MIDDLETOWN TOWNSHIP BOARD OF SUPERVISORS PUBLIC MEETING March 2, 2020

<u>PRESENT</u>	
AMY STROUSE, VICE-CHAIRPERSON	}
TOM TOSTI, SECRETARY	} BOARD OF SUPERVISORS
ANNA PAYNE	}
DAWN QUIRPLE	}
STEPHANIE TEOLI KUHLS, TOWNSHIP MANAGER	
JAMES ESPOSITO, ESQ., TOWNSHIP SOLICITOR	
ISAAC KESSIER P.E. TOWNSHIP ENGINEER	

1. Call to Order, Pledge of Allegiance, and Roll Call.

Ms. Strouse called the meeting to order at 7:00 p.m. After the Pledge of Allegiance, Mr. Tosti called the roll. All Supervisors were in attendance with the exception of Mr. Ksiazek who was away on business. Also in attendance were the Township Manager Stephanie Teoli Kuhls, Solicitor James Esposito, Engineer Isaac Kessler, department directors and interested citizens.

- 2. Announcements and Special Items.
 - a. Next Board of Supervisors Meeting Monday, March 16, 2020 @7:00 p.m.
 - b. Pat Duffy Retirement Recognition

State Representative Frank Farry presented Mr. Duffy with a commendation on behalf of his office as well as State Representative Tina Davis.

Representative of Senator Tommy Tomlinson's office presented Mr. Duffy with a commendation

Representative of Congressman Brian Fitzpatrick's office also presented Mr. Duffy with a commendation.

c. Upcoming Events: Shred Event, Saturday, April 18th at Oxford Valley Mall from 9:00 a.m. to 12 noon
Earth Day, Saturday, April 25th at Core Creek Park from 11:00 a.m. to 2:00 p.m.

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

None.

4. Consent Agenda Items.

- a. Consideration of authorizing payment of March 2, 2020 Bill List in the amount of \$1,308,371.89.
- b. Consideration of approving the February 18, 2020 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
- c. Consideration of enacting Resolution #20-12R destruction of records.
- d. Consideration of approving the CarMax Letter of Credit site improvement escrow release in the amount of \$1,421,796.20.

ACTION: Mr. Tosti moved to approve consent agenda items A thru D as listed above. Seconded by Ms. Payne. Motion carried by a vote of 4-0.

5. Other Business.

Mr. Tosti requested an update on the Comprehensive Plan. Mr. Kessler provided an update.

Mr. Tosti requested that a letter be written to PennDOT concerning Winchester Avenue and Old Lincoln Highway paving.

- 6. Other public comment. (Only applicable if initial Public Comment period exceeds the 30-minute time limit.)
- 7. Adjournment.

ACTION: Mr. Tosti moved to adjourn the Public Meeting of the Middletown Township Board of Supervisors at 7:15 P.M. Seconded by Ms. Strouse. Motion carried by a vote of

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