

**MIDDLETOWN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 19, 2016**

PRESENT

H. GEORGE LEONHAUSER, CHAIRPERSON	}	
THOMAS GALLAGHER, VICE CHAIR	}	
WILLIAM OETTINGER, SECRETARY	}	BOARD OF SUPERVISORS
AMY STROUSE	}	
THOMAS TOSTI	}	
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. Leonhauser called the meeting to order at 7:30 p.m. After the Pledge of Allegiance, Mr. Oettinger called roll. All supervisors were in attendance along with Township Manager Stephanie Teoli Kuhls, Solicitor Joseph Pizzo, Township Engineer Larry Young and interested citizens.

2. Announcements, Correspondence, Awards and Reports.

Mr. Leonhauser announced the following upcoming events:

- Middletown at the Mall Public Safety Day – Saturday, October 1st from 11:00 to 2:00 at the Food Court Entrance of the Oxford Valley Mall.
- Middletown Township Arts & Culture Festival at the Barn on Saturday, October 1st from 11:00 to 3:00 featuring artists and crafters selling their work, art demos, live music, poetry and a sidewalk chalk contest.

Several free seminars are being offered:

- October 4th from 7 to 8 pm on waste and what happens to materials.
- October 6th from 6:30 to 7:30 p.m. regarding Medicare options.
 - a. Next Board of Supervisors Meeting – ***Monday, October 3, 2016 @7:30 p.m.***
 - b. Proclamation – September National Preparedness Month

James McGuire, Middletown Fire Marshal provided a brief presentation on the importance of disaster preparedness.

Mr. Tosti inquired when this proclamation was prepared and stated that it could have been on the September 6th meeting that was cancelled for a lack of agenda items. A discussion ensued concerning the cancellation of meetings due to the lack of agenda items.

ACTION: MR. TOSTI MOVED TO GET THE CONSENSUS OF THE BOARD PRIOR TO CANCELLING A PUBLIC MEETING. MS. STROUSE SECONDED. MOTION FAILED BY A VOTE OF 2-3 WITH MR. LEONHAUSER, MR. GALLAGHER AND MR. OETTINGER OPPOSED.

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

Frank Klass, Langhorne Gables – Expressed concern about spending in the Township. The law states the Township can have 3 supervisors and asked if we need 5 supervisors.

Charles Rodgers former Middletown resident of 16 Unity Turn, Levittown went into great detail about the problem he is having with his deteriorating retaining wall and the violation that he received from the Building and Zoning Department.

Ms. Teoli Kuhls and Mr. Young explained in detail what took place with this issue.

4. **Consent Agenda Items.**

- a. Consideration of authorizing payment of September 19, 2016 Bill List in the amount of \$2,333,054.34.
- b. Consideration of approving the August 15, 2016 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
- c. Consideration of approving Resolution #16-21R, authorizing revision of the Official Sewage Facilities Plan for the construction of the 962 Old Lincoln Highway Minor Subdivision.

ACTION: MR. GALLAGHER MOVED TO APPROVE CONSENT AGENDA ITEMS A-C AS LISTED ABOVE. MR. OETTINGER SECONDED. MOTION CARRIED BY A VOTE OF 4-1 WITH MR. TOSTI OPPOSED.

5. Consideration of approving the Final Minor Subdivision and Land Development Plan for Sandra Hart, 570 Rosewood Avenue, TMP #22-012-592, S/LD #15-13.

Thomas Hecker, Esq., along with John Richardson, Engineer from Dumack Engineering represented the applicant Sandra Hart, who was also in attendance. The submission consists of a minor subdivision located in the R-2 Zoning District and the proposed use is for a single family detached dwelling which is permitted by ordinance. The applicant proposes to subdivide the existing lot and construct a single family detached dwelling on the newly created lot.

The Middletown Township Zoning Hearing Board granted variances at the September 11, 2014 meeting from Section 500-903.B to permit proposed Lot 1 (containing the existing house) not to have frontage along a public street, section 500-2604.A to permit the construction of the driveway across Township open space for proposed Lot 2, Section 500-2601.D.2 to permit greater than 50% woodlands disturbance in non-environmentally sensitive areas. Also the Middletown Township Zoning Hearing

Board granted a variance at the December 2, 1998 meeting form Section 500-2504 to permit TMP #22-012-592 to construct a driveway across a Township Open Space parcel.

