

**Board of Supervisors Regular Meeting**  
Monday, February 6, 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, February 21, 2023 at 7:00 p.m.
- b) Black History Month Proclamation
- c) Presentation by the African American Museum of Bucks County – Linda Salley, President and Executive Director

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

5) Consent Agenda Items

- a) Consideration of authorizing payment of February 6, 2023 Bills List in the amount of \$714,610.64.
- b) Consideration of approving the January 23, 2023 Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of approving Financial Security Release #1 (Final) for the Lykon Subdivision in the amount of \$80,699.03.

6) Consideration of authorizing the purchase of breaching tools for all Police Department vehicles in the amount of \$16,384.74.

7) Consideration of authorizing the purchase of the VirTra V-100 LE firearms training simulator system in the amount of \$54,356.96.

8) Consideration of authorizing the purchase of 2023 Ford F-450 pickup truck with plow and liftgate in the amount of \$84,708.25.

9) Other Business.

10) Adjournment.