



## Middletown Township Board of Supervisors

### Regular Meeting

### Agenda

January 22, 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 – Monday, February 4, 2019 @7:00 p.m.
3. Public Comment. *Non-Agenda Items only.* (Maximum 30 minutes)
4. **Consent Agenda Items.**
  - a. Consideration of authorizing payment of January 22, 2019 Bill List in the amount of \$617,929.38.
  - b. Consideration of approving the January 7, 2019 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
5. Hearing – Liquor License Transfer – Giant, Summit Square Shopping Center, Langhorne.
6. Consideration of the Final Minor Subdivision and Land Development for Serban Constantine, 989 Highland Avenue, Langhorne, PA, TMP 22-017-208, S/LD #18-5, R-2 Zoning District.
7. Consideration of the Amended Final Land Development for The Market Place at Oxford Valley, LP, 2339 East Lincoln Highway, Langhorne, PA, TMP #22-040-026-010, S/LD #16-11
8. Consideration of enacting RDA Grant Acceptance Resolutions
  - **#19-01R** – Purchase of Police Department Vehicles – RDA Contract #2018-30
  - **#19-02R** - Purchase of Parkland Fire Company Vehicle – RDA Contract #2018-31
  - **#19-03R** - Purchase of William Penn Fire Company Upgrades RDA Contract #2018-32
  - **#19-04R** - Purchase of Langhorne-Middletown Fire Company RDA Contract #2018-33  
SCBA Equipment
9. Consideration of authorizing the purchase of four (4) Police Department Vehicles.
10. 4<sup>th</sup> Quarter Financial Report
11. Damaged Mailbox Replacement Policy
12. Other Business.
13. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
14. Adjournment.