



Middletown Township Board of Supervisors

Regular Meeting

Agenda

February 6, 2017 @ 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 – **Tuesday, February 21, 2017 @ 7:30 p.m.**
 - b. Recognition of Barbara Lipsky Retirement after 27 years of service
 - c. Upcoming Events:
 - a. Breakfast with the Board – Tuesday, February 7, 2017 – Middletown Country Club
7:30 a.m. to 9:30 a.m.
 - b. BCATO Opioid Round Table Discussion – Monday, February 13, 2017 – Public Hall
7:00 p.m. to 9:00 p.m.
3. Public Comment. *Non-Agenda Items only.* (Maximum 30 minutes)
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of February 6, 2017 Bill List in the amount of \$903,947.36.
 - b. Consideration of approving the January 17, 2017 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
 - c. Consideration of approving the Empire Abrasive Escrow Release in the amount of \$6,701.
 - d. Consideration of approving Resolution #17-10R destruction of records
 - e. Consideration of approving Resolution #17-11R from PaDOT for the submission of reports online.
5. Consideration of authorizing the preparation of an RFP – Financial Advisors for Investment Fund
6. Consideration of authorizing the purchase of one 2017 Ford Utility Police Interceptor AWD Vehicle under Costars from Koch 33 Ford, Easton PA in the amount of \$27,474.
7. Other Business.
8. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
9. Adjournment.