

Board of Supervisors Regular Meeting
Monday, June 12, 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) Announcements

a) Next Board of Supervisors Meeting scheduled for Monday, July 17, 2023, at 7:00 p.m.

4) Special Items

a) Middletown Community Foundation Scholarship Presentations.
b) Pride Month Proclamation.
c) Recognition of Louise Morris for 36 years of service as a Middletown Township Crossing Guard.

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

6) Consent Agenda Items

a) Consideration of authorizing payment of June 12, 2023, Bills List in the amount of \$2,401,286.24.
b) Consideration of approving the May 15, 2023, Minutes of the Public Meeting of Middletown Township Board of Supervisors.
c) Consideration of approving Resolution #23-15R adopting the latest version of the PA Records Retention Manual.
d) Consideration of approving Resolution #23-16R to approve disposition of certain records.
e) Consideration of approving Final Security Release #1 for the Pennswood Village Additions to Pennswood Village in the amount of \$181,827.00
f) Consideration of approving Payment Certificate #2 for the DPW Phase 1 (Fueling Systems) Project to Scott Building Corporation in the amount of \$279,187.79.
g) Consideration of approving Payment Certificate #3 for the Woodbourne Rd and Swift Rd Improvements to Scott Building Corporation in the amount of \$310,416.03.

7) Zoning Hearing Board Application of GIR6 LLC for a drive-thru at Manhattan Bagel in Summit Square Shopping Center.

8) Consideration of awarding the Department of Public Works (DPW) Phase 1A Winter Operation Project to Scott Building Corporation in the amount of \$2,531,682.50.

- 9) Consideration of authorizing the purchase of one (1) Dynapac CC1000 plus roller in the amount of \$43,000.00.
- 10) Consideration of authorizing the purchase of a Level 3 DC-Fast Electric Vehicle Charging Station Project at the Municipal Center.
- 11) Consideration of authorizing the purchase of five (5) vehicles and one (1) motorcycle for the Police Department.
- 12) Consideration of authorizing a Memorandum of Understanding with Teamsters Local 107 regarding 12-Hour Shifts in the Department of Fire and Emergency Management.
- 13) Discussion of CSX/SEPTA Grade Crossing Elimination Study.
- 14) Parks and Recreation "Grooving at the Gates" Event.
- 15) Other Business.
- 16) Adjournment.