

BOARD OF SUPERVISORS REGULAR MEETING
SEPTEMBER 3, 2019 | 7:00 P.M.

AGENDA

1. Call to Order, Pledge of Allegiance, and Roll Call.
2. Announcements and Special Items.
 - a. Next Board of Supervisors Meeting - Monday, September 16, 2019 at 7:00 p.m.
 - b. Upcoming Events:
 - Middletown Community Foundation – Biergarten – Saturday, September 21, 2019- Oxford Valley Mall 1-5 p.m.
 - Firefighters’ Park Ribbon Cutting – Saturday, September 28, 2019 1-5 p.m.
 - Shred Day – Saturday, September 28th @ 9-12 Woodbourne Rd Entrance to Oxford Valley Mall
 - c. Proclamation: Emergency Preparedness Month
3. Public Comment. **Non-Agenda Items only.** (Maximum 30 minutes)
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of September 3, 2019 Bill List in the amount of \$1,629,779.82.
 - b. Consideration of approving the August 12, 2019 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
 - c. Consideration of approving Resolution #19-18R TD Bank Signatory.
5. Consideration of accepting the resignation of Supervisor William Oettinger.
6. Consideration of appointing Douglas Downing to the Board of Supervisors for a term to expire December 31, 2019.
7. Swearing in of Douglas Downing by District Judge Daniel Baronoski.
8. Consideration of approving the Major Final Land Development Plan for Provco Pinegood Middletown, LLC, for a proposed Wawa Food Market at 639 Est Lincoln Highway, Langhorne, PA TMP #22-041-077, #22-041-78 and #22-041-79, S/LD #18-9, in the Commercial District.

9. Consideration of awarding a contract to Total Turf Golf Services in the amount of \$115,184.72 for the Middletown Country Club golf course renovation.
10. Discussion of Solid Waste/Recycling Collection and Disposal Contract.
11. Consideration of enacting Ordinance #19-06R Traffic Ordinance Amendment.
12. Consideration of authorizing the purchase of Rescue Tools.
13. Consideration of purchasing two (2) electric vehicle Charging Stations from ChargePoint.
14. 2019 Budget Calendar.
15. Consideration of allowing the Middletown Community Foundation, a 501C3, to host two beer gardens on Middletown Township Property.
16. Discussion of 2020 RDA Grants applications.
17. Municipal Separate Storm Sewer System (MS4) Presentation – Isaac Kessler, P.E.
18. Other Business.
19. Other public comment. (Only applicable if initial Public Comment period exceeds the 30-minute time limit.)
20. Adjournment.