

BOARD OF SUPERVISORS REGULAR MEETING
TUESDAY, FEBRUARY 7, 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 – Tuesday, February 22, 2022 - 7:00 p.m.
- b) Community Hero Recognition – Cory Hemberger
- c) Retirement Recognition – John Balent

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

4) Consent Agenda Items

- a) Consideration of authorizing payment of February 7, 2022 Bills List in the amount of \$1,037,079.04.
- b) Consideration of approving the January 18, 2022 Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of approving the Settlement Agreement with Akash Patel and Lower Bucks County Joint Municipal Authority regarding 120 Roberts Avenue and the installation of bollards around a fire hydrant.
- d) Consideration of approving Change Orders 5-7 and Final Payment for the 2021 Road Improvement Program Payment to James D. Morrissey in the amount of \$174,671.92.
- e) Consideration of approving Escrow Release #1 for Cairn University in the amount of \$495,949.80
- f) Consideration of approving the Final escrow Release for SAFStor Real Estate Co, LLC in the amount of \$536,212.50.
- g) Consideration of approving Resolution #22-05R, declaring a Snow Emergency on January 28, 2022.

5) Consideration of Preliminary and Final Land Development, Maple Point Elementary School, 2250 Langhorne Yardley Road, Langhorne, PA, TMP 22-031-002, RA-2 Zoning District.

- 6) Consideration of enacting Ordinance #22-01, adopting the 2018 Edition of the International Fire Code.
- 7) Consideration of authorizing advertisement of an ordinance adopting the 2018 Edition of the Uniform Construction Code.
- 8) **Police Vehicle Purchases:**
 - a) Consideration of authorizing purchase of three (3) 2021 Ford Utility Police Interceptor AWD from Fred Beans Ford of Doylestown for a total cost of \$102,000.
 - b) Consideration of authorizing purchase of Two (2) 2022 Ford Utility Police Interceptor AWD Hybrid from Fred Beans Ford of Doylestown for a total cost of \$74,336.
 - c) Consideration of authorizing purchase of Interior/exterior lights, siren, and other related outfitting equipment for the five (5) Ford Utility Police Interceptor AWDs from 10-8 Emergency Vehicle Services for a total cost of \$43,688.
 - d) Consideration of authorizing purchase of vehicle wrap and decals for the five (5) Ford Utility Police Interceptor AWD vehicles from Boyd Geyer Sign Corp, for a total cost of \$8,000.
- 9) Consideration of authorizing purchase of Heavy-Duty Tilt-Back Tire Changer, Motorized Wheel Balance and Balancer Pin Kit from Brian Kennedy Snap-On Tools of Newtown, PA for a total cost of \$18,339.
- 10) Consideration of authorizing purchase and installation of playground equipment at Cobalt Ridge Playground from Marturano Recreation Company, of Spring Lake, NJ, for a total cost of \$235,158.86.
- 11) **Board Appointments:**
 - a) Consideration of appointing Robert Culp, James McFadden and John McHale to the Technical Code Board of Appeals for 5-year terms to expire 12-31-26.
 - b) Consideration of appointment to Board of Auditors for a term to expire 12-31-23.
- 12) Middletown Human Relations Commission Update – Bernadette Hannah
- 13) Other Business.
- 14) Adjournment.