

Board of Supervisors Regular Meeting March 2, 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 16, 2020 @7:00 p.m.
 - b. Pat Duffy Retirement Recognition
 - 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)
- 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.
- 5. Other Business.
- 6. Other public comment. (Only applicable if initial Public Comment period exceeds the 30-minute time limit.)
- Adjournment.