

Board of Supervisors Regular Meeting
Monday, December 12, 2022 | 7:00 p.m.

Agenda

1) Call to Order, Pledge of Allegiance.

2) Roll Call.

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

3) Announcements.

a) Next Board of Supervisors Meeting – Reorganization scheduled for Tuesday, January 3, 2023 at 7:00 p.m.

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

5) Consent Agenda Items

- a) Consideration of authorizing payment of December 12, 2022 Bills List in the amount of \$2,008,510.15.
- b) Consideration of approving the November 14, 2022 Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of approving Payment Certificate #4 for the 2022 Road Program to James D. Morrissey, Inc. in the amount \$40,359.53.
- d) Consideration of approving Payment Certificate #1 for the 2022 Middletown Township CDBG Curb Ramp Replacement Program to NJS Concrete in the amount \$181,328.42.
- e) Consideration of approving Financial Security Release #1 for the Oxford Valley Mall Multi-Family Redevelopment in the amount \$576,765.00.
- f) Consideration of Farm Fund Long Term Advance Debt Forgiveness.

6) Consideration of Preliminary/Final Land Development for proposed construction of warehouses at 1600 E. Old Lincoln Highway, (Northern and Southern industrial Sites), S/LD #22- 05, M-1 Light Manufacturing Zoning District.

7) Consideration of Preliminary/Final Land Development the Stone Farm Age-Qualified Community at 1551 Langhorne-Newtown Road, TMP #22-005-007, S/LD #22-07, RA-2 and RA-3 Residential Zoning Districts.

- 8) Consideration of Middletown Township Department of Public Works (DPW) Phase 1 – Fueling System.
- 9) Consideration of Middletown Township Department of Public Works (DPW) Phase 1A – Winter Operations.
- 10) Consideration of Act 57 Tax Resolution #22-33R.
- 11) Consideration of approving the 2023 Budget and Budget Resolution #22-34R.
- 12) Other Business.
- 13) Adjournment.