

**Board of Supervisors Regular Meeting**  
**Monday, August 14, 2023 | 7:00 p.m.**

**Agenda**

**1) Call to Order, Pledge of Allegiance**

**2) Roll Call**

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

**3) Announcements**

a) Next Board of Supervisors Meeting scheduled for Tuesday, September 5, 2023, at 7:00 p.m.

**4) Special Items**

- a) Summer Recreation Program Charity Carwash benefitting the Ronald McDonald House.
- b) Middletown Police Department Recognitions.
- c) Swearing in of Police Officers Robert Anselmi & Tyler Stanley.
- d) Swearing in of Firefighter Darrel Martin and Department of Fire & Emergency Services staff.

**5) Conditional Use Hearing**

a) Circus Event at the Oxford Valley Mall, Thursday, August 17th through August 20<sup>th</sup>.

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

**7) Consent Agenda Items**

- a) Consideration of authorizing payment of August 14, 2023, Bills List in the amount of \$1,889,006.43.
- b) Consideration of approving the July 17, 2023, Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of approving Payment Certificate #4 for the Woodbourne Rd and Swift Rd Improvements to Scott Building Corporation in the amount of \$290,000.18, which incorporates Change Order #1 in the amount of \$5,163.42.
- d) Consideration of approving Payment Certificate #4 for the Department of Public Works (DPW) Phase 1 (Fueling Systems) Project to Scott Building Corporation in the amount of \$ 164,662.73.

- e) Consideration of approving Payment Certificate #2 for the 2023 Road Program to James D. Morrissey in the amount of \$52,585.16, which incorporates Change Order #2 in the amount of negative \$92,608.01 for reduced quantities.
- 8) Consideration of authorizing Resolution #23-18R for Neshaminy School District School Resource Officer (SRO) Inter-Agency Agreement.
- 9) Consideration of authorizing the purchase of one (1) Field Pro 6040 Infield Groomer.
- 10) Consideration of 2023-2024 Bucks County Consortium Fuel Bid.
- 11) Consideration of awarding 2023 Community Development Block Grant (CDBG) ADA Curb Ramp Project to NJS Concrete, LLC.
- 12) Consideration of proposal for legal services for cable franchise renewal.
- 13) Discussion of Transportation Demand Management (TDM) Policy.
- 14) Discussion of 2024 Budget Calendar.
- 15) Other Business.
- 16) Adjournment.