

Board of Supervisors Regular Meeting
Monday, April 18, 2022 | 7:00 p.m.

Agenda

1) Call to Order, Pledge of Allegiance and Roll Call

Mike Ksiazek, Chair
Anna Payne, Vice Chair
Dawn Quirple, Secretary
Bernadette Hannah
Dana Kane

2) Announcements and Special Items.

- a) Next Board of Supervisors Meeting – Monday, May 2, 2022 at 7:00 p.m.
- b) Proclamation for Parliamentary Emphasis Month
- c) Governor’s Award for Local Government Excellence
- d) William Penn Fire Company – Years of Service Recognitions
- e) Upcoming Events
 - i) Earth Day – Saturday, April 23rd from 11:00 a.m. to 2:00 p.m. at Core Creek Park
 - ii) Woof-a-palooza – Sunday, May 8th – Registration begins at 7:30am at Forsythia Crossing Park.
 - iii) Community Conversations with Middletown HRC – Understanding and Appreciating the Native American Experience – Monday, May 9th at 7:00 p.m. in the Public Hall

3) Public Comment. *Non-Agenda Items only.*

4) Consent Agenda Items

- a) Consideration of authorizing payment of April 18, 2022 Bills List in the amount of \$684,220.31.
- b) Consideration of approving the April 4, 2022 Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of approving the April 9, 2022 Minutes of the Special Meeting of the Middletown Township Board of Supervisors.
- d) Consideration of approving Resolution #22-12R, authorizing submission to the Delaware Valley Regional Planning Commission (DVRPC) Transportation and Community Development Initiative (TCDI) grant program.

- e) Consideration of an Escrow Release #2 for the 1222 W. Lincoln Highway Land Development in the amount of \$15,944.50.
 - f) Consideration of Approval of Agreements of Sale for Right of Way area and Temporary Construction Easements with PennDOT for land along Brownsville Road.
 - g) Consideration of approving Resolution#22-13R (Middletown Blvd & Mall Access) and Resolution#22-14R (Woodbourne Rd and 4th Street/Oxford Valley Mall Access) for TE 160, signal modifications.
- 5) Consideration of enacting Ordinance #21-09 Age-Qualified Overlay.
 - 6) Consideration of Stipulation of Settlement of Land Use Appeal No. 2019-08733, KTMT Stone, LP v. Middletown Township Board of Supervisors, and Middletown Township.
 - 7) Q1 2022 Financial Report
 - 8) Consideration of Purchasing Meeting Room Dias Furniture from Paul Downs Cabinetmakers.
 - 9) Consideration of authorizing the purchase of Palo Alto Firewall PA-450 Redundant Firewalls.
 - 10) US Route 1 Project.
 - 11) Other Business.
 - 12) Adjournment.