



Middletown Township Board of Supervisors

Regular Meeting

Agenda

March 20, 2017 @ 7:30 p.m.

1. Call to Order, Pledge of Allegiance, and Roll Call.
2. Announcements, Awards and Reports.
 - a. Next Board of Supervisors Meeting – **Monday, April 3, 2017 @7:30 p.m.**
 - b. Police Awards Ceremony and Years of Service Recognition
 - c. Ann Everk Retirement Recognition
 - d. Proclamations for Bucks County Community Foundation – Community Service Awards: Father Michael Hennelly, Debby Lamanna and Chris Russell
 - e. Mason Allen Memorial Recognition
3. Public Comment. *Non-Agenda Items only.* (Maximum 30 minutes)
4. Consent Agenda Items.
 - a. Consideration of authorizing payment of March 20, 2017 Bill List in the amount of \$748,320.11.
 - b. Consideration of approving the March 6, 2017 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
 - c. Consideration of approving the second and final payment for the Durham Ridge Development Landscape Improvements in the amount of \$2,100.
 - d. Consideration of enacting Resolution #17-13R Declaration of a Limited State of Emergency.
 - e. Consideration of enacting Resolution #17-14R Lincoln Highway Traffic Adaptive Signal System.
5. Consideration of approving the Fitch Minor Subdivision Plan.
6. Consideration of awarding the 2017-2018 Consortium Road Supplies Contract to Eureka Stone Quarry, Chalfont in an amount not to exceed \$49,095.
7. Consideration of awarding the 2017-2018 Sign Material Consortium Bids for Highway Sign Material, Posts and Assorted Hardware to Garden State Highway Products, Vineland, NJ in the amount of \$12,906.36
8. Other Business.
9. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
10. Adjournment.