

**Board of Supervisors Regular Meeting**  
Monday, January 23, 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"/>
Mike Ksiazek	<input type="checkbox"/>
Dana Kane	<input type="checkbox"/>

3) Announcements.

a) Next Board of Supervisors Meeting scheduled for Monday, February 6, 2023 at 7:00 p.m.

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

5) Consent Agenda Items

a) Consideration of authorizing payment of January 23, 2023 Bills List in the amount of \$3,440,331.84.

b) Consideration of approving the January 3, 2023 Minutes of the Public Meeting of Middletown Township Board of Supervisors.

c) Consideration of approving Change Order #2 for the 2022 Road Program in the amount of (\$506,987.65).

d) Consideration of approving Payment Certificate #5 for the 2022 Road Program to James D. Morrissey, Inc. in the amount of \$9,529.40.

e) Consideration of approving Payment Certificate #1 for the Woodbourne Rd and Swift Rd Improvements to Scott Building Corporation in the amount of \$136,137.06.

f) RDA Grant Resolutions:

i) Consideration of approving Resolution #23-01R, accepting a grant from the Redevelopment Authority of Bucks County for police vehicles in the amount of \$246,510.00.

- ii) Consideration of approving Resolution #23-02R, accepting a grant from the Redevelopment Authority of Bucks County for public works vehicles in the amount of \$202,590.00.
  - iii) Consideration of approving Resolution #23-03R, accepting a grant from the Redevelopment Authority of Bucks County for Penn-del-Middletown Emergency Squad Power Stretchers in the amount of \$65,184.00.
- 6) Consideration of approving Resolution #23-04, establishing Fee Schedule.
  - 7) Consideration of advertising the 2023 Road Program.
  - 8) Consideration of advertising Ordinance #23-01, to prohibit stopping, standing, and parking on Briggs Road between Langhorne-Yardley Road and Paxson Lane during certain days and hours unless otherwise permitted.
  - 9) Consideration of approving Volunteer Firefighter and EMS Incentive.
  - 10) Consideration of authorizing a Professional Services Agreement with Conrad Siegel.
  - 11) Consideration of authorizing purchase of recycling bins and educational materials for Residential Recycling Container distribution program.
  - 12) Board Resignations and Appointments:
    - a) Consideration of accepting the resignation of Tom Tosti from the Planning Commission.
    - b) Consideration of accepting the resignation of Jennifer Wilityer from the Human Relations Commissions.
    - c) Consideration of accepting the resignation of Matthew Wilityer from the Human Relations Commissions.
    - d) Consideration of appointments to Township Boards & Commissions.
  - 13) Other Business.
  - 14) Adjournment.