

Board of Supervisors Regular Meeting
Monday, May 13, 2024 | 7:00 p.m.

Agenda

1) Call to Order, Pledge of Allegiance

2) National Anthem performed by Sandburg Middle School

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 – Tuesday, June 11, 2024, at 7:00 p.m.

b) Bucks County Police Memorial Day – Monday, May 20, 2024, at 12:00 p.m.

- Middletown Township Memorial Ceremony honoring Detective Christopher Jones at the Municipal Center

5) Special Items

a) Middletown Township Police Department Commendations

b) National Public Works Week Proclamation

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

7) Consent Agenda Items

a) Consideration of authorizing payment of May 13, 2024, Bills List in the amount of \$2,473,527.07.

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

c) Consideration of Department of Public Works PW Yard Improvements Phase 1A – Change Order #3 for a negative \$3.33 for replacing previous paving items with revised paving materials for the yard area.

- d) Department of Community and Economic Development (DCED) Grant Resolutions:
 - Consideration of Resolution #24-08R, authorizing submission of an application to PA Department of Community and Economic Development Flood Mitigation Grant Program.
 - Consideration of Resolution #24-09R, authorizing submission of an application to PA Department of Community and Economic Development Watershed Restoration and Protection Grant Program (WRPP).
- 8) Consideration of Oxford Rehabilitation & Healthcare Center Building Addition, Preliminary /Final Land Development Approval, TMP# 22-021-049-001-001, S/LD #23-9, RC Zoning District.
- 9) Consideration of Lease Surrender Agreement with Premier Media, LLC.
- 10) Consideration of authorizing drafting and advertisement of an ordinance to prohibit parking on Highland Park Drive near tributary to Mill Creek.
- 11) Consideration of authorization of a contract with Durham School Services LP for bus services for the Summer Recreation Program.
- 12) 2023-2024 Grant Update.
- 13) Consideration of Authorizing Advertisement of Community Development Block Grant (CDBG) 2024 ADA Curb Ramp Program.
- 14) Discussion of Langhorne Gables Stormwater Project – Phase II.
- 15) Discussion of implementation of stormwater fee.