

**Board of Supervisors Regular Meeting**  
Monday, April 8, 2024 | 7:00 p.m.

**Agenda**

**1) Call to Order, Pledge of Allegiance**

Star Spangled Banner sung by Neshaminy High School Choir

**2) Roll Call**

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

**3) Upcoming Meetings/Events**

- a) Next Board of Supervisors Meeting – Monday, May 13, 2024, at 7:00 p.m.
- b) Earth Day – Saturday, April 27, 2024, from 11:00 a.m. to 2:00 p.m. – Core Creek Park
- c) Pennsylvania Beloved Communities Tour – Tuesday, April 30, 2024 5:30 p.m. – 7:00 p.m.

**4) Special Items**

- a) Recognition of Lieutenant Ken Mellus' Retirement
- b) Local Government Month Proclamation
- c) Recognition of Middletown Township Environmental Advisory Council (EAC)  
Arbor Day Proclamation and Earth Day Proclamation

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

**6) Consent Agenda Items**

- a) Consideration of authorizing payment of April 8, 2024, Bills List in the amount of \$2,156,443.65
- b) Consideration of approving the March 11, 2024, Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) DPW Yard Improvements Phase 1
  - Consideration of approving Change Order #3 for an additional \$14,410.94 for environmental remediation and balancing of final quantities work completed to close out the Fueling Operations Phase of the project.

- Consideration of approving Payment Certificate #8, Final, in the amount of \$51,309.87 for remaining items, retainage, and close out of the Fueling Operations Phase per the adjusted contract amount following Change Order #3.

d) DPW Yard Improvements Phase 1A

- Consideration of approving Change Order #2 for a negative \$396.00 for adjustments of final completed quantities of soil remediation and paving asphalt floor of the Salt Barn.
- Consideration of approving Payment Certificate #4 in the amount of \$304,745.76 for completed items in construction.
- Consideration of approving Payment Certificate #5 in the amount of \$334,353.65 for completed items in construction.

7) Discussion of Single Use Plastics Ordinance

8) Consideration of authorizing purchase of new high efficiency hot water boiler system for Municipal Center.

9) Consideration of authorizing the advertisement of Bid Specifications for Solid Waste, Recycling and Yard Waste Collection – 2025-2029.

10) Consideration of awarding the 2024 Road Program Bid to James D. Morrissey, Inc. in the amount of \$499,198.70.

11) Consideration of authorizing demolition of 1129 Rising Sun Avenue.

12) Q1 Financial Report.

13) Consideration of authorizing preparation and advertisement of an amendment to the Noise Ordinance.

14) Consideration of decision in the Officer Samantha Weed Hearing for continued Heart and Lung Act benefits.

15) Other Business.

16) Adjournment.