

**Board of Supervisors Regular Meeting**  
Monday, May 15, 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, June 12, 2023, at 7:00 p.m.

4) Special Items

- a) Recognition of Rebekah Nowak, Girl Scouts Gold Award, Troop 2974
- b) Recognition of 6 Police Department employees for organizing a benefit for the family of fallen Pennsylvania State Trooper Martin Mack.
- c) Recognition of Heather Rivera for 9 years of service to the Youth Aid Panel.
- d) Asian American, Native Hawaiian, and Pacific Islander Heritage Proclamation

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

6) Consent Agenda Items

- a) Consideration of authorizing payment of May 15, 2023, Bills List in the amount of \$822,228.52.
- b) Consideration of approving the May 1, 2023, Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of approving Payment Certificate #1 for the Department of Public Works (DPW) Yard Improvement Phase 1 to Scott Building Corporation in the amount of \$189,222.32.
- d) Consideration of approving Financial Security Release #3 for the Oxford Valley Mall Multi-Family Redevelopment in the amount of \$367,540,15.
- e) Consideration of approving Resolution #23-12R regarding the Sterling Act.
- f) Consideration of approving Resolution #23-13R authorizing the Roadway Lighting Agreement for the Brownsville Road bridge replacement.
- g) Consideration of approving Resolution #23-14R authorizing application to Department of Community and Economic Development (DCED) Watershed Restoration and Protection Program (WRPP).

- 7) Consideration of authorizing the purchase of one (1) Galion steel dump body, (1) plow, (1) spreader \$97,724.
- 8) Consideration of awarding the 2023 ADA Ramp Program to Scott Building Corporation in the amount of \$ 465,100.00.
- 9) Consideration of authorizing advertisement to solicit bids for the 2023 Community Development Block Grant (CDBG) ADA Curb Ramp Project.
- 10) Consideration to purchase firefighting turnout gear and breathing apparatus.
- 11) Q1 2023 Department of Fire and Emergency Report.
- 12) Other Business.
- 13) Adjournment.