



T O W N S H I P O F M I D D L E T O W N

Middletown Township Board of Supervisors

Regular Meeting

Agenda

April 22, 2019 @ 7:00 p.m.

1. Call to Order

National Anthem

Led by Cassie Perednia, Cairn University

Moment of Silence in Honor of Chief James McAndrew

Roll Call

2. Announcements, correspondence, awards and reports.

- a. Next Board of Supervisors Meeting – Monday, May 20, 2019 @7:00 p.m.
- b. Ted Dorand, PECO presentation of a \$3,0000 Green Region Grant
- c. Roland X. New, Commendation Eagle Scout

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

4. Consent Agenda Items.

- a. Consideration of authorizing payment of the April 22, 2019 Bill List in the amount of \$599,027.41.
- b. Consideration of approving the April 1, 2019 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.

5. Presentation of Vietnam Memorial Proposal
Ed Preston

6. 1st Quarter Financial Report
Brian Shapiro, Director of Finance and Human Resources

7. Report from Township Actuary
Chuck Friedlander, Municipal Finance Partners, Inc.

8. Consideration of awarding a contract to General Asphalt Paving, Co, Philadelphia in the amount of \$1,057,318 for the Township's 2019 Road Paving Program. (Duly advertised in the *Bucks County Courier Times* on March 13 and March 18, 2019; proof of publication has been received.)

9. Consideration of authorizing advertisement of bid specifications for the Middletown Skate Park
10. Consideration of authorizing advertisement of an ordinance establishing No Parking on certain sections of Terrace Road
11. Consideration of authorizing purchase of two backstops for Firefighters Park from EC Fence & Iron Works, PA in the amount of \$10,190.
12. Consideration of authorizing execution of a Retirement Agreement and Honorable Discharge between Detective David Strother and Middletown Township
13. Consideration of authorizing a supply agreement for Township electrical accounts
14. Consideration of authorizing approval of the Letter of Agreement with Tyler Rae Design, LLC, to complete the green renovation design project at the Middletown County Club
15. Other Business.
16. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
17. Adjournment.