

**MIDDLETOWN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 4, 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. *Mr. Mallon absent – on business trip. Executive Session held prior to meeting regarding personnel – no decisions made.*

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 and Jamie Waters, Vice Chairperson*

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

Leon Lai, Dilworth Lane – comments regarding the change to the Right-of-Way Ordinance. Concerned with basketball court – dangerous because of proximity to intersection. Mrs. Lai also expressed her concerns about the basketball court in front of her home.

Ron Krajewski, Cobalt Drive, - Follow up from Planning Commission concerning his legal matters. Mr. Pizzo to follow up with Planning Commission the first Wednesday in June.

John Kovarek, 25 Lipton Lane, requested an update on Americorp, the developer of Durham Ridge. Mr. Pizzo advised that the developer has been put on notice – 60 days.

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.

ACTION: MR. GALLAGHER MOVED TO APPROVE CONSENT AGENDA ITEMS A THRU E AS LISTED ABOVE. MR. KREILING SECONDED. MOTION CARRIED BY A VOTE OF 4-0.

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.

Court Reporter Transcript will be made part of Official Record.

ACTION: MR. GALLAGHER MOVED TO APPROVE THE CONDITIONAL USE APPLICATION FOR CARMAX AUTO SUPERSTORES, INC., 1776 EAST LINCOLN HIGHWAY, LANGHORNE, PA TMP #22-047-198-002, S/LD #15-03 WITH APPLICANT TO SU0PLOY COPY OF PARKING CROSS EASEMENTS. MR. KREILING SECONDED. MOTION CARRIED BY A VOTE OF 4-0.

6. First Quarter Financial Report – Dennis Penko, Finance Director

Dennis Penko, Finance Director presented the First Quarter Financial Report. Report will become part of the permanent record.

7. Other Business.

Larry Young, P.E., Township Engineer advised that Maple Avenue Project requires an additional change order.

ACTION: MR. GALLAGHER MOVED TO AUTHORIZE CHANGE ORDER #2 IN AN AMOUNT NOT TO EXCEED \$10,000 FOR THE MAPLE AVENUE STORM SEWER PROJECT. MR. KREILING SECONDED. MOTION CARRIED BY A VOTE OF 4-0.

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

ACTION: MR. GALLAGHER MOVED TO ADJOURN THE PUBLIC MEETING OF THE MIDDLETOWN TOWNSHIP BOARD OF SUPERVISORS AT 8:51 P.M. MR. KREILING SECONDED. MOTION CARRIED BY A VOTE OF 4-0.