Ms. Strouse asked when was the most recent Zoning Hearing Board decision. Mr. Hecker stated that it was in 2015. Also if we are going to grant Ms. Hart the right to build across the Township open space, how is the Township being protected liability wise or any sort of compensation for that use.

Mr. Hecker explained there is an existing easement agreement between the Township and the applicant from the late 1990s and that easement agreement would be updated and it would be very easy to incorporate into the easement agreement requirement for the applicant to add the Township as an additional insured on any liability.

Mr. Pizzo said the existing easement agreement will be updated to reflect the presence of the two (2) driveways instead of one (1) and all of the issues regarding liability, maintenance and continued access to the remaining open space are satisfactory to the Township.

Mr. Tosti asked if the easement agreement should be updated prior to giving final approval this evening. Mr. Hecker said it is not uncommon for an item like this to be handled as a condition of approval to save the applicant and the Township from paying for the legal work prior to approval in the event it is not approved. The law does provide for reasonable conditions to be attached to the approval.

ACTION: MR. GALLAGHER MOVED TO GRANT FINAL MINOR SUBDIVISION AND LAND DEVELOPMENT APPROVAL FOR 570 ROSEWOOD AVENUE, S/LD #15-13, WITH THE FOLLOWING CONDITIONS:

1. THE APPLICANT SHALL COMPLY IN ALL RESPECTS WITH THE RECOMMENDATIONS SET FORTH IN THE FOLLOWING REPORTS, UNLESS SUCH RECOMMENDATIONS WERE MODIFIED BY THE BOARD OF SUPERVISORS DURING THE APPROVAL PROCESS.

a. REPORTS

**THE TOWNSHIP ENGINEER
BUCKS COUNTY PLANNING COMMISSION
TOWNSHIP PLANNING COMMISSION MEETING MINUTES
FIRE MARSHAL
TRAFFIC ENGINEER
LIGHTING ENGINEER**

2. APPLICANT SHALL COMPLY IN FULL WITH ALL REQUIREMENTS OF MIDDLETOWN TOWNSHIP SUBDIVISION AND LAND DEVELOPMENT ORDINANCE AND MIDDLETOWN TOWNSHIP ZONING ORDINANCE, UNLESS RELIEF WAS GRANTED BY THE BODY HAVING JURISDICTION.

3. APPLICANT SHALL COMPLY WITH ALL FEDERAL, STATE, AND LOCAL REGULATIONS WITH REGARD TO THE PROPOSED LAND DEVELOPMENT AND APPLY AND RECEIVE ALL APPROPRIATE PERMITS PRIOR TO THE COMMENCEMENT OF CONSTRUCTION OF THE DWELLING AND IMPROVEMENTS. SUCH APPROVAL SHALL INCLUDE, BUT IS NOT LIMITED OT, THOSE FROM THE BUCKS COUNTY CONSERVATION DISTRICT, PA DEP (SEWAGE FACILITIES PLANNING), AND BUCKS COUNTY WATER & SEWER AUTHORITY.

4. APPLICANT SHALL BE REQUIRED TO PAY MIDDLETOWN TOWNSHIP FOR ANY OUTSTANDING ADMINISTRATION AND PROFESSIONAL FEES.
5. THE APPLICANT SHALL PAY MIDDLETOWN TOWNSHIP THE FOLLOWING FEES AT TIME OF ISSUANCE OF THE BUILDING PERMIT:
 - a. PARK AND RECREATION FEE: \$2,000.00
 - b. FEE-IN-LIEU OF INSTALLING REPLACEMENT TREES: \$4,200.00
 - c. FEE-IN-LIEU OF INSTALLING SIDEWALK ALONG FRONTAGE: \$1,800.00
6. APPLICANT SHALL ENTER INTO A DEVELOPMENT AGREEMENT WITH MIDDLETOWN TOWNSHIP AND POST APPROPRIATE CONSTRUCTION, ADMINISTRATIVE, AND PROFESSIONAL ESCROWS.
7. APPLICANT WILL UPDATE EASEMENT AGREEMENT TO PROTECT THE TOWNSHIP ON THE DRIVEWAY RIGHT-OF-WAY WITH THE AGREEMENT BEING APPROVED BY THE TOWNSHIP SOLICITOR AND TOWNSHIP MANAGER.

