

**Board of Supervisors Regular Meeting**  
Monday, February 5, 2024 | 7:00 p.m.

**Agenda**

1) Call to Order, Pledge of Allegiance

2) National Anthem performed by Dakata Yates, 2024 Teen Talent Competition Winner

3) Roll Call

Mike Ksiazek, Chair

Bernadette Hannah, Vice Chair

Dawn Quirple, Secretary

Dana Kane

Anna Payne

4) Upcoming Meetings & Events

a) Next Board of Supervisors Meeting – scheduled for Monday, March 11, 2024, at 7:00 p.m.

b) Parks & Recreation Seminars (Pre-registration is required)

- Women and Finances, Tuesday, February 8<sup>th</sup>, starting at 6:30 p.m.
- Single Use Plastic; Tuesday, February 20<sup>th</sup> starting at 6:30 p.m.

5) Special Items

a) Swearing in of Officer Roderic Rocher

b) Black History Month Proclamation

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

7) Consent Agenda Items

a) Consideration of authorizing payment of February 5, 2024, Bills List in the amount of \$3,025,181,45.

b) Consideration of approving the January 8, 2024, Minutes of the Public Meeting of Middletown Township Board of Supervisors.

c) Consideration of approving Resolution #24-05R, for acquisition of 1129 Rising Sun Avenue.

d) Consideration of approving Resolution #24-06R, for application to the Community Development Block Grant (CDBG) Program for ADA curb ramps.

8) Consideration of Jefferson Avenue Subdivision Land Development Approval, Jefferson Avenue, Langhorne, PA, TMP #22-045-031, 22-036-085, and 22-036-085-002, S/LD #23-10, R2 – Residence District.

9) Consideration of authorizing possible Settlement of Zoning Hearing Board Appeal (ZHB#23-32) 1700 Woodbourne Road.

- 10) Consideration of authorizing Deed Restriction of Firefighters' Park.
- 11) Consideration of authorizing a contract with Armour & Sons of Langhorne, PA for the purchase and installation of a hockey rink and lighting at Forsythia Crossing Park.
- 12) Consideration of authorizing the purchase of three (3) vehicles and one (1) truck for the Police Department.
- 13) Consideration of Authorizing the Purchase of a License Plate Reader (LPR) System to be Placed at Three (3) Township Intersections.
- 14) Consideration of authorizing the purchase of one (1) dump truck Department of Public Works (DPW) Department.
- 15) 2024 Road Program Bids:
  - a) Consideration of authorizing advertisement of the 2024 Road Program Bid.
  - b) Consideration of authorizing advertisement of the S. Flowers Mill Road Drainage Project.
- 16) Consideration of approving Volunteer Firefighter and EMS Incentive.
- 17) Discussion of CSX litigation.
- 18) Other Business.
- 19) Adjournment.