

BOARD OF SUPERVISORS REGULAR MEETING
APRIL 19, 2021 | 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, May 3, 2021 @7:00 p.m.
 - b. Local Government Month Proclamation
 - c. Parks & Recreation – Resident Recognition
3. Public Comment. **Non-Agenda Items only.** (Maximum 30 minutes)
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of April 19, 2021 Bill List in the amount of \$679,533.80.
 - b. Consideration of approving the April 5, 2021 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
 - c. Consideration of approving Resolution #21-13R, Barner Subdivision Planning Module.
 - d. Consideration of approving Escrow Release #2 for the Wawa Land Development on East Lincoln Highway in the amount of \$46,704.00 for completed work during construction.
 - e. Consideration of approving Payment #2 for the Langhorne Gables Drainage Improvement Project in the amount of \$48,609.22 for completed work during construction.
 - f. Consideration of approving Change Order #1 for the Langhorne Gables Drainage Improvement Project in the amount of \$24,825.00 for pipe extension and related grading on Buttonwood Avenue.
 - g. Consideration of approving Payment #3 for the Langhorne Gables Drainage Improvement Project in the amount of \$96,358.50 for completed work during construction
5. Consideration of approving Ordinance #21-05, Bond Parameters Ordinance

6. Consideration of approving Resolution #21-14R, establishing a Fund Balance Policy.
7. Consideration of authorizing advertisement of a bid for the Richardson Avenue Drainage Improvements Project.
8. Consideration of authorizing award of the 2021 Road Program Bid with Alternates 1-4 to James D. Morrissey, Inc. in the amount of \$1,586,176.00.
9. Consideration of authorizing award of the Twin Oaks LED Lighting Project bid to Armour & Sons Electric, Inc. in the amount of \$463,725.
10. Consideration of rejecting all bids for the Community Park Barn Roof and Gutter Project and authorizing re-release of bids for the project.
11. Consideration of authorizing a contract for the Broadcast Server Replacement and Upgrade Project with Lerro Corporation in the amount of \$28,269.41
12. Consideration of authorizing the purchase of one (1) Polartek Dual AC Machine from Snap-on Dealer Brian Kennedy in the amount of \$14,950.
13. Other public comment. (Only applicable if initial Public Comment period exceeds the 30-minute time limit.)
14. Other Business.
15. Adjournment.