

**Board of Supervisors Regular Meeting**  
**Monday, December 6, 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, December 20, 2021 @ 7:00 p.m.
  - b) Upcoming Events:
    - i) Holiday Open House – Thursday, December 9<sup>th</sup> @ 5:30 p.m. – 8:30 p.m. at Middletown Municipal Center
    - ii) Woof-A-Palooza – Sunday, December 12<sup>th</sup> – Registration starts at 7:30 a.m. at Core Creek Park
  - c) Moment of Silence in Honor of Sgt. Mark Wert – Chief Joe Bartorilla
  - d) Recognition of Paula Kearns, Executive Director of the Middletown Community Foundation
  - e) Recognition of Supervisors Tom Tosti & Amy Strouse
- 3) Public Comment. *Non-Agenda Items only.*
- 4) Consent Agenda Items
  - a) Consideration of authorizing payment of December 6, 2021 Bills List in the amount of \$1,287,566.00.
  - b) Consideration of approving the November 15, 2021 Minutes of the Public Meeting of Middletown Township Board of Supervisors.
  - c) Consideration of approving Change Order #5 for the Langhorne Gables Drainage Improvement Project, in the amount of \$31,936.09, and Payment Certificate #8 in the amount of \$22,584.10.
  - d) Consideration of Payment Certificate #4 for the 2021 Road Paving Project in the amount \$444,829.94.
  - e) Consideration of approving Resolution #21-36R, for Sewer Facilities Planning Module, for the Oxford Valley Mall Multi-Family Redevelopment, 2300 Lincoln Highway, Langhorne.
- 5) Consideration of the Preliminary/Final Land Development Approval, 900 Wheeler Way TMP 22-021-0066, S/LD #21-07, M-1 Light Manufacturing Zoning District.
- 6) Consideration of approving terms for Collective Bargaining Agreement with Teamsters Local 107 – January 1, 2022 through December 31, 2024.
- 7) Consideration of approving the 2022 Budget and Budget Resolution #21-37R.

- 8) Consideration of enacting Ordinance #21-07 Alternative Energy ordinance.
- 9) Consideration enacting Ordinance #21-08 for Langhorne Gables stop signs.
- 10) Consideration to draft and authorize Fire Code Ordinance.
- 11) Consideration of authorizing the purchase of a Cellebrite machine and related equipment for the Police Department.
- 12) Consideration of authorizing the purchase of in-car technology for Police vehicles.
- 13) Consideration of authorizing replacement of the Municipal building surveillance camera system.
- 14) Consideration of awarding the Middletown Township Financial Auditing Services contract.
- 15) Public Works Yard Improvements – Isaac Kessler, P.E.
- 16) Consideration of authorizing bid for installation of fuel tank system at Public Works facility.
- 17) Resignations:
  - a) Consideration of accepting the resignation of Jovon Smith from the Human Relations Commission.
  - b) Consideration of accepting the resignation of Kathleen Simpson from the Human Relations Commission.
  - c) Consideration of accepting the resignation of Barry Harrison from the Planning Commission.
- 18) Other Business.
- 19) Adjournment.