MS. STROUSE SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

6. Presentation on Transportation Projects – Phil Wursta, P.E., Traffic Planning & Design

Phil Wursta, P.E. made a presentation on the intersection improvement project on Langhorne-Yardley Road and Woodbourne Road and Langhorne-Yardley Road and Bridgetown Pike. The project is an intersection reconstruction that will improve capacity and safety. The proposed project will improve pedestrian access to Maple Point Middle School and Core Creek Park.

Woodbourne Road traffic signal will be improved by widening for left turn lanes. The Bridgetown Pike improvement may include a roundabout that would not require a traffic signal and would be low right-of-way impact vs turn lane widening.

Mr. Wursta also provided information on Adaptive Traffic Signal System - Greenlight-Go Grant. This program is proposed for Lincoln Highway; I-95 ramps to Oxford Valley Road and adjacent intersections at Woodbourne Road and Old Lincoln Highway and Woodbourne Road and Fourth Street. Adaptive traffic signal system adjusts timings to meet current demand; i.e., seasonal vs off peak vs peak hours.

Mr. Gallagher expressed his concern with the lack of education with the installation of the roundabouts.

Ms. Strouse shared Mr. Gallagher's concerns and asked if there is data available with regard to the roundabouts. Ms. Strouse also asked what happens to the leftover piece of roadway when the roundabouts are installed. Mr. Wursta that is to be determined and will be determined in the future during construction.

Mr. Tosti asked if the project being proposed is on a state highway why is the Township funding the improvement and not PennDOT. Mr. Wursta said any locally sponsored project by and large to be able to get on TIP (Transportation Improvement Project) list has to have a local match involved with it to get a priority ranking so it gets federal dollars associated with the project.

7. Presentation of the 2016 Minimum Municipal Obligation to the Township Pension Funds.

Brian Shapiro, Finance Director presented the 2017 Minimum Municipal Obligation for the Township Pension Funds. In accordance with State Law (Act 205) the Township is required to annual certify the Minimum Municipal Obligation, (MMO) for each pension plan for the following year. The MMO must be certified to the municipality's governing body by the Chief Administrative Officer by September 30th of each year.

The estimated minimum contribution requirement to the Non-Uniformed Pension Plan for 2017 is \$189,147 and the estimated minimum contribution requirement to the Police Pension Plan is \$2,359,921. These amounts are based on the January 1, 2013 Actuarial Valuation prepared by Municipal Finance Partners, the Actuary for the Township.

Ms. Strouse pointed out an error on the Police Pension Plan Calculation of 2017 Minimum Municipal Obligation form; #6 Financial Requirement (4x5) should be (4+5).

At this point, Mr. Leonhauser moved to Item #9.

8. Discussion of 2017 RDA Grant Program Applications.
Consideration of approving the following RDA Grant Resolutions

- o Resolution #16-14R - 7 Police Vehicles
- o Resolution #16-15R - 10 In-car Computers for Police
- o Resolution #16-16R - Intoxilyzer 8000 DUI Machine
- o Resolution #16-17R - 2 Public Works Vehicles
- o Resolution #16-18R - Emergency Management Command Trailer
- o Resolution #16-19R - Township Radio Funding
- o Resolution #16-20R - Penn-del-Middletown Rescue Squad Tech Upgrades

Scott Sadowsky, Assistant to the Township Manager made a presentation on the RDA Grant applications. The grants are broken down as follows:

Police Department

• 7 Police Vehicles	- \$280,609.00	
• 10 In-car Computers	- \$ 37,820.00	
• Intoxilyzer 8000 DUI Machine	- \$ 7,824.00	Total - \$326,253.00

Public Works Department

• Front End Loader	- \$189,470.54	
• Pick-up Truck	- \$ 39,854.54	Total - \$189,470.54

Emergency Management

• Fire Marshal Command Trailer	- \$132,000.00	
• County Radio System Partial Purchase	- \$212,000.00	Total - \$344,000.00

Penn-del-Middletown Emergency Squad

• Computers	- \$ 18,360.00	Total - \$ 18,360.00
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Discussion was held among the Board members concerning the ranking of the grants and it was the consensus of the Board to submit the applications in the ranking as listed below.

