

BOARD OF SUPERVISORS REGULAR MEETING
MONDAY, FEBRUARY 22, 2022 | 7:00 P.M.

AGENDA

1) Call to Order and Roll Call.

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

2) Pledge of Allegiance – Led by Boy Scout Troop #19

3) Announcements and Special Items.

- a) Moment of Silence in Honor of Detective Dave Strother
- b) Next Board of Supervisors Meeting – Monday, March 7, 2022 - 7:00 p.m.

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

5) Consent Agenda Items

- a) Consideration of authorizing payment of February 22, 2022 Bills List in the amount of \$1,572,340.42.
- b) Consideration of approving the February 7, 2022 Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of approving Resolution #22-06, application to Community Development Block Grant Program.
- d) Consideration of approving Resolution #22-07, designating agent for Hazard Mitigation Planning Grant.

6) Consideration of Neshaminy High School Athletic Facility Renovations Preliminary/Final Land Development, 2001 Old Lincoln Highway, Langhorne, PA, RA-2 Zoning District.

7) Consideration of enacting Ordinance #21-09 Age-Qualified Overlay.

8) Quarterly Financial Report – Q4 2021 – Mega Bhandary, Finance Director.

9) Public Works Equipment Purchases:

- a) Consideration of authorizing purchase of purchase of 2022 Caterpillar Skid Steer with bucket and attachments from Foley Inc. of Piscataway, NJ for a total of \$99,054.
- b) Consideration of authorizing purchase of 2023 SFA Dump Truck cab and chassis, from Bucks County International of Langhorne, PA for a total of \$99,588.

10) Consideration of authorizing award of the Cleaning Services Bid.

11) Review and Consideration of Zoning Applications to be considered by ZHB on February 23, 2022.

12) Other Business.

13) Adjournment.

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