

TOWNSHIP OF
MIDDLETOWN
BUCKS COUNTY

BOARD OF SUPERVISORS REGULAR MEETING
DECEMBER 2, 2019 | 7:00 P.M.

AGENDA

1. Call to Order, Pledge of Allegiance, and Roll Call.

Led by Boy Scout Troop
2. Announcements and Special Items.
 - a. Next Board of Supervisors Meeting - Monday, December 16, 2019 @7 p.m.
 - b. Upcoming Events: Holiday Open House - Thursday, December 12, 2019 6-8 p.m.
 - c. Recognition of Eagle Scout
3. Public Comment. **Non-Agenda Items only.** (Maximum 30 minutes)
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of December 2, 2019 Bill List in the amount of \$1,093,753.44.
 - b. Consideration of approving the November 18, 2019 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
 - c. Consideration of enacting Resolution #19-40R appointing a liaison between Middletown Township and Berkheimer.
 - d. Consideration of enacting Resolution #19-41R authorizing submission to DCED for a Water Control Flood Grant.
 - e. Consideration of approving Payment #1 for the 2019 Handicap Ramp Program in the amount of \$27,997.56
5. Consideration of Minor Subdivision and Land Development Plan for the ECI Comfort minor subdivision, Energy Express, LLC for the redevelopment of 1115 W. Gillam Avenue, Langhorne, PA into one residential lot and one commercial lot, TMP #22-013-197, S/LD #19-4, in the R-2 Residential Zoning District.
6. Discussion of Comprehensive Plan - Isaac Kessler, P.E.
7. Electric Charging Stations
 - a. Consideration of purchasing two electric charging stations from ChargePoint for installation at the Public Works Building and the Municipal Center at a cost of \$19,524

(Cost covered 100% by "Driving PA Forward" Program).

- b. Consideration of authorizing a contract with National E Solutions at a cost of \$13,500 for installation of the two charging stations.
8. Consideration of authorizing the purchase of one (1) 2020 Dodge Durango from Chapman Auto Group at a cost of \$28,474 and the purchase of related outfitting equipment from 10-8 Emergency Vehicle Services at a cost of \$4,572.83.
9. Consideration of enacting Resolution #19-42R amending the Middletown Township Fee Schedule.
10. Consideration of authorizing the advertisement of three separate bids to complete the Middletown Community Park Development, Phase II.
11. Update on Middletown Sign Program – Eric Gartenmayer and Nick Valla
12. Other Business.
13. Other public comment. (Only applicable if initial Public Comment period exceeds the 30-minute time limit.)
14. Adjournment.