

Board of Supervisors Regular Meeting
Monday, December 11, 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) Upcoming Meetings

a) Next Board of Supervisors Meeting – Reorganization scheduled for Tuesday, January 2, 2024, at 7:00 p.m.

4) Special Items

- a) Moment of silence for Langhorne-Middletown Fire Company Life Member, Trustee and Past President John Scheetz
- b) Recognition of Zoning Hearing Board member, Mike McGuffin
- c) Recognition of Fire Marshal, Don Harris

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

6) Consent Agenda Items

- a) Consideration of authorizing payment of December 11, 2023, Bills List in the amount of \$2,035,901.03.
- b) Consideration of approving the November 13, 2023, Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of approving Resolution #23-31R, for Sewer Planning Module, 706 Sunflower Ave Subdivision.
- d) Consideration of approving Payment Certificate #5 & 6 for the Woodbourne Rd and Swift Rd Improvements to Scott Building Corporation in the amount of \$96,314.71.
- e) Consideration of approving Change Order #1 for the 2023 CBDG ADA Ramp Project in the amount of - \$41,090.00 for reduced quantities.
- f) Consideration of approving Payment Certificate #1 for the CDBG ADA Ramp Project to Scott Building Corporation in the amount of \$232,696.10.
- g) Consideration of approving Change Order #2 for the DPW Phase 1 Fueling Station Project to Scott Building Corporation in the amount of -\$15,023.50.
- h) Consideration of approving Payment Certificate #7 for the DPW Phase 1 Fueling Station Project to Scott Building Corporation in the amount of \$137,019.39.

- i) Consideration of approving Payment Certificate #1 for the DPW Phase 1A Winter Operations Project to Scott Building Corporation in the amount of \$179, 402.72.
 - j) Consideration of approving Financial Security Release #2 (Final) for the Everett Minor Subdivision, 1021 W. Maple Ave in the amount of \$28,559.15.
 - k) Consideration of approving Change Order #4 for the 2023 Road Program in the amount of -\$135,866.48.
 - l) Consideration of approving Payment Certificate #5 for the 2023 Road Program to Scott Building Corporation in the amount of \$51,239.31.
- 7) Consideration of approving Chick-fil-A Preliminary/Final Land Development Approval, 1440 Lincoln Highway, TMP#22-043-004, S/LD# 23-8, M-1 Zoning District.
- 8) Consideration of approving the advertisement of a bid to replace the wooden deck on the south side of the Barn building located within Middletown Community Park.
- 9) Consideration of authorizing advertisement of Request for Qualifications (RFQ) for Professional Traffic Engineering Services.
- 10) Consideration of approving Memorandum of Agreement between the Police Benevolent Association of Middletown Township and the Township of Middletown.
- 11) Consideration of approving the 2024 Budget and Budget Resolution #23-32R.
- 12) Consideration of Approving Resolution #23-33R Adopting the Multimodal Improvement Plan.
- 13) Other Business.
- 14) Adjournment.