

Board of Supervisors Regular Meeting
Monday, March 20, 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, April 17, 2023 at 7:00 p.m.

4) Special Items.

a) Swearing in of Officer Michael Leonard.
b) Parkland Fire Company Recognitions.
c) Colon Cancer Awareness Month Proclamation.
d) National Developmental Disabilities Awareness Month Proclamation.

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

6) Consent Agenda Items.

a) Consideration of authorizing payment of March 20, 2023 Bills List in the amount of \$1,472,432.22.
b) Consideration of approving the February 21, 2023 Minutes of the Public Meeting of Middletown Township Board of Supervisors.
c) Consideration of approving Financial Security Release #2 for the Oxford Valley Mall Multi-Family Redevelopment in the amount of \$188,679.90.
d) Consideration of approving Resolution #23-06R authorizing execution of the Langhorne-Yardley Road/Bridgetown Pike Roundabout Maintenance Agreement.
e) Consideration of approving Resolution #23-07R authorizing Township Manager to execute grant documents for the 2022 DCNR Bureau of Recreation and Conservation Community Conservation Partnerships Program (C2P2).
f) Consideration of approving Resolution #23-08R authorizing Maple Point Elementary School permit fees.

7) Consideration of awarding the Consortium Road Material Supplies Contract for 2023-24 to Eureka Stone Quarry, Chalfont, Pa. in an amount not to exceed \$56,000.

- 8) Consideration of authorizing the purchase of one (1) 2024 International 4x2 MV607 SBA cab and chassis for a total of \$103,156.
- 9) Consideration of proposed Bucks County Planning Commission (BCPC) Planning Services Agreement for Zoning Analysis of R-1 and R-2 Residential Zoning Districts.
- 10) Multimodal Improvement Plan Update.
- 11) Other Business.
- 12) Adjournment.