## Board of Supervisors Regular Meeting Monday, October 3, 2022 | 7:00 p.m.

1) Call to Order and Pledge of Allegiance.

Mr. Ksiazek called the meeting to order at 7:00 p.m.

2) National Anthem performed by Becca Gutierrez.

Mr. Ksiazek introduced Rebecca Gutierrez, a tenth-grade student at Neshaminy High School who sung our National Anthem.

## 3) Roll Call

After the National Anthem, Ms. Quirple called roll. Supervisors Ksiazek, Quirple, Payne, Hannah, and Kane attended the meeting along with the Township Manager Stephanie Teoli Kuhls, Solicitor James Esposito, and Township Engineer, Isaac Kessler.

- 4) Announcements and Special Items.
  - a) Next Board of Supervisors Meeting Monday, November 14, 2022 at 7:00 p.m.
  - b) Budget Workshops Monday, October 17th and 24th at 6:00 p.m.
  - c) Upcoming Events
    - i) Beer Garden at Parkland Fest Community Day Saturday, October 8, 2022, 12:00 p.m. to 4:00 p.m. (Firefighter's Park)
    - ii) Fire Prevention Week October 9th through October 15th
    - iii) 2022 Fire Prevention Expo Saturday, October 15<sup>th</sup> 10:00 a.m. 3 p.m. (Oxford Valley Mall)
- 5) Special Items.
  - a) Fire Prevention Month Proclamation
  - b) Energy Efficiency Day Proclamation
  - c) Spina Bifida Awareness Proclamation

Mr. Ksiazek read each of the Proclamations into the record.

d) Penndel-Middletown Emergency Squad Presentation – Scott Henley, Director of Operations

Scott Henley, Director of Operations of the Penndel-Middletown Emergency Squad (PMES) provided a brief presentation spotlighting PMES primary responses areas, 2021 revenue sources and responses statics, some of the challenges faced by the Emergency Squad, and concluded with what the future looks like for PMES. Mr. Ksiazek thanked Mr. Henley for his presentation and noted the importance for Mr. Henley to provide this type of information with the Board and Public.

Andy Warren, 294 Shadybrook, questioned where PMES ranks within Bucks County with the response statistic. Mr. Henley noted that PMES is the fourth busiest squad in Bucks County.

- 6) Public Comment. *Non-Agenda Items only.* None.
- 7) Consent Agenda Items
  - a) Consideration of authorizing Payment of October 3, 2022 Bills List in the Amount of 620,051.28
  - b) Consideration of approving the September 19, 2022 Minutes of the Public Meeting of Middletown Township Board of Supervisors.
  - c) Consideration of approving of Retirement Agreement and General Release for Detective Christopher Viscardi.

Action: Ms. Quirple made a motion to approve consent agenda Items A-C as listed above, seconded by Ms. Payne. Motion carried by a vote of 5-0.

- 8) Consideration of the Maple Point Elementary School Amended Final Land Development Plan, 2250 Langhorne Yardley Road, TMP 22-031-002, S/LD #21-05, RA-2 Zoning District.
  - Dr. Rob McGee, Superintendent of Neshaminy School District explained that the bids for this project came in higher than budgeted. He explained that for budgetary purposes, the School District has submitted an Amended Final Plan with cost-savings adjustments to site development, architectural, mechanical, and HVAC plans.
  - Dr. MeGee added that all the project's professionals are at tonight's meeting and available for any questions the Board may have.

Action: Mr. Ksiazek made a motion to grant Amended Final Land Development Plan approval for the Maple Point Elementary School, S/LD #21-05, as well as approval of Resolution #22-28R for the Sewage Facilities Planning Module. The following conditions are included for the plans:

- 1.All comments still outstanding in review letters shall be fully addressed for the amended plans to be considered final.
- 2. Conditions of the prior approval at the February 7, 2022 Board of Supervisors Meeting are still valid, including that the Neshaminy School District will work with the Township Staff and Police Department to investigate options to address concerns regarding traffic queues during drop-off and pick-up times for the Middle School.

Public Comment: Joseph Leming, 241 Wheatsheaf Lane, expressed the importance make sure the design of the new school and the road improvements done at Woodbourne Rd and Langhorne Yardley Roads enable the safe passage of kids on bicycles. *Motion was Seconded by Ms. Quirple. Motion carried by a vote of 5-0.* 

## 9) Other Business.

James J. Esposito, Esq. announced that the Board of Supervisors held an executive session prior to the meeting to discuss personnel matters.

Ms. Hannah announced that the Human Relations Commission (HRC) will be hosting a Disability Awareness Webinar on October 25<sup>th</sup>. She added that the webinar will feature many guest speakers who will share their stories and experiences of living with or working with those who have disabilities. Additional information regarding the presentation will be on the Township website.

Mr. Ksiazek thanked James Henderson, member of the HRC for his assistance with preparing the Spina Bifida Proclamation and his service on the HRC.

## 10) Adjournment.

Action:

Ms. Quirple moved to adjourn the public meeting of the Middletown Township Board of Supervisors public meeting at 7:31 p.m., seconded by Ms. Hannah. Motion carried by a vote of 5-0.