

**Board of Supervisors Regular Meeting**  
Monday, July 17, 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 Monday, August 14, 2023, at 7:00 p.m.
- b) **National Night Out** – Tuesday, August 1<sup>st</sup>, 5:30 p.m. - 8:30 p.m. (Municipal Center Parking lot)
- c) **Movie in the Park** – Wreck It Ralph – Thursday, August 3<sup>rd</sup> activities start at 6:45 p.m.; movie starts at dusk (Community Park)
- d) **Flyer’s Caravan** – Tuesday, August 8<sup>th</sup>, 3:00 p.m. – 5:30 p.m. (Forsythia Crossing Park)

4) Special Items

- a) Proclamation Designating July as Disability Pride Month

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

6) Consent Agenda Items

- a) Consideration of authorizing payment of July 17, 2023, Bills List in the amount of \$2,916,052.70.
- b) Consideration of approving the June 12, 2023, Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of approving Financial Security Release #1 (Final) for 300 Woodbourne Road Land Development in the amount of \$415,476.07.
- d) Consideration of approving Financial Security Release #1 for Barner Subdivision (364 Cedar Avenue) in the amount of \$66,802.00.
- e) Consideration of approving Financial Security Release #4 for 1222 West Lincoln Highway Land Development in the amount of \$24,114.00.

- f) Consideration of approving Financial Security Release #4 for Oxford Valley Mall Multi-Family Development in the amount of \$563,549.95.
  - g) Consideration of approving Financial Security Release #1 for 2440 Durham Road Subdivision and Land Development in the amount of \$86,328.00.
  - h) Consideration of approving Payment Certificate #1 for the 2023 Road Program to James D. Morrissey in the amount of \$99,215.69.
  - i) Consideration of approving Payment Certificate #3 for the Department of Public Works (DPW) Phase 1 (Fueling Systems) Project to Scott Building Corporation in the amount of \$445,093.07, which incorporates Change Order #1 in the amount of \$90,335.00.
  - j) Consideration of allowing the Middletown Parks & Recreation Department to host three (3) Beer Gardens on Middletown Township Property.
  - k) Consideration of approving Resolution #23-17R for application to Department of Community and Economic Development (DCED) Multimodal Transportation Fund (MTF) for the "Langhorne-Yardley Road/Maple Point Drive Pedestrian Crossing Project.
  - l) Consideration of approving of Retirement Agreement and General Release for Officer Michael Stum.
- 7) Consideration of 825 Elm Avenue Lot Consolidation Plan Approval, Langhorne, PA 19047, TMP# 22-036-335-003, S/LD#23-3, R-1 Residential Zoning District.
- 8) Consideration to authorizing a bid for the consultant for the Parks & Recreation Comprehensive Plan.
- 9) Consideration of authorizing advertisement of an ordinance to limit commercial vehicle parking and increase fines for parking violations.
- 10) Q2 Financial Report.
- 11) Other Business.
- 12) Adjournment.