Mr. Tosti asked if another application could be added to the list for the rebuilding of the skate park.

ACTION: MR. LEONHAUSER MOVED TO RANK THE RDA GRANT PROGRAM APPLICATIONS IN THE FOLLOWING ORDER:

1. RESOLUTION #16-14R – 7 POLICE VEHICLES
2. RESOLUTION #16-17R – 2 PUBLIC WORKS VEHICLES
3. RESOLUTION #16-15R – 10 IN-CAR COMPUTERS FOR POLICE
4. RESOLUTION #16-16R – INTOXILYZER 8000 DUI MACHINE
5. RESOLUTION #16-19R – TOWNSHIP RADIO FUNDING
6. RESOLUTION #16-20R – PENNDEL-MIDDLETOWN RESCUE SQUAD TECH UPGRADES
7. RESOLUTION #16-18R – FIRE MARSHAL COMMAND TRAILER

MS. STROUSE SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

The Chairman moved to Item 10.

9. Consideration of accepting dedication of Tall Tree Lane, Access Woods Development.

Mr. Young advised that the development consists of one (1) street with a terminal cul-de-sac, twelve (12) single family dwelling lots, one (1) lot containing a stormwater management basin, and one (1) lot containing 2.05 acres of open space.

The subdivision was approved in 2007 with the understanding that the road would be a private road. The developer received waivers from the Board of Supervisors at that time for centerline radius, sidewalks on one side and cul-de-sac length. These waivers were granted by the Board of Supervisors due to the unusual or odd property configuration. The developer has recently completed the remaining punch list items and submitted the as-built plan. Tall Tree Lane was constructed according to Middletown Township standards except for the waivers listed above.

Should the Board agree that Middletown Township should take dedication/ownership of Tall Tree Lane, there are some administrative items that have to be reviewed; (legal descriptions) and decisions made regarding maintenance of certain improvements before a vote should be made by the Board. The Township would be responsible for the asphalt, the stormwater pipes and inlets in the right-of-way, lighting, snowplowing, slating, etc. Mr. Young noted that certain maintenance responsibilities have to be decided. For example, the cul-de-sac has a small planted island and a small grass strip along the south side of the right-of-way which are too small to ask the Township to maintain. In addition, the developer is still required under the development agreement to provide an 18 month maintenance bond to protect against material or workmanship flaws.

ACTION: MR. GALLAGHER MOVED TO ACCEPT DEDICATION OF TALL TREE LANE, ACCESS WOODS DEVELOPMENT CONTINGENT UPON THE TOWNSHIP SOLICITOR AND TOWNSHIP ENGINEER UNDERTAKE WHAT NEEDS TO BE DONE SO THE TOWNSHIP CAN ACCEPT TALL TREE LANE BY AN AGREEMENT WITH THE HOMEOWNERS ASSOCIATION REGARDING THE MAINTENANCE OF THE GREEN STRIPS. MR. LEONHAUSER SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

At this point the Chairperson returned to Item 8.

10. Consideration of enacting Ordinance #16-07 amending Chapter 470, Vehicles and Traffic of the Code of the Township of Middletown; parking prohibited in certain locations certain days and hours to include Heartwood Turn, for both sides of the street, Monday thru Friday, 3:00 p.m. to 4:00 p.m. (Duly advertised in the Bucks County Courier Times on August 29, 2016; proof of publication has been received.)

Ms. Teoli Kuhls advised that the Board authorized advertisement of this ordinance at the August 15th public meeting.

ACTION: MR. GALLAGHER MOVED TO ENACT ORDINANCE #16-07 AMENDING CHAPTER 470, VEHICLES AND TRAFFIC OF THE CODE OF THE TOWNSHIP OF MIDDLETOWN; PARKING PROHIBITED IN CERTAIN LOCATIONS CERTAIN DAYS AND HOURS TO INCLUDE HEARTWOOD TURN, FOR BOTH SIDES OF THE STREET, MONDAY THRU FRIDAY, 3:00 P.M. TO 4:00 P.M. MR. LEONHAUSER SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

11. Consideration of awarding Ash Tree Removal Bid Award to Joseph McIlvaine Tree and Lawn Service of Feasterville, PA in the amount of \$78,000. (Duly advertised in the Bucks County Courier Times on August 18, and August 22, 2016; proof of publication has been received.)

