

BOARD OF SUPERVISORS REGULAR MEETING
MONDAY, NOVEMBER 14, 2022 | 7:00 P.M.

AGENDA

1) Call to Order.

2) Pledge of Allegiance led by Arrow of Light Cub Scouts (Langhorne – Pack 19).

3) National Anthem performed by Sophia Pale.

4) Roll Call.

Mike Ksiazek, Chair	<input type="checkbox"/>
Anna Payne, Vice Chair	<input type="checkbox"/>
Dawn Quirple, Secretary	<input type="checkbox"/>
Bernadette Hannah	<input type="checkbox"/>
Dana Kane	<input type="checkbox"/>

5) Announcements.

a) Next Board of Supervisors Meeting – Monday, December 12, 2022 at 7:00 p.m.

b) Upcoming Events:

i) Tree Planting– Saturday November 19th – 9:30 a.m. – 11:30 a.m.

ii) Shop with a Cop – Saturday, December 10th – 8:30 a.m. – 3 p.m. at Target Oxford-Valley

iii) Holiday Open House – Thursday, December 8th @ 5:30 p.m. – 8:30 p.m. at Middletown Municipal Center

c) Swearing in of Officer Kaylee Plisinski.

6) Special Items.

a) Small Business Saturday Proclamation

b) Native American Heritage Month Proclamation

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

8) Consent Agenda Items

a) Consideration of authorizing Payment of November 14, 2022 Bills List in the Amount of \$1,785,920.95

- b) Consideration of approving the October 3, 2022 Minutes of the Public Meeting of Middletown Township Board of Supervisors and the Budget Work Session Minutes for October 17, and October 24, 2022.
 - c) Consideration of Financial Security Release #2 (final release) for Carin University Land Development in the amount of \$176,823.60.
 - d) 2022 Road Program Payments:
 - i) Consideration of approving Payment Certificate #2 for the 2022 Road Program to James D. Morrissey, Inc. in the amount \$456,820.24.
 - ii) Consideration of approving Payment Certificate #3 for the 2022 Road Program to James D. Morrissey, Inc. in the amount of \$716,370.29.
 - iii) Consideration of approving Change Order #1 for the 2022 Road Program in the amount of \$3,307.90.
 - e) Grant Resolutions:
 - i) Consideration of approving Resolution #22-29R authorizing application to Pennsylvania Department of Transportation (PennDOT) Multimodal Transportation Fund Grant Program.
 - ii) Consideration of approving Resolution #22-30R authorizing application to Pennsylvania Department of Community & Economic Development (DCED) COVID-19 ARPA PA Small Water & Sewer Program.
 - iii) Consideration of approving Resolution #22-31R authorizing application to Pennsylvania Department of Community and Economic Development (DCED) COVID-19 ARPA H2O PA Water Supply, Sanitary Sewer and Stormwater Projects Program.
 - f) Consideration of approving Resolution #22-32R authorizing 2240 Durham Road Subdivision Sewer Facilities Planning Module.
 - g) Consideration of authorizing a Cooperation Agreement with the Redevelopment Authority of Bucks County and Woods Services, Inc. in support of a \$1,000,000 Redevelopment Assistance Capital Program for the Woods Services Education and Training Project.
- 9) Consideration of Lot Line Change for 727 Linden Avenue.
- 10) Consideration of Middletown Country Club Golf Cart Path Project.
- 11) Consideration of accepting the resignation of Sally Miller from the Citizens Traffic Commission.

- 12) Consideration of accepting the resignation of Charles Alfonso from the Human Relations Commission.
- 13) Consideration of Settlement of Zoning Appeal of Richard Coleman from March 23, 2022 Decision of the Middletown Township Zoning Hearing Board.
- 14) 2023 Budget Presentation.
- 15) Other Business.
- 16) Adjournment.