

Board of Supervisors Regular Meeting
Monday, April 17, 2023 | 7:00 p.m.

Agenda

1) Call to Order, Pledge of Allegiance

2) Roll Call

Anna Payne, Chair
Dawn Quirple, Vice Chair
Bernadette Hannah, Secretary
Dana Kane
Mike Ksiazek

3) Announcements

a) Next Board of Supervisors Meeting scheduled for Monday, May 1, 2023 at 7:00 p.m.

4) Special Items

a) Local Government Month Proclamation.
b) Sergeant Michael Lubold Retirement Recognition.
c) Officer Glenn McPherson retirement recognition from the South Central SERT team.
d) Penn-del-Middletown Emergency Squad (PMES) – Dr. Wydro.

5) Upcoming Events

- Community Clean Up Day – Saturday, April 22, 2023 from 9:00 a.m. to 11:00 a.m.
- Earth Day – Saturday, April 29, 2023 from 11:00 a.m. to 2:00 p.m. – Core Creek Park

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

7) Consent Agenda Items

a) Consideration of authorizing payment of April 17, 2023 Bills List in the amount of \$1,242,921.90
b) Consideration of approving the March 20, 2023 Minutes of the Public Meeting of Middletown Township Board of Supervisors.
c) Consideration of approving Sewer Planning Module for 130 Middletown, LLC, proposed retail stores and restaurants located at 130 Middletown Blvd.
d) Consideration of approving Payment Certificate #2 for the Woodbourne Rd and Swift Rd Improvements to Scott Building Corporation in the amount of \$110,311.24.

8) Consideration of awarding Road Program Bid to James D. Morrissey, Inc in the amount of \$1,140,667.00.

9) Consideration of authorizing replacement of office furniture at the Municipal Center.

- 10) Consideration of authorizing purchase of recycling containers in an amount not to exceed \$66,905.00.
- 11) American Rescue Plan Act (ARPA) Funding Report.
- 12) Consideration of appointment of Jill Cammarata to the Human Relations Commission.
- 13) Other Business.
- 14) Adjournment.