

**MIDDLETOWN TOWNSHIP  
BOARD OF SUPERVISORS  
PUBLIC MEETING  
FEBRUARY 19, 2019**

**PRESENT**

<b>THOMAS TOSTI, CHAIRPERSON</b>	}	
<b>MICHAEL KSIAZEK, VICE CHAIRPERSON</b>	}	
<b>AMY STROUSE, SECRETARY</b>	}	<b>BOARD OF SUPERVISORS</b>
<b>H. GEORGE LEONHAUSER</b>	}	
<b>WILLIAM OETTINGER</b>	}	
<b>STEPHANIE TEOLI KUHLs, TOWNSHIP MANAGER</b>		
<b>MAUREEN CARLTON, ESQ., TOWNSHIP SOLICITOR</b>		
<b>ISAAC KESSLER, P.E., TOWNSHIP ENGINEER</b>		

**1. Call to Order**

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

**Pledge of Allegiance**

Led by representatives from Girl Scout Troops 2531, 21603 & 2535, Leader Beth Gutierrez

**Roll Call**

Ms. Strouse called the roll, all Supervisors were in attendance along with Township Manager, Stephanie Teoli Kuhls, Township Solicitor Maureen Carlton, Township Engineer Isaac Kessler, several Department Directors and interested citizens.

**2. Announcements**

a. Next Board of Supervisors Meeting – Monday, March 4, 2019 at 7:00 p.m.

Ms. Carlton advised that the Board met in Executive Session prior to the Public Meeting to discuss personnel matters.

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

Jeff Sproehle, Retired Middletown Police Officer stated that he is supportive of the current financial advisor for the pension fund and is opposed to any change.

Gail Scher said her husband's office is in Middletown Township and they are opposed to the proposed gun range located at 4537 New Falls Road, Levittown, PA within the C Commercial Zoning District.

Ed DiFrank, Police Officer urged the Board of Supervisors to not change the management of the Police Pension Fund.

4. **Consent Agenda Items.**

a. Consideration of authorizing payment of February 19, 2019 Bill List in the amount of \$423,896.84.

b. Consideration of approving the February 4, 2019 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.

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

5. Consideration of enacting Ordinance #19-01 amending the Fire Code; duly advertised in the *Bucks County Courier Times* on February 12, 2019; proof of publication has been received.

**ACTION: MS. STROUSE MOVED TO ENACT ORDINANCE #19-01 AMENDING THE FIRE CODE. MR. KSIAZEK SECONDED. MOTION CARRIED BY A VOTE OF 5-0.**

6. Consideration of authorizing the purchase of two (2) Night-light V-series LED light towers from Foley Rents, Piscataway, NJ at a cost of \$19,666.

**ACTION: MS. STROUSE MOVED TO AUTHORIZE THE PURCHASE OF TWO (2) NIGHT-LITE V SERIES LIGHT TOWERS FROM FOLEY RENTS, PISCATAWAY, NJ FOR THE TOTAL AMOUNT OF \$19,666.00. MR. KSIAZEK SECONDED. MOTION CARRIED BY A VOTE OF 5-0.**

7. Consideration of authorizing the purchase of two portable changeable message signs from American Signal Company, Atlanta, GA at a cost of \$26,300.

**ACTION: MS. STROUSE MOVED TO AUTHORIZE THE PURCHASE OF TWO (2) PORTABLE CHANGEABLE MESSAGE SIGNS FROM AMERICAN SIGNAL COMPANY, ATLANTA, GA FOR A TOTAL AMOUNT OF \$26,300.00. MR. KSIAZEK SECONDED. MOTION CARRIED BY A VOTE OF 5-0.**

8. Consideration of authorizing the advertisement of bids for the Neighborhood Sign Program.

**ACTION: MR. KSIAZEK MOVED TO AUTHORIZE ADVERTISEMENT OF BIDS FOR THE NEIGHBORHOOD SIGN PROGRAM. MR. TOSTI SECONDED. MOTION CARRIED BY A VOTE OF 5-0.**

9. Consideration of enacting Resolution #19-06R accepting donation of vacant land.

**ACTION: MR. KSIAZEK MOVED TO ENACT RESOLUTION #19-06R ACCEPTING DONATION OF THE VACANT LAND UPON THE CONDITIONS LISTED THEREIN, INCLUDING OBTAINING TITLE INSURANCE CERTIFYING THAT THE PROPERTY IS FREE AND CLEAR OF ALL LIENS, TAXES AND OTHER CLAIMS, AND**

AUTHORIZING THE TOWNSHIP MANAGER AND TOWNSHIP SOLICITOR TO FINALIZE SUCH ACCEPTANCE. MS. STROUSE SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

10. Consideration of awarding the RFP for the development of a Comprehensive Plan to Remington Vernick Engineers at a cost of \$80,000.

ACTION: MS. STROUSE MOVED TO AWARD THE RFP FOR DEVELOPMENT OF A COMPREHENSIVE PLAN TO REMINGTON & VERNICK ENGINEERS IN THE AMOUNT OF \$80,000.00. MR. KSIAZEK SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

11. Other Business.

Ms. Teoli Kuhls presented the Resolution declaring a snow emergency for February 20, 2019.

ACTION: MR. KSIAZEK MOVED TO ENACT RESOLUTION #19-07R DECLARING A STATE OF EMERGENCY BEGINNING 10:00 A.M. WEDNESDAY, FEBRUARY 20, 2019. MR. TOSTI SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

Ms. Strouse advised that she had the pleasure of attending the BCATO conference this past Saturday and was presented with a Scholarship for Nick Valla, Intern.

Mr. Tosti requested that residents be considerate of the Department of Public Works employees tomorrow with the impending storm.

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

13. Adjournment.

ACTION: MR. KSIAZEK MOVED TO ADJOURN THE PUBLIC MEETING OF THE MIDDLETOWN TOWNSHIP BOARD OF SUPERVISORS AT 7:33 P.M. MS. STROUSE SECONDED. MOTION CARRIED BY A VOTE OF 5-0.