



Middletown Township Board of Supervisors

Regular Meeting

Agenda

July 15, 2019 @ 7:00 p.m.

1. Call to Order – **National Anthem, Led by Jenna Morelli**
2. Pledge of Allegiance, Roll Call, announcements, correspondence, awards and reports.
 - a. Next Board of Supervisors Meeting – Monday, August 12, 2019 at 7:00 p.m.
 - b. Upcoming Events:
 - Citizen Summer School – Summer Family Safety – Tuesday, July 23, 2019 at 6:00 p.m.
 - National Night Out – Tuesday, August 6, 2019 at 6:00 p.m.
 - c. Recognition of Andrew Schmitz for attaining the rank of Eagle Scout
 - d. Swearing in of Officer Dan Heyduk
3. Public Comment. *Non-Agenda Items only.* (Maximum 30 minutes)
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of the July 15, 2019 Bill List in the amount of \$1,797,553.18.
 - b. Consideration of approving the June 10, 2019 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
 - c. Consideration of enacting Resolution #19-12R authorizing the Finance Director to receive any and all tax information and records from Berkheimer relative to collection of taxes.
 - d. Consideration of approving Resolution #19-13R for Official Sewage Facilities Plan Revision for 2345 Lincoln ABC, LLC for a proposed car wash at 2345 E. Lincoln Highway, Langhorne, PA, TMP # 22-040-026-008
 - e. Consideration of Resolution #19-14R for Official Sewage Facilities Plan Revision for Rich Beaumont of Equity Building Group, LLC, for a proposed office building and two apartments at 1222 W. Lincoln Highway, Langhorne, PA TMP # 22-019-056-001
 - f. Consideration of Resolution #19-15R, authorizing signatories for Univest Bank accounts
 - g. Consideration of authorizing a change order to the Neighborhood Sign Program in the amount of \$17,998.
 - h. Consideration of Change Order #1 for the Streambank Restoration Project in the amount of \$42,242.50, reflecting the redesign of work to be completed at 200 S. Clearview Avenue.
 - i. Consideration of Resolution #19-16R authorizing the New Falls Road Sidewalk Maintenance Agreement.

5. Consideration of the Final Land Development Plan for 1222 W. Lincoln Highway, Langhorne, PA, TMP 22-109-056-001, S/LD #18-10, R-2 Zoning District.
6. Consideration of authorizing advertisement of bid specifications for the 2020 Solid Waste, Recycling and Yard Waste Contract.
7. Consideration of authorizing advertisement of bid specifications for the Middletown Country Club Green Restoration Project.
8. Consideration of authorizing preparation/advertisement of bid specifications for the 2019 Handicapped Ramp Program.
9. Consideration of awarding the 2019-2020 Consortium Fuel Contract for gasoline to Papco, Inc., Aston, PA; for heating fuel to Mansfield Oil Co., Gainesville, GA; and low sulfur diesel to East River Energy, Inc., Guilford, CT.
10. Consideration of enacting Ordinance #19-05 amending Chapter 500 pertaining to zoning to provide for permanent and temporary facilities for sales of consumer fireworks and associated regulations. (Duly advertised in the *Bucks County Courier Times* on July 3 & July 8, 2019; proof of publication has been received.)
11. Middletown Community Park Projects
 - a. Consideration of authorizing advertisement of a bid for installing approximately 4,600 feet of poured in place rubberized playground surfacing at Middletown Community Park
 - b. Consideration of authorizing the purchase and installation of the Yalp Sutu Interactive Ball Wall at Middletown Community Park
 - c. Consideration of authorizing the purchase of senior fitness equipment at the Middletown Community Park
12. Consideration of awarding the Tax Collection RFP to Berkheimer
13. Presentation of 2nd Quarter Financial Report – Mega Bhandary, Director of Finance
14. Consideration of authorizing approval of a Memorandum of Agreement – DPW Contract
15. Consideration of authorizing advertisement of a RFP for development of a new Township Website
16. Consideration of purchasing Network Server replacement and upgrades
17. Other Business.
18. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
19. Adjournment.