

Board of Supervisors Regular Meeting
Monday, October 16, 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) Upcoming Meetings

- a) Budget Workshop #2 – Monday, October 23rd at 6:00 p.m.
- b) Next Board of Supervisors Meeting scheduled for Monday, November 13, 2023, at 7:00 p.m.

4) Moment of Silence for those impacted by war in Israel

5) Special Items

- a) Fire Prevention Month Proclamation
- b) Disability Employment Awareness Month Proclamation
- c) Indigenous Peoples' Day Proclamation

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

7) Consent Agenda Items

- a) Consideration of authorizing payment of October 16, 2023, Bills List in the amount of \$2,929,344.30.
- b) Consideration of approving the September 19, 2023, Minutes of the Public Meeting of Middletown Township Board of Supervisors, and the Budget Work Session Minutes for October 9, 2023.
- c) Consideration of approving Payment Release #6 for the DPW Phase 1 Fueling Station Project to Scott Contractors, Inc. in the amount of \$11,574.48.
- d) Consideration of approving Payment Release #3 for the 2023 Road Program to James D. Morrissey in the amount of \$406,752.06.
- e) Consideration of approving Payment Release #2 for the 2023 ADA Ramp Program to Scott Building Corporation in the amount of \$211,675.59.

- f) Consideration of approving Change Order #1 for the 2023 ADA Ramp Program in the amount of - \$725.04 for reduced quantities.
 - g) Consideration of approving Payment Release #3 for the 2023 ADA Ramp Program to Scott Building Corporation in the amount of \$15,197.92.
 - h) Consideration of approving Financial Security Release #1 (Final) for 900 Wheeler Way (Warehouse Expansion) in the amount of \$ 2,833,075.30.
- 8) Consideration to purchase three firefighting apparatus.
- 9) Consideration to authorize advertisement of an Ordinance to add Stop Signs on Tall Tree Lane and Meadowview Court.
- 10) Presentation of the Solar Feasibility Study.
- 11) Consideration of accepting the resignation of Chis Fullan from the Historic Commission Board.
- 12) Consideration of opposition to ZHB Appeal #23-42 of Zafar and Arshad Inc. related to 9 variances for the property at 1301 Frosty Hollow Road, Levittown, PA 19056, tax parcel #'s 22-053-286 and 22-053-287.
- 13) Other Business.
- 14) Adjournment.