Paul Kopera, Parks & Recreation Department advised that 11 bids were received for the removal of dead and dying ash trees from various parks and open space throughout the Township. The apparent low bidder is Joseph McIlvaine Tree & Lawn Service of Feasterville, Pa with a bid of \$78,000. Joseph McIlvaine Tree and Lawn Service meet all of the required qualifications on the Responsible Contractor's checklist.

Mr. Kopera advised that an allocation of \$93,000 is needed in the Capital Reserve Fund to cover the cost of this contract and the cost of the in-house staff and equipment for removal of approximately 50 additional trees.

ACTION: MR. OETTINGER MOVED TO AWARD THE ASH TREE REMOVAL BID TO JOSEPH MCILVAINE TREE AND LAWN SERVICE OF FEASTERVILLE, PA IN THE AMOUNT OF \$78,000 AND TO ALLOCATE \$93,000 IN THE CAPITAL RESERVE FUND FOR COMPLETION OF THE PROJECT. MR. TOSTI SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

12. Department Report – Parks, Recreation and Community Services

Mr. Kopera provided the Board with a report on the Parks, Recreation and Community Services Department. The Parks & Recreation Department are responsible for the preservation, conservation and maintenance of 19 parks, 4 preserved properties and the total of 1,587 acres in Middletown Township. The 4 preserved properties are as follows: Styers' Orchards, Middletown Country Club, Langhorne Spring Property and the Spring Valley Farm Property. The Department also manages the use of the buildings, namely the Community Center, Community Park Barn and the Municipal Center.

The Department's mission is to make Middletown Township a great place to live, by raising property values, promoting health and wellness and participating in community services. The focus ensures that every park in Middletown Township is safe, clean and ready to use.

Mr. Kopera also provided information on the Summer Recreation Program and the success of the program. Several other special events are held throughout the year such as, the Teen Talent Competition, Earth Day, Sports Block Party, 4th of July Parade and the Holiday Open House held in early December. There are many other programs that the Parks & Recreation Department are involved in.

13. Other Business.

- Planning Commission Vacancy

Ms. Teoli Kuhls advised that Patrick Mallon, Jr. recently resigned from the Planning Commission as he has moved out of the Township and is no longer eligible to serve on the Planning Commission. The term expires on December 31, 2018.

Ms. Strouse advised that Brijesh Patel was in the audience and invited him to provide some background information.

ACTION: MS. STROUSE MOVED TO APPOINT BRIJESH PATEL TO THE TOWNSHIP PLANNING COMMISSION FOR A TERM THAT WILL EXPIRE ON DECEMBER 31, 2018. MR. TOSTI SECONDED. MOTION FAILED BY A VOTE OF 2-3 WITH MR. LEONHAUSER, MR. GALLAGHER AND MR. OETTINGER OPPOSED.

ACTION: MR. GALLAGHER MOVED TO APPOINT MIKE COSTIGAN TO THE TOWNSHIP PLANNING COMMISSION FOR A TERM THAT WILL EXPIRE ON DECEMBER 31, 2018. MR. LEONHAUSER SECONDED. MOTION CARRIED BY A VOTE OF 3-2 WITH MS. STROUSE AND MR. TOSTI OPPOSED.

Mr. Leonhauser thanked Mr. Patel for attending and explained that his application will be kept on file in the event other openings become available.

Ms. Strouse advised that she and Mr. Tosti were available on September 6, 2016 in the parking lot of the Municipal Center to answer any questions that residents may have had due to the September 6th meeting being cancelled. She provided the following list of issues:

- Street Sign missing on Spicebush and Snowball Drive
- Concerns about the process of reporting Recovery Homes that are in violation of the ordinance. Residents are encouraging to firm the process up and communicate more clearly.
- Recommendation to reconsider designating a safe exchange location for residents.
- Kudos to Officer Compton for escorting a disabled citizen home from the Oxford Valley Mall.

