



Township of Middletown

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Board of Supervisors

H. George Leonhauser, Chairperson
Thomas Gallagher, Vice Chairperson
William Oettinger, Secretary
Amy Strouse
Thomas Tosti

Stephanie Teoli Kuhls, Manager
Joseph J. Pizzo, Solicitor

Middletown Township Board of Supervisors

Regular Meeting Agenda March 14, 2016@ 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, April 4, 2016 @7:30 p.m.
 - b. Recognition of Paul Bingaman's Retirement.
 - c. Recognition – George Frederick James Reese, Eagle Scout
3. Public Comment. *Non-Agenda Items only.* (Maximum 30 minutes)
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of March 14, 2016 Bill List in the amount of \$1,646,740.17.
 - b. Consideration of approving the February 16, 2016 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
 - c. Consideration of enacting Resolution #16-05R authorizing Chairperson Leonhauser to sign as authorized signatory for Township bank accounts.
5. LED Streetlight Proposal presentation by Mike Fuller, Keystone Lighting Solutions.
Consideration of enacting Resolution #16-06R authorizing the RSLPP Preliminary Audit and the Administration to enter into a guaranteed savings agreement with JCI and continue to the investment grade audit stage.
6. Act 537 Plan Presentation by John Swenson, P.E. of Carroll Engineering.
Consideration of enacting Resolution #16-04R adopting and submitting the Act 537 Plan Revision to the Department of Environmental Protection for its approval as a revision of the "Official Plan" of Middletown Township.
7. Consideration of the Final Minor Subdivision and Land Development approval for 301 Ellis Road, Langhorne, PA TMP #22-031-013, S/LD #15-10.

8. Consideration of authorization to advertise 2016 Road Program Bid.
9. Consideration of awarding the 2016-2017 Sign Material Consortium Bids for highway sign material, posts and assorted hardware to Garden State Highway Products, Vineland, NJ.
10. Consideration of awarding the 2016-2017 Road Material Supplies Consortium Contract to Eureka Stone Quarry, Chalfont, PA for the purchase of materials on an as needed basis in an amount not to exceed \$30,600.
11. Consideration of authorizing the purchase of five (5) vehicles for the Police Department.
12. Consideration of Authorization to Advertise an amendment to the Zoning Ordinance to create a transient dwelling use.
13. Consideration of Authorization to Advertise Truss Construction Ordinance.
14. Other Business.
15. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
16. Adjournment.