

Board of Supervisors Regular Meeting
Monday, September 20, 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, October 4, 2021 @ 7:00 p.m.
 - b) Upcoming Events:
 - *Middletown Township Shred Event*
 - Saturday, September 25th – 9:00 a.m. to noon – Oxford Valley Mall
 - *Vietnam Veterans Memorial Dedication*
 - Sunday, September 26, 2021 @ 11:30 a.m. – Veterans Park
 - *5th Annual Parkland Fest Community Day*
 - Saturday, October 2, 2021 @ 1:00 p.m. to 4:00 p.m. – Firefighters' Park
- 3) Public Comment. *Non-Agenda Items only.*
- 4) Consent Agenda Items
 - a) Consideration of authorizing payment of September 20, 2021 Bills List in the amount of \$571,894.16.
 - b) Consideration of approving the September 7, 2021 Minutes of the Public Meeting of Middletown Township Board of Supervisors.
 - c) Consideration of enacting Resolution #21-24R Towns Against Graffiti (TAG) Joint Grant Submission.
 - d) Consideration of approving Payment Certificate #2 for the 2021 Road Paving Project in the amount of \$760,669.64 to James D. Morrissey for completed work, which incorporates Change Order #3 in the amount of negative \$4.50 for reduced quantities.
 - e) Consideration of approving Payment Certificate #7 for the Langhorne Gables Drainage Improvement Project, in the amount of \$42,920.68 to CDU Stormwater Maintenance and Management Systems, LLC for completed work.
 - f) Consideration of approving of Change Order #4 in the amount of \$2,500.00 for the Langhorne Gables Drainage Improvement Project.
 - g) Consideration of Resolution #21-31R authorizing application of the 2021 PECO Green Region Open Space Program.
- 5) Presentation of the 2021 Fire Services Study by Dynamix Consulting Group.

- 6) Presentation of the 2022 Minimum Municipal Obligation (MMO) to the Township Pension Funds.
- 7) Consideration of adopting the 2021 Climate Action Plan.
- 8) Consideration of approving the following 2022 RDA Grant Program Application Resolutions:
 - Resolution #21-25R - Police Department Vehicles
 - Resolution #21-26R - Public Works Vehicles
 - Resolution #21-27R - Police Technology
 - Resolution #21-28R - William Penn Fire Company
 - Resolution #21-29R - Penn del Fire Company
 - Resolution #21-30R - Penn del Middletown Emergency Squad
- 9) Consideration of appointing Jacqueline Ratner to the Planning Commission.
- 10) Other Business.
- 11) Adjournment.