



# 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                      Tentative Agenda                      May 4, 2015 @ 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 – Monday, May 18, 2015 @ 7:30 p.m.
  - b. Swearing in of Officers Stephen Andrews and Thomas Leinheiser
  - c. Proclamation - Police Week – May 10-16, 2015
  - d. Report of the Financial Advisory Council - *George Dranginis, Chairperson*
3. Public Comment. *Non-Agenda Items only.* (Maximum 30 minutes)
4. **Consent Agenda Items.**
  - a. Consideration of authorizing payment of May 4, 2015 Bill List in the amount of \$2,089,923.66.
  - b. Consideration of approving the April 13, 2015 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
  - c. Consideration of approving Change Order #1 in the amount of \$10,867.74 payable to Sparwick Contracting, Inc. for the Forsythia Crossing Bridge Work.
  - d. Consideration of approving Change Order #1 in the amount of \$10,200.00 payable to Eastern Earthmovers, LLC for the Maple Avenue Storm Sewer Extension Project.
  - e. Consideration of approving Payment #1 to Eastern Earthmovers, LLC in the amount of \$41,487.92 for the Maple Avenue Storm Sewer Extension Project Bank Stabilization.
5. Hearing - Conditional Use Application for CarMax Auto Superstores, Inc., 1776 East Lincoln Highway, Langhorne, PA, TMP #22-047-198-002, S/LD #15-03.
6. First Quarter Financial Report – Dennis Penko, Finance Director
7. Other Business.
8. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
9. Adjournment.