

**Board of Supervisors Regular Meeting**  
Monday, December 16, 2024 | 7:00 p.m.

**Agenda**

1) Call to Order, Pledge of Allegiance

2) National Anthem performed by Neshaminy Middle School Honors Choir.

3) 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"/>

4) Upcoming Meetings

a) Next Board of Supervisors Meeting - Reorganization Meeting - Monday, January 6, 2025, at 7:00 p.m.

5) Special Items

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

7) Consent Agenda Items

a) Consideration of authorizing payment of December 16, 2024, Bills List in the amount of \$2,582,569.36.

b) Consideration of approving the November 18, 2024 Minutes of the Public Meeting of Middletown Township Board of Supervisors.

a) Consideration of Change Order #1 for the 2024 Community Development Block Grant (CDBG) Curb Ramp Replacement Program for a negative \$28,703.44 for adjustment of final quantities.

b) Consideration of Payment Certificate #1 for the 2024 CDBG Curb Ramp Replacement Program in the amount of \$147,626.73 for completed work per the contract items to-date.

c) Consideration of Financial Security Release #7 for the Oxford Valley Mall Multi-Family Redevelopment (S/LD #20-68) in the amount of \$186,429.50 for verified completed work per the land development escrow and financial security agreements.

- d) Consideration of Financial Security Release #2 for the McHale's Kitchen & Bath Land Development at 2462 Trenton Road (S/LD #22-1) in the amount of \$103,663.50 for verified completed work per the land development escrow and financial security agreements.
  - e) Consideration of Financial Security Release #1 (Final) for the 1600 E. Old Lincoln Highway Warehouse South Site (S/LD #22-5) in the amount of \$6,787,394.63 for verified fully completed site work per the land development escrow and financial security agreements.
  - f) Consideration of Resolution #24-25R, Bank Resolutions
  - g) Consideration of Memorandum of Understanding (MOU) with Volunteer Fire Companies for application to FEMA Assistance to Firefighters Grant (AFG)
  - h) Consideration of Approval of Stipulations of Settlement for the Tax Assessment Appeals for properties at Oxford Valley Mall.
- 8) Conditional Use Hearing and Consideration of Piazza Volkswagen Land Development.
- 9) Presentation by Newtown Bucks Joint Municipal Authority.
- 10) Consideration of enacting Ordinance #24-06 to amend the Solid Waste and Recycling Ordinance.
- 11) Consideration of enacting Ordinance #24-07 updating School Zones.
- 12) Consideration of enacting Ordinance #24-08 establishing Stormwater Fee.
- 13) Consideration of approving the 2025 Budget and Budget Resolution #24-26R.
- 14) Other Business.
- 15) Adjournment.