

# BOARD OF SUPERVISORS REGULAR MEETING - VIRTUAL

JUNE 15, 2020 | 7:00 P.M.

BROADCAST ON CABLE CHANNEL: VERIZON 30, COMCAST 22  
LIVESTREAMED THROUGH WEBSITE: [WWW.MIDDLETOWNBUCKS.ORG](http://WWW.MIDDLETOWNBUCKS.ORG)  
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Members of the public will be given the opportunity to provide comment on each agenda item as well as at the end of the meeting.

**To provide comment:**

Email: [info@middletownbucks.org](mailto:info@middletownbucks.org) Text (beginning at 7:00 p.m.): 215-995-1249  
Call (beginning at 7:00 p.m.): 215-750-3842

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## AGENDA

1. Call to Order, Pledge of Allegiance, and Roll Call.
2. Announcements and Special Items.
  - a. Next Board of Supervisors Meeting - Monday, July 20, 2020 @7:00 p.m.
  - b. Police Officer Swearing-In Ceremony:  
*Officer Alexa Moors and Officer Matthew Balint*
  - c. Presentation of Scholarship Awards by the Middletown Community Foundation
  - d. Recognition of EAC Student Member Jack Brookshaw
3. **Consent Agenda Items.**
  - a. Consideration of authorizing payment of June 15, 2020 Bill List in the amount of \$1,256,711.74.
  - b. Consideration of approving the May 18, 2020 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
  - d. Consideration of approving Change Order #1, 2019 Handicap Ramp Program reflecting a balancing in contract work and the completion of the project under budget by Ramos & Associates, Inc., in the amount of \$19,713.
  - e. Consideration of authorizing Payment Certificate No. 4 to Ramos & Associates, Inc. in the amount of \$3,509.93 for the 2019 Handicap Ramp Program.
4. Consideration of authorizing award of the 2020 Road Program Bid to General Asphalt Paving Company of Philadelphia, PA in the amount of \$926,364.75.

5. Consideration of authorizing approval of Ordinance #20-03, authorizing an Early Retirement Incentive Program for the Non-uniformed Pension Plan. (Duly advertised in the *Bucks County Courier Times* on June 8, 2020; proof of publication has been received.)
6. Consideration of approving a Lease Agreement between Premier Media, LLC and Middletown Township.
7. Consideration of authorizing approval of Resolution #20-16R, Intermunicipal Transfer of Eating Place Liquor License and Conditional Licensing Agreement – Giant, North Flowers Mill Road.
8. Building and Zoning Department Software:
  - a. Consideration of authorizing execution of a Termination Agreement and Mutual Release with Tyler Technologies.
  - b. Consideration of authorizing execution of a service agreement with TRAISR by McMahon to add permit and inspection modules.
9. Middletown Township Economic Reopening Task Force Update  
*Vice Chairperson Amy Strouse*
10. Consideration of authorizing approval of Resolution #20-17R, establishing guidelines for outdoor dining and outdoor sales of merchandise.
11. Other Business.
12. Public Comment.
13. Adjournment.