Mr. Tosti inquired about recovery home permits. He stated that he forwarded a copy of an application to Ms. Teoli Kuhls that Lower Makefield uses as far as permitting and requested that Mr. Pizzo review and get back to him with his opinion. He asked for an update on the Durham Ridge bond issue.

Mr. Pizzo replied that a copy of the low bid amounts for the respective projects have been forwarded to the bonding company. He spoke to the Vice President of the bonding company who stated that we should have an answer by the end of the week as to whether they are going to reimburse the Township for the full amount of the bids and if not what it is they intend to do.

Mr. Gallagher suggested the administration along with the Township Solicitor work up a plan on how the Township will handle the medical marijuana situation in the Township.

Mr. Gallagher said with regard to the cancelled meeting, he was actually thankful because he was not going to be able to make the meeting and hates to miss a Board meeting. He stated that he read Ms. Strouse's letter to the editor on line and the part about the addition to the public comment, Mr. Gallagher hopes Ms. Strouse was referring to him as the other person she was working with as he did most of the bartering and pretty much came up with the plan and then called Ms. Strouse to work it out.

Ms. Strouse explained the reason she submitted the letter to the editor is that she called the Chairperson to express her displeasure in cancelling the meeting and she did not receive a call back and it seemed to be the only way to communicate her wishes to have the meeting. When Ms. Strouse wrote the letter to the editor she was referring to the presence of herself and Mr. Tosti on the Board as having been the impetus for those changes to take place in no way taking credit away from Mr. Gallagher having been a participant in the way the second comment period was brought into play.

Mr. Gallagher brought up the issue of the Earned Income Tax and when it came time for the Sterling Act vote there were abstentions by Mr. Tosti and Ms. Strouse stating it wasn't a stable funding method and it was the former Board's tax and they should take care of it. Mr. Gallagher pointed on that he was against the Earned Income Tax at the time of inception. Mr. Gallagher said he is willing to listen to Mr. Tosti and Ms. Strouse during the upcoming Budget meetings on how we can eliminate the EIT and keep police, services provided to the taxpayers.

Mr. Leonhauser took offense to Ms. Strouse's letter to the editor concerning the cancellation of the September 6th meeting where she stated that he was disrespectful to the citizens of Middletown. Mr. Leonhauser has never been disrespectful to the citizens of Middletown; he served the residents of Middletown for 25 years as a police officer and another 10 years as a legislative assistant to a state representative serving the residents of Middletown and their problems and is now on his second term as a Supervisor for the Middletown Board of Supervisors.

Ms. Strouse said she is sorry that he felt that way and she felt that it was personal and not respectful to her personally to not take her call and discuss the cancellation of the meeting. She thinks that what this has done is make it more of a consideration in the future should we think about cancelling a meeting.

Mr. Tosti brought up the issue of Middletown Township absorbing the Penndel Police Department and stated that the way it was scheduled would not have allowed the Board an opportunity to discuss the issue prior to voting on it.

Mr. Leonhauser stated that the Township was contacted by Penndel Borough concerning the police department we did not go out and solicit and this issue was not listed on the agenda because we were waiting for Penndel's decision.

Mr. Gallagher read the following statement into public record:

During the recent Pennel police debate, the Mayor of Pennel levied publicly an unfounded, politically biased accusation regarding the members of the Board of Supervisors of Middletown Township. In regards to the accusation (violating the Sunshine Act), I demand that Mr. Winkler either provide substantive evidence to collaborate his accusation or appear at the next Middletown Board of Supervisors meeting to publicly apologize to each and every member of the board and to the good citizens of Middletown Township during the public comment period of the meeting.

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

Frank Klass, Langhorne Gables inquired about the Middletown Country Club and if it is profitable.

Mr. Gallagher suggested that Mr. Klass attend the upcoming Budget Work Session meetings on October 10th and October 24th where the subject of the Middletown Country Club will be discussed.

15. Adjournment.

ACTION: MR. GALLAGHER MOVED TO ADJOURN THE PUBLIC MEETING OF THE MIDDLETOWN TOWNSHIP BOARD OF SUPERVISORS AT 10:20 P.M. MR. LEONHAUSER SECONDED. MOTION CARRIED BY A VOTE OF 5-0.