

Middletown Township Board of Supervisors

Regular Meeting Agenda February 4, 2019 @ 7:00 p.m.

- 1. Call to Order, Pledge of Allegiance, and Roll Call.
- 2. Announcements, Correspondence, Awards and Reports.
 - a. Next Board of Supervisors Meeting Tuesday, February 19, 2019 @7:00 p.m.
 - b. Announcement of GFOA Excellence in Financial Reporting recognition
- 3. Public Comment. *Non-Agenda Items only*. (Maximum 30 minutes)
- 4. Consent Agenda Items.
 - a. Consideration of authorizing payment of February 4, 2019 Bill List in the amount of \$966,725.69.
 - b. Consideration of approving the January 22, 2019 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
 - c. Consideration of authorizing Construction Release #5 for Stonehaven Langhorne, LLC in the amount of \$23,365.04.
- 5. Consideration of authorizing the award of the Streambank Restoration Project (Base Bid and Alternate 1) to James D. Morrissey, Inc. for a total amount of \$82,975.
- 6. Consideration of authorizing the award of a contract for the replacement of the floor in the community room at the Community Park Barn.
- 7. Consideration of authorizing a contract in the amount of \$27,568.95 with Lerro Corporation to upgrade the cameras, controller and switcher for the Broadcast System.
- 8. Authorization to advertise the Amendment to Fire Code Ordinance
- 9. Consideration of authorization to solicit bids for the Township's 2019 Road Paving Program
- 10. Consideration of authorizing the purchase of one (1) 2019 Ford Escape SE vehicle under Koch 33 Ford, Easton, PA COSTARS 26-035 contract in the amount of \$24,844.00.

- 11. Consideration of the preparation and advertisement of an ordinance that would rename Shasta Road Detective Christopher Jones Way.
- 12. Other Business.
 - a. Middletown Township Disaster Exercise for 2019
- 10. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
- 11. Adjournment.