

BOARD OF SUPERVISORS REGULAR MEETING
TUESDAY, SEPTEMBER 5, 2023 | 7:00 P.M.

AGENDA

1) Call to Order, Pledge of Allegiance

2) Roll Call

Anna Payne, Chair	<input type="checkbox"/>
Dawn Quirple, Vice Chair	<input type="checkbox"/>
Bernadette Hannah, Secretary	<input type="checkbox"/>
Dana Kane	<input type="checkbox"/>
Mike Ksiazek	<input type="checkbox"/>

3) Announcements

a) Next Board of Supervisors Meeting scheduled for Tuesday, September 19, 2023, at 7:00 p.m.

4) Events

a) **Parklandfest Community Day** – Saturday, September 30th, 12:00 p.m. to 4:00 p.m. (Firefighters Park)

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

6) Consent Agenda Items

- a) Consideration of authorizing payment of September 5, 2023, Bills List in the amount of \$1,169,562.86.
- b) Consideration of approving the August 14, 2023, Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of approving the August 28, 2023, Minutes of the Special Capital Planning Meeting of the Board of Supervisors.
- d) Consideration of approving Resolution #23-19R, for Sewer Planning Module, for the proposed Stone Farm Age-Qualified Community located between Route 413 (Langhorne Newtown Road), Fulling Mill Road, and Tollgate Road.
- e) Consideration of approving Resolution #23-20R, for Sewer Planning Module, for 900 Wheeler Way.
- f) Consideration of approving Financial Security Release #1 for 1021 W. Maple Avenue (Everett Minor Subdivision) in the amount of \$16,861.50.
- g) Consideration of approving Payment Release #1 (Final) for the Silver Lake Road Emergency Repair to James D. Morrissey, Inc. in the amount of \$93,209.55.

- h) Consideration of approving Payment Release #5 for the DPW Phase 1 Fueling Station Project to Scott Contractors, Inc. in the amount of \$343,882.79.
- 7) Consideration of authorizing the purchase of Police Department dash and body cameras.
- 8) Consideration of authorizing the purchase of a 2023 Chevy Bolt EUV.
- 9) Consideration of enacting Ordinance #23-02 to limit commercial vehicle parking and increase fines for parking violations.
- 10) Consideration of awarding the 2023-2024 Bucks County Consortium Salt Bid.
- 11) Discussion of Bucks County Regional Development Authority (RDA) Grants.
- 12) Other Business.
- 13) Adjournment.