

Board of Supervisors Regular Meeting
Monday, May 1, 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, May 15, 2023, at 7:00 p.m.

4) Upcoming Events

- a) **11th Annual Sports Block Party** – Friday, May 5th
- JV games start at 4:30 p.m. at the Middletown Community Park.
- b) **Bucks County Police Memorial Day** – Monday, May 22nd
- Middletown Township Memorial Ceremony honoring Detective Christopher Jones starting at Noon at the Municipal Center.

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

6) Consent Agenda Items

- a) Consideration of authorizing payment of May 1, 2023, Bills List in the amount of \$585,236.94.
- b) Consideration of approving the April 17, 2023, Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of approving Payment Certificate #2 (final release) for the 2022 Middletown Township CDBG Curb Ramp Replacement Program to NJS Concrete in the amount of \$7,005.38, which incorporates Change Order #1 in the amount of negative \$21,321.20 for reduced quantities.
- d) Consideration of approving Resolution #23-09R authorizing Sewer Planning Module for 130 Middletown, LLC, proposed retail stores and restaurants located at 130 Middletown Blvd.
- e) Consideration of Department of Community and Economic Development (DCED) Grant Resolutions:
- Resolution #23-10R for DCED Flood Mitigation Grant Program
 - Resolution #23-11R for DCED Greenways, Trails, and Recreation Program (GTRP)

7) Consideration of 706 Sunflower Avenue Minor Subdivision and Land Development, TMP 22-016-019, S/LD #23-1, R-2 Residence Zoning District.

- 8) Consideration for 1501 E. Lincoln Highway Major Subdivision Plan, TMP #22-047-011-002, S/LD #23-2, C Commercial Zoning District.
- 9) Q1 2023 Financial Report.
- 10) Multimodal Improvement Plan Public Engagement Report.
- 11) 2022 - 2023 Grant Update.
- 12) Consideration of authorizing a Solar Feasibility Study at Township Properties from Exact Solar from Newtown, PA, in amount not to exceed \$7,500.00.
- 13) Discussion of Zoning Hearing Board (ZHB) Application of GIR6 LLC for a drive-thru at Manhattan Bagel in Summit Square Shopping Center.
- 14) Other Business.
- 15) Adjournment.