

Board of Supervisors Regular Meeting
Monday, March 11, 2024 | 7:00 p.m.

Agenda

1) Call to Order, Pledge of Allegiance

2) National Anthem performed by Nadia D'Agostino

3) Roll Call

Mike Ksiazek, Chair

Bernadette Hannah, Vice Chair

Dawn Quirple, Secretary

Dana Kane

Anna Payne

4) Upcoming Meetings

a) Next Board of Supervisors Meeting – Monday, April 8, 2024, at 7:00 p.m.

5) Special Items

a) Colon Cancer Awareness Month Proclamation

b) Developmental Disabilities Awareness Month Proclamation and Presentation by Middletown Human Relations Commission

c) "This Town Is for The Birds" hosted by the Environmental Advisory Council, Tuesday, March 19th starting at 6:30 p.m. in the Public Hall

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

7) Consent Agenda Items

a) Consideration of authorizing payment of March 11, 2024, Bills List in the amount of \$2,070,591.96.

b) Consideration of approving the February 5, 2024, Minutes of the Public Meeting of Middletown Township Board of Supervisors.

c) Consideration of Change Order #2 for the 2023 ADA Ramp Program, for a negative \$45,014.08 to balance final quantities and prepare project close out.

d) Consideration of Payment Certificate #4 (Final) for the 2023 ADA Ramp Program, in the amount of \$49,498.51 for remaining items, retainage, and close out of project per the adjusted reduced contract amount following Change Order #2.

e) Consideration of Payment Certificate #6 (Final) for the 2023 Road Program, in the amount of \$21,038.60 for completed project items and retainage for project close out.

f) Consideration of Payment Certificate #2 (Final) for the 2023 CDBG ADA Ramp Project, in the amount of \$4,898.90 for completed project items and retainage for project close out.

g) Consideration of Payment Certificate #3 for the Department of Public Works (DPW) Phase 1A Winter Operations Project, in the amount of \$618,396.66.

- 8) Neshaminy Consortium Presentation– Karen Ogden, Watershed Specialist, Bucks County Conservation District and Ken Jones, President, Neshaminy Watershed Association.
- 9) Consideration of Revised Final Land Development Approval, 130 Middletown Boulevard & 2340 Lincoln Highway, Langhorne, PA 19047, TMP 22-057-020-006 & 22-057-022, S/LD #22-04, GB General Business Zoning District.
- 10) Consideration of awarding South Flowers Mill Drainage Project Bid.
- 11) Consideration of authorization to advertise a public bid for bus services for the Summer Recreation Program.
- 12) Consideration of executing an agreement with Law Enforcement Accreditation Services, LLC to provide accreditation consulting services.
- 13) Consideration of authorizing purchase of upgraded duty weapons for the police department.
- 14) Public Works Vehicle and Equipment Purchases:
 - a) Consideration of authorizing purchase of a 2024 F-600 dump truck
 - b) Consideration of authorizing purchase of a 2024 F-350 pick-up truck
 - c) Consideration of authorizing purchase of a transmission service machine
- 15) Consideration of awarding Bucks County Consortium Road and Materials Bid.
- 16) Discussion of Tax Abatement Program for Volunteer Firefighters.
- 17) Discussion of 2025-2029 Trash/Recycling Bid.
- 18) Consideration of authorizing a gas supply contract.
- 19) Q4 Financial Report.
- 20) Other Business.
- 21) Adjournment.