

**MIDDLETOWN TOWNSHIP
BOARD OF SUPERVISORS
PUBLIC MEETING
MARCH 18, 2019**

PRESENT

THOMAS TOSTI, CHAIRPERSON	}	
MICHAEL KSIAZEK, VICE CHAIRPERSON	}	
AMY STROUSE, SECRETARY	}	BOARD OF SUPERVISORS
H. GEORGE LEONHAUSER	}	
WILLIAM OETTINGER	}	
STEPHANIE TEOLI KUHL, TOWNSHIP MANAGER		
JAMES ESPOSITO, ESQ., TOWNSHIP SOLICITOR		
ISAAC KESSLER, P.E., TOWNSHIP ENGINEER		

1. Call to Order

National Anthem

Kaitlyn Nelson, Teen Talent Show Co-Winner

Roll Call

2. Announcements, correspondence, awards and reports.

a. Next Board of Supervisors Meeting – Monday, April 1, 2019 @7:00 p.m.

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

None.

4. Consent Agenda Items.

a. Consideration of authorizing payment of the March 18, 2019 Bill List in the amount of \$259,111.42.

b. Consideration of approving the March 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. Hearing – Liquor License Transfer – Sesame Place – duly advertised in the *Bucks County Courier Times* on March 11, 2019.

- Consideration of enacting Resolution #19-09R approving the transfer of Restaurant Liquor License #R-18679 from Fries Rebellion, Richland Township to Sesame Place in Middletown Township located at 100 Sesame Road, Langhorne, PA.

Mr. Esposito introduced Ellen Freeman, Esq., who represented Sea World Parks & Entertainment, LLC, D/B/A Sesame Place.

At this point the meeting was turned over to a Court Reporter.

ACTION: MS. STROUSE MOVED TO APPROVE THE INTER-MUNICIPAL LIQUOR LICENSE TRANSFER APPLICATION OF SEA WORLD PARKS & ENTERTAINMENT, LLC, D/B/A SESAME PLACE TO PERMIT TRANSFER OF PENNSYLVANIA LIQUOR LICENSE R-18679 FROM RICHLAND TOWNSHIP TO SESAME PLACE IN MIDDLETOWN TOWNSHIP LOCATED AT 100 SESAME ROAD, LANGHORNE, PA. MR. TOSTI SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

6. Consideration of the Minor Subdivision Plan for Philip Vitale, Sr., 519 Hulmeville Road, Langhorne, TMP #22-017-073 and #22-017-074, S/LD #18-13 in the R-2 Residential Zoning District.

Isaac Kessler, PE, Township Engineer advised that the project is located at 519 Hulmeville Road, in the R-2 Zoning District. The applicant proposes to subdivide the existing lot into two lots to match the existing dwellings layout. There is no land development proposed with this plan. The exiting garage on Lot 2 has finished space and is intended to become a separate dwelling. There are separate driveways for each of the proposed lots.

ACTION: MR. TOSTI MOVED TO GRANT FINAL MINOR SUBDIVISION APPROVAL FOR PHILIP VITALE, SR., 519 HULMEVILLE ROAD, S/LD #18-13, WITH THE FOLLOWING CONDITIONS:

1. APPLICANT SHALL COMPLY IN FULL WITH ALL REQUIREMENTS OF THE MIDDLETOWN TOWNSHIP SUBDIVISION AND LAND DEVELOPMENT ORDINANCE AND THE MIDDLETOWN TOWNSHIP ZONING ORDINANCE, UNLESS RELIEF WAS GRANTED BY THE BODY HAVING JURISDICTION.
2. ANY FUTURE DEVELOPMENT OR BUILDING ON THESE LOTS WILL REQUIRE AN APPLICATION FOR LAND DEVELOPMENT, AS DESCRIBED IN THE TOWNSHIP'S SUBDIVISION AND LAND DEVELOPMENT ORDINANCE.
3. CONFIRMATORY DEEDS SHALL BE RECORDED AT THE TIME OF PLAN RECORDATION CONFIRMING THE NEW LEGAL DESCRIPTIONS FOR LOTS 1 AND 2. THE DEEDS SHALL BE IN A FORM ACCEPTABLE TO THE TOWNSHIP SOLICITOR PRIOR TO RECORDING WITH THE BUCKS COUNTY RECORDER OF DEEDS.

MR. LEONHAUSER SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

7. Consideration of the Everett Minor Subdivision and Land Development for Laura Fell, 1021 W. Maple Avenue, Langhorne, TMP #22-023-190, S/LD #18-7 in the R-1 Residential Zoning District.

Robert Snyder, PLS of Kelly & Close Engineers represented the applicant, Laura Fell who was also in attendance. The project is located at 1021 W. Maple Avenue, in the R-1 Zoning District. The applicant proposes to subdivide the existing lot into two lots and construct a single family dwelling on each lot. The existing dwelling will be demolished.

ACTION: MR. KSIAZEK MOVED TO GRANT FINAL MINOR SUBDIVISION AND LAND DEVELOPMENT APPROVAL FOR LAURA FELL, 1021 W. MAPLE AVENUE, S/LD #18-7 WITH THE FOLLOWING CONDITIONS:

1. APPLICANT SHALL COMPLY IN FULL WITH ALL REQUIREMENTS OF THE MIDDLETOWN TOWNSHIP SUBDIVISION AND LAND DEVELOPMENT ORDINANCE AND MIDDLETOWN TOWNSHIP ZONING ORDINANCE, UNLESS RELIEF WAS GRANTED BY THE BODY HAVING JURISDICTION.
 2. CONFIRMATORY DEEDS SHALL BE RECORDED AT THE TIME OF PLAN RECORDATION CONFIRMING THE NEW LEGAL DESCRIPTIONS FOR LOTS 1 AND 2. THE DEEDS SHALL BE IN A FORM ACCEPTABLE TO THE TOWNSHIP SOLICITOR PRIOR TO RECORDING WITH THE BUCKS COUNTY RECORDER OF DEEDS.
- MS. STROUSE SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

8. Consideration of approving Ordinance #19-02, creating a stop sign at the intersection of Maple Point Drive and Croasdale Drive; duly advertised in the *Bucks County Courier Times* on March 11, 2019.

Scott Sadowsky, Assistant to the Township Manager stated the Board authorized advertisement of Ordinance #19-02 at their public meeting of March 4, 2019 creating a stop sign intersection of Maple Point Drive and Croasdale Drive.

ACTION: MS. STROUSE MOVED TO ADOPT ORDINANCE #19-02 CREATING A STOP SIGN ON CROASDALE DRIVE AT THE INTERSECTION OF MAPLE POINT DRIVE. MR. KSIAZEK SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

9. Consideration of authorizing advertisement of Ordinance #19-03 amending Chapter 418, Solid Waste; Recycling of the Code of Ordinances of the Township of Middletown.

Lisa Berkis, Special Projects Manager stated that upon review of the current ordinances for trash and recycling, it was determined that Chapter 418 of the Code of Ordinances requires revisions and additions to bring it up to date with current laws and practices.

The proposed revisions and additions include a unified definition section, single-stream recycling, yard waste, hazardous waste and the proper disposal of electronics as established by the Covered Devise Recycling Act (CDRA), Act 108 of 2010.

ACTION: MR. KSIAZEK MOVED TO AUTHORIZE ADVERTISEMENT OF ORDINANCE #19-03 AMENDING CHAPTER 418, SOLID WASTE, RECYCLING, OR THE CODE OF ORDINANCES OF THE TOWNSHIP OF MIDDLETOWN. MR. TOSTI SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

10. Consideration of awarding the 2019-2020 Consortium Road Supplies Contract to Eureka Stone Quarry, Chalfont, PA on an as needed basis in an amount not to exceed \$40,500.

Eric Gartenmayer, Public Works Superintendent advised that the Township has been a participating member of the Bucks County Consortium for numerous years. The Department of Public Works submitted an estimate on road material items to be used in the upcoming year with all items to be purchased on an as needed basis. Eureka Stone is the low bidder and Middletown has had positive experience with this vendor in the past.

ACTION: MS. STROUSE MOVED TO AWARD THE 2019-2020 ROAD MATERIAL SUPPLIES CONTRACT TO EUREKA STONE QUARRY, CHALFONT, PA ON AN AS NEEDED BASIS IN AN AMOUNT NOT TO EXCEED \$40,500. MR. TOSTI SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

11. Consideration of authorizing submission of an application to DEP for Electric Vehicle Charging Station Funding.

Mr. Sadowsky advised that Driving PA Forward is a rebate program through the Pennsylvania Department of Environmental Protection (DEP) that funds projects which reduce emissions. The installation of electric vehicle (EV) charging stations is among the eligible projects. The proposed charging stations would be installed at the Municipal Center and the Department of Public Works. Both will be publicly accessible locations so residents and commuters can benefit from charging stations close to Route 1 and I-95.

Driving PA Forward offers a rebate for up to \$10,000 per two-port station, meaning the Township would be eligible for up to \$20,000. The Township has received a quote for less than \$20,000 to cover the purchase and installation. The quote also includes three years of networking services which allows for fleet management, data management and funds collection. The Township would be responsible for the networking after the three years expire and this cost can be mitigated by the charging fees.

ACTION: MS. STROUSE MOVED TO AUTHORIZE THE ADMINISTRATION TO APPLY FOR THE DRIVING PA FORWARD PROGRAM THROUGH THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF PURCHASING AND INSTALLING TWO ELECTRIC VEHICLE CHARGING STATIONS. MR. KSIAZEK SECONDED. MOTION CARRIED BY A VOTE OF 5-0.

12. Department Update:

Department of Fire and Emergency Management – Jim McGuire

James McGuire, Fire Marshal made a comprehensive presentation of the ongoing projects and accomplishments of the Department of Fire and Emergency Management.

13. Other Business.

None.

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

None.

15. Adjournment.

ACTION: MR. KSIAZEK MOVED TO ADJOURN THE PUBLIC MEETING OF THE MIDDLETOWN TOWNSHIP BOARD OF SUPERVISORS AT 7:53 P.M. MS. STROUSE SECONDED. MOTION CARRIED BY A VOTE OF 5-0.