



## Middletown Township Board of Supervisors

**Regular Meeting**

**Agenda**

**June 10, 2019 @ 7:00 p.m.**

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**1. Call to Order**

**National Anthem**

Led by Dakota Yates

**Pledge of Allegiance**

Led by Boy Scout Troop #19

**Roll Call**

**2. Announcements, correspondence, awards and reports.**

a. Next Board of Supervisors Meeting – Monday, July 15, 2019 @7:00 p.m.

b. Presentation Middletown Community Foundation Scholarship Awards - Jim Merrill, President

c. Police Department Recognitions

- Lieutenant Ken Mellus – West Point Leadership School
- Captain Pete Feeney – FBI National Academy

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

**4. Consent Agenda Items.**

a. Consideration of authorizing payment of June 10, 2019 Bill List in the amount of \$1,334,985.70.

b. Consideration of approving the May 20, 2019 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.

c. Consideration of authorizing the Stonehaven Langhorne Construction Escrow Fund release in the amount of \$51,620.45.

d. Consideration of approving Change Order #2, 2018 Handicap Ramp Program reflecting adjustments to the scope of work being performed by L.C. Costa Contractors, Inc.

e. Consideration of authorizing Payment Certificate No. 2 to L.C. Costa Contractors, Inc., in the amount of \$3,289.71 for the 2018 Handicap Ramp Program.

f. Consideration of enacting Resolution #19-11R, enacting the roadway lighting agreement for Brownsville Road over Neshaminy Creek Bridge Replacement Project.

5. Consideration of approving the Middletown Township Police Pension & Non-Uniform Pension Investment Fund Policy Statement.
6. Consideration of Awarding the Skate Park Bid to 5<sup>th</sup> Pocket Skateparks, Langhorne, PA at a cost of \$325,000.
7. Consideration of authorizing advertisement of a bid to remove 500 feet of fencing and invasive species and removal of dead trees at Spring Valley Farm. (Bucks County Open Space Grant)
8. Consideration of authorizing the purchase of one (1) Graco Thermolazer Promelt from Sealmaster, Allentown, PA and one (1) Integrity HL7 X16-T Trailer from D & D Trailers, Inc., Trenton, NJ for a total amount of \$21,721.
9. Department Report – Public Works – Eric Gartenmayer, Superintendent
10. Stormwater Management Presentation – Isaac Kessler, P.E.
11. Other Business.
12. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
13. Adjournment.