

Board of Supervisors Regular Meeting
Tuesday, September 6, 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, September 19, 2022 at 7:00 p.m.
- b) Upcoming Events:
 - i) Beer Garden – Saturday, September 10, 2022 at Styer’s Orchard – Noon to 5:00 p.m.
 - ii) Litter Clean Up – Saturday, September 17, 2022 at Walter Miller Elementary School – 9:00 a.m. to 11:00 a.m.
- c) Middletown Township 4th of July “Fan Favorite” Trophy Presentation

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

4) Consent Agenda Items

- a) Consideration of authorizing payment of September 6, 2022 Bills List in the Amount of \$780,378.64.
- b) Consideration of approving the August 15, 2022 Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of approving the August 29, 2022 Minutes of the Special Capital Planning Meeting of the Board of Supervisors.
- d) Consideration of Financial Security Release #3 for 1222 W. Lincoln Highway Land Development in the amount of \$10,346.60.
- e) Consideration of approving Resolution#22-21R authorizing 2240 Durham Road Subdivision for Sewer Connection.

- f) Consideration of enacting Resolution #21-22R supporting Towns Against Graffiti (TAG) Joint Grant Submission.
- g) Consideration of enacting Resolution #21-23R authorizing Vantagepoint Retirement Health Savings Plan.
- 5) Consideration of Preliminary and Final Land Development Plan for proposed construction of warehouse at E. Old Lincoln Highway Industrial Facility Northern and Southern Sites - at 1700 E. Old Lincoln Highway, S/LD #22- 05.
- 6) Discussion of Swift/Woodbourne Road Traffic Signal Bid.
- 7) Discussion of Department of Public Works (DPW) Fueling Systems Project.
- 8) Consideration of awarding the 2022-2023 Consortium Rock Salt contract to Morton Salt, Inc. of Chicago, IL, at the rate of \$67.76 per ton.
- 9) Discussion of Regional Development Authority (RDA) Grants.
- 10) Other Business.
- 11) Adjournment.