



Middletown Township Board of Supervisors

Regular Meeting

Agenda

July 17, 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 – **Monday, August 21, 2017 @7:30 p.m.**
 - b. Presentation by Woods Services to the Middletown Police Department.
 - c. Swearing in of Police Officers Cassidy Groves and Ryan Morrison
 - d. Upcoming Events
 - National Night Out – August 1, 2017 - 6:00 to 8:00 p.m. – Municipal Center Parking Lot
3. Public Comment. ***Non-Agenda Items only.*** (Maximum 30 minutes)
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of July 17, 2017 Bill List in the amount of \$2,467,225.53.
 - b. Consideration of approving the June 5, 2017 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
 - c. Consideration of awarding the 2017-2018 Consortium Fuel Contract for Gasoline to Petroleum Traders Corp., Fort Wayne, Indiana and heating fuel and low sulfur diesel to Riggins Inc., Vineland, NJ.
 - d. Consideration of enacting Resolution #17-17R authorizing the Township Manager and Director of Finance and Human Resources as Trustee and Custodians for Middletown Township.
5. Public Hearing for an inter-municipal transfer of a liquor license into Middletown Township Bucks County for Giant Grocery Store located at 4001 New Falls Road, Levittown.
 - a. Consideration of enacting Resolution #17-18R, approving the transfer of restaurant liquor license into Middletown Township.
6. Consideration of awarding a contract to Long Fence Co., Inc. in the amount of \$23,585.00 for the Township's Guiderail Replacement Project along Big Oak Road, South Flowers Mill Road and West Highland Avenue. (Duly advertised in the *Bucks County Courier Times* on May 25 and May 30, 2017; proof of publication has been received.)

7. Consideration of awarding a contract to Spencer's Landscaping in the amount of \$23,968.00 for the Township's Ivystream Basin Retrofit Project along Oxford Drive, Langhorne, PA. (Duly advertised in the *Bucks County Courier Times* on June 5 and June 8, 2017; proof of publication has been received.)
8. Change Order re 2017 Road Program – James D. Morrissey
9. Consideration of authorizing advertisement of ADA Accessible Ramp Project for Hampton Bridge Development and Highland Park Place.
10. Consideration of authorizing advertisement of Storm Sewer Replacement at 484 Maple Point Drive.
11. Consideration of authorizing advertisement of an Amendment to Ordinance #06-03, Rights of Way Management.
12. Consideration of authorizing advertisement of an ordinance amending the Middletown Township Zoning Ordinance – Chapter 500, Section 2701 to modify the definition of an off-street parking space to not count garage areas as off-street parking spaces.
13. Skate park Discussion
 - a. Consideration of awarding a contract to 5th Pocket Design for the design of the Skate Park at Middletown Community Park in the amount of \$3,000.
14. 2nd Quarter Financial Report
15. Consideration of authorizing a contract in the amount of \$23,984.64 with Lerro Corporation for the 2017 Audio System Upgrade for the Public Hall.
16. Consideration of appointing Connie Usher to the Disabled Persons Advisory Board for a two-year term to expire December 31, 2018.
17. Other Business.
18. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
19. Adjournment.