

BOARD OF SUPERVISORS REGULAR MEETING
FEBRUARY 18, 2020 | 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, March 2, 2020 @7:00 p.m.
3. Public Comment. **Non-Agenda Items only.** (Maximum 30 minutes)
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of February 18, 2020 Bill List in the amount of \$814,648.32.
 - b. Consideration of approving the February 18, 2020 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
 - c. Consideration of approving Resolution #20-09R application to PennDOT for traffic signal at Newtown Langhorne Road (SR 413) and George School/Crestview Avenue.
 - d. Consideration of enacting Resolution #20-10R, Act 537 Plan, 131 N. Hawthorne Avenue.
5. Public Hearing - Liquor License Transfer – Giant Food Stores, LLC, 168 North Flowers Mill Road, Langhorne. Consideration of enacting Resolution #20-11R.
6. Consideration of approving the Final Minor Subdivision and Land Development Plan for Albert Lykon, 615 Ford Avenue, Hulmeville, PA.
7. 2019 Q4 Financial Report – Mega Bhandary, Finance Director
8. Consideration of approving the purchase of Police Department Mobile Data Terminals (MDTs).
9. Consideration of approving the purchase of Barracuda Security Gateway.
10. Consideration of authorizing advertisement for the Woodbourne Road Quiet Zone Project.

11. Consideration of authorization to advertise and solicit bids for the Township's 2020 Road Paving Program.
12. Consideration of authorizing the purchase of a 2020 Ford Utility Body Truck for the Fire and Emergency Management Office in the amount of \$95,910.35.
13. Consideration of authorizing the purchase of two (2) 2020 F-350 4x4 Pickup Trucks, two (2) snow plows, one (1) lift gate, and two (2) amber light bars for a total of \$92,001.
14. 2020 Trash/Recycling Public Information Update.
15. Other Business.
16. Other public comment. (Only applicable if initial Public Comment period exceeds the 30-minute time limit.)
17. Adjournment.