

Board of Supervisors Regular Meeting
Monday, August 16, 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 – Tuesday, September 7, 2021 @ 7:00 p.m.
 - b. Recognition of Jim Hewins for completion of cross-country bike ride
 - c. Summer Rec “A Little Kindness Matters” Recognition - Carol Garner
 - d. Middletown Athletic Association U10 Softball Team Recognition
3. **Public Comment.** *Non-Agenda Items only.* (Maximum 30 minutes)
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of August 16, 2021 Bill List in the amount of \$2,167,199.82.
 - b. Consideration of approving the July 12, 2021 Minutes of the Public Meeting of Middletown Township Board of Supervisors.
 - c. Consideration of approving Resolution #21-23R, for Official Sewage Facilities Plan revisions for the Pennswood Village Health Center & Building additions, 1382 Langhorne-Newtown Road, TMP#22-004-004-001.
 - d. Consideration of approving Resolution #21-24R, for Official Sewage Facilities Plan revisions for the 1010 Woodbourne Road, DRJTBC Southern Operations and Maintenance Facility, TMP#22-031-078, 22-031-079-003, 22-031-077-001, & 22-031-088.
 - e. Consideration of approving Change Order #1 for the Neighborhood Sign Program in the amount of \$3,200.00 to Quality Services Plus of Bristol, PA.
 - f. Consideration of Payment Application #6 and Change Order #3 for the Langhorne Gables Drainage Improvement Project.
5. Consideration of authorizing release of a bid for the 2021 Guiderail Project.
6. Consideration of authorizing advertisement of a bid to replace the asphalt shingle roof and gutters on the barn building located within Middletown Community Park.
7. Consideration of authorizing the Middletown Community Foundation, a 501c3, to host two (2) beer gardens on Middletown Township property.
8. Consideration of authorizing a land appraisal of the 1.94-acre plot adjoining Firefighters’ Park. The tax parcel is 22-020-041-002.

9. Consideration of authorizing the backstop repair and installation of higher fencing at Twin Oaks Park, Field 1 for \$11,280.00.
10. Consideration of authorizing a contract to Mercury Systems, LLC, of Bristol in the amount of \$23,982 for the fire alarm systems upgrade.
11. Consideration of authorizing advertisement of the Middletown Township Auditing Services RFP.
12. Second Quarter 2021 Financial Report.
13. Presentation of Climate Action Plan.
14. Other public comment. (Only applicable if initial Public Comment period exceeds the 30-minute time limit.)
15. Other Business.
16. Adjournment.