, Inc.

14. Forsythia Crossing Bridge Update

Larry Young, P.E., Township Engineer provided the estimated time of bridge work being completed within the next 2 to 3 weeks. The work will be at that time and then a third party inspector needs to go out and look at the work.

15. Consideration of authorizing advertisement of the Village Road Swale Project.

Mr. Young advised that at the direction of the Township, Tri-State Engineers prepared plans to address the storm drainage problem along Village Road. The proposed improvements include constructing a swale along the fronting properties and installing storm pipes under the existing driveways. The estimated construction cost for the improvements is \$25,000 to \$30,000 and is part of the 2015 Township budget.

ACTION: MR. GALLAGHER MOVED TO AUTHORIZE TRI-STATE ENGINEERS TO GENERATE THE PLANS AND SPECIFICATIONS AND BID PACKAGE FOR ADVERTISEMENT AND POSTING ON PENN BID FOR THE SELECTION OF THE LOWEST QUALIFIED BIDDER FOR THE VILLAGE ROAD DRAINAGE SWALE. MR. LEONHAUSER SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

16. Other Business.

Mr. Young advised that a meeting was held concerning preconstruction on Township Line Road and the work should start in May. He also advised that Wells Fargo has begun work in the Lowe's Parking Lot.

Mr. Pizzo advised that there was an Executive Session held prior to this evening's meeting concerning a personnel matter and potential litigation and that no action was taken. Mr. Pizzo also reminded the Board that the ownership of the property behind Mr. Krajewski has been adjudicated all the way to the Supreme Court.

Mr. Kreiling remarked on LAA/MAA opening days this past weekend.

Mr. Wendel provided an update on the pothole work being done in the Township. He stated that over 20 tons of cold patch has been applied since March when the weather broke. There are 1-2 crews out every day working on potholes. The majority of the complaints now are state roads.

Mr. Mallon gave an update on his meetings with CSX concerning the blocking of the roadway at the Woodbourne Station. Mr. Mallon also commented on the LAA and MAA opening days and thanked all of the volunteers that make these programs so successful.

Mr. Mallon commended the Board and Township Staff for obtaining over \$2 million in grants over the last year and a half from both the state and county.

Mr. Mallon also announced that the Township is the recipient of an award from the Pennsylvania Highway Information Association for the Big Oak Road Improvement Project.

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 8:55 P.M. MR. MALLON SECONDED. MOTION CARRIED BY A VOTE OF 5-0.