

BOARD OF SUPERVISORS REGULAR MEETING
MONDAY, MARCH 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 – Monday, March 21, 2022 - 7:00 p.m.
- b) Parkland Fire Company Recognition – 100 Year Anniversary
- c) Resolution #22-09 - Developmental Disabilities Month

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

4) Consent Agenda Items

- a) Consideration of authorizing payment of March 7, 2022 Bills List in the amount of \$766,739.10.
- b) Consideration of approving the February 22, 2022 Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of approving Resolution #22-08, authorizing submission to DCED Local Share Grant Program.

5) Consideration of authorizing advertisement of Bid for 2022 Road Program.

6) Consideration of authorizing purchase of Microsoft Office 365.

7) Consideration of accepting the resignation of Jacqueline Ratner from the Planning Commission.

8) Consideration of appointments to Boards and Commissions

- a) Planning Commission

- b) Historical Preservation Commission
- c) Citizens Traffic Commission

9) Middletown Police Department – Co-responder Program – Chief Joe Bartorilla.

10) Review of PennDOT US 1 Project.

11) Other Business.

12) Adjournment.