

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

**Agenda**

1) Call to Order, Pledge of Allegiance

2) Roll Call

Mike Ksiazek, Chair   
Bernadette Hannah, Vice Chair   
Dawn Quirple, Secretary   
Dana Kane   
Anna Payne

3) Upcoming Meetings

a) Next Board of Supervisors Meeting – scheduled for Monday, February 5, 2024, at 7:00 p.m.

4) Special Items

- a) National Anthem performed by Dakota Yates, Neshaminy High School student
- b) Teen Talent Competition - Saturday, January 27, 2024
  - Oxford Valley Mall from 4:00 p.m. to 6:00 p.m.

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

6) Consent Agenda Items

- a) Consideration of authorizing payment of January 8, 2024, Bills List in the amount of \$2,832,345.05.
- b) Consideration of approving the January 2, 2024, Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of re-approving Payment Certificate #1 for the CDBG ADA Ramp Project to NJS Concrete, LLC in the amount of \$232,696.10.
- d) Consideration of approving Payment Certificate #2 for the DPW Phase 1A Winter Operations Project to Scott Building Corporation in the amount of \$218,222.48.
- e) Consideration of approving Financial Security Release #2 for the Pennswood Village Additions in the amount of \$248,440.23.
- f) Consideration of approving Financial Security Release #3 for the Pennswood Village Additions in the amount of \$373,266.00.

7) Consideration of approving Change Order #1 for the DPW Phase 1A Winter Operations Project.

8) Redevelopment Authority (RDA) Grant Resolutions:

- a) Consideration of approving Resolution #24-01R, accepting a grant from the Redevelopment Authority of Bucks County for police vehicles in the amount of \$169,405.00.
- b) Consideration of approving Resolution #24-02R, accepting a grant from the Redevelopment Authority of Bucks County for public works vehicles in the amount of \$382,564.00.
- c) Consideration of approving Resolution #24-03R, accepting a grant from the Redevelopment Authority of Bucks County for police license plate readers in the amount of \$15,900.00.
- d) Consideration of approving Resolution #24-04R, accepting a grant from the Redevelopment Authority of Bucks County for the Parkland Fire Company Thermal Imaging Cameras in the amount of \$\$15,600.00.

9) Transportation Update.

10) Other Business.

11) Adjournment.