

**Board of Supervisors Regular Meeting**  
Monday, May 16, 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, June 13, 2022 at 7:00 p.m.
- b) Upcoming Events:
  - i) Annual 4<sup>th</sup> of July Parade – July 4<sup>th</sup> at 9:00 a.m.

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

4) Consent Agenda Items

- a) Consideration of Authorizing Payment of May 16, 2022 Bills List in the Amount of \$886,315.67.
- b) Consideration of Approving the May 2, 2022 Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of approving Payment Certificate #10 for the Langhorne Gables Drainage Improvement Project, in the amount of \$37,213.42, which incorporates Change Order #6 in the amount of negative \$7,267.50 for reduced quantities.
- d) Consideration of approving Resolution#22-15R authorizing application to DCED Watershed Restoration and Protection Program (WRPP) to restore basin at Delaware Park.
- e) Consideration of approving Resolution#22-16R authorizing Lincoln Plaza Shopping Center Sewage Facilities Planning Module Exemption Mailer.

5) Consideration of the Bally's Site Preliminary/Final Land Development Approval, 130 Middletown Boulevard & 2340 Lincoln Highway, Langhorne, PA 19047, TMP 22-057-020-006 & 22-057-022, S/LD #22-04.

- 6) Consideration of authorizing award of the 2022 Road Program Bid with Alternates 1 & 2 to James D. Morrissey, Inc. in the amount of \$1,759,680.20.
- 7) Consideration of adopting the Fire Services Strategic Plan.
- 8) Consideration of Authorizing a Contract with Keystone Floor Products of Bensalem, PA for Public Meeting Room Carpeting.
- 9) Consideration of Authorizing a Contract with The Lerro Corporation, Norristown, PA for Audio-Visual Upgrades to Public Meeting Room.
- 10) Consideration of Authorizing a Contract with The Lerro Corporation, Norristown, PA for Production Switcher.
- 11) Other Business.
- 12) Adjournment.