MIDDLETOWN TOWNSHIP BOARD OF SUPERVISORS PUBLIC MEETING December 16, 2019

<u>PRESENT</u>	
THOMAS TOSTI, CHAIRPERSON	}
MICHAEL KSIAZEK, VICE CHAIRPERSON	}
AMY STROUSE, SECRETARY	BOARD OF SUPERVISORS
H. GEORGE LEONHAUSER	}
DOUG DOWNING	}
STEPHANIE TEOLI KUHLS, TOWNSHIP MANAGER	
JAMES ESPOSITO, ESQ., TOWNSHIP SOLICITOR	

Call to Order

Mr. Tosti called the meeting to order at 7:00 p.m.

National Anthem

Led by: Kaitlyn Nelson

Pledge of Allegiance

Led by Boy Scout Troops #230, #316 & #30

2. Roll Call; Announcements and Special Items.

ISAAC KESSLER, P.E., TOWNSHIP ENGINEER

After the Pledge of Allegiance, Ms. Strouse called roll. All Supervisors were in attendance along with Stephanie Teoli Kuhls, Township Manager, James Esposito, Township Solicitor, Isaac Kessler, Township Engineer, several Directors and interested citizens.

- a. Next Board of Supervisors Meeting Monday, January 6, 2020 @7:00 p.m.
- b. Supervisor George Leonhauser recognition Mr. Tosti presented Mr. Leonhauser with a plaque for his 12 years of service to the Township as a Supervisor. Mr. Tosti thanked Mr. Leonhauser and wished him well in the future.
- c. Upcoming Events: Teen Talent Competition-Oxford Valley Mall, Saturday, January 25, 2020 4 - 6 p.m.
- d. Eagle Scout recognition Zach Giacomelli, Troop 230; Tyler Schaub, Troop 30 and Bill Angerer, Troop 316

 Each Eagle Scout made a brief presentation of the project they completed to be promoted to the rank of Eagle.

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

John Urbach, 500 Cynthia Avenue, Penndel, presented the Board with pictures showing the hazards at the Spring Valley Farm property where trees have been taken down and not removed. Mr. Urbach believes the contractor is not qualified, doesn't have property equipment and he is also concerned with the bidding process.

Natalie O'Donnell, Langhorne resident thanked Mr. Leonhauser for his years of service to the Township. Ms. O'Donnell questioned the sign program and asked if her development would be receiving one of the new blue and white signs.

Mr. Tosti explained that the program is being done in two phases and her development would receive a sign during the second phase of the program.

4. Consent Agenda Items.

- a. Consideration of authorizing payment of December 16, 2019 Bill List in the amount of \$520,767.05
- b. Consideration of approving the November 18, 2019 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
- c. Consideration of approving Payment #2 for the 2019 Handicap Ramp Program in the amount of \$68,785.97 to Ramos & Associates, Inc.
- d. Consideration of approving Certificate #1, Final Payment for the Periwinkle Avenue Emergency Pipe Repair in the amount of \$79,791.11 to K.E. Seifert, Inc.
- e. Consideration of approving Construction Escrow Release #7 for Stonehaven Langhorne in the amount of \$116,708.90

ACTION: MR. KSIAZEK MOVED TO APPROVE CONSENT AGENDA ITEMS A THRU E AS LISTED ABOVE. MS. STROUSE SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

6. Consideration of approval of the 2020 Budget and Budget Resolution #19-43R.

ACTION: MS. STROUSE MOVED TO APPROVE THE 2020 BUDGET AND RESOLUTION #19-43R FIXING THE TAX RATE AND SPECIAL LEVIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020. MR. KSIAZEK SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

7. Consideration of authorizing the preparation and advertisement of an ordinance restricting parking on Gillam Avenue

Mr. Sadowsky explained that during the consideration of the DCI Comfort land development at the December 2nd meeting of the Board of Supervisors, there was discussion about ways to improve the traffic flow on Gillam Avenue near Old Lincoln Highway. One of the actions considered was to restrict parking on the road near the new land development.

ACTION: MR. TOSTI MOVED TO AUTHORIZE THE PREPARATION AND ADVERTISEMENT OF AN ORDINANCE RESTRICTING PARKING ON GILLAM AVENUE. MS. STROUSE SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

8. Other Business.

Ms. Teoli Kuhls thanked Mr. Leonhauser for his years of service to the Township.

Mr. Ksiazek wished Mr. Leonhauser well and also wished everyone a Happy Holiday Season.

Ms. Strouse thanked Mr. Downing for stepping up and filling in for the past several months. Ms. Strouse also thanked Mr. Leonhauser for being a colleague for the past several years and wished him well. She also wished everyone the merriest of holidays.

Mr. Leonhauser said it has been a pleasure serving on the Board.

Mr. Downing said he was thankful for the Board giving him the confidence to serve.

Mr. Tosti thanked Mr. Downing for stepping up to serve as a Supervisor the last four months. He also wished Mr. Leonhauser the best of luck and everyone a Happy Holiday Season.

9. Other public comment. (Only applicable if initial Public Comment period exceeds the 30-minute time limit.)

10. Adjournment.

ACTION: MR. KSIAZEK MOVED TO ADJOURN THE PUBLIC MEETING OF THE MIDDLETOWN TOWNSHIP BOARD OF SUPERVISORS AT 7:23 P.M. MS. STROUSE SECONDED. MOTION CARRIED BY A VOTE OF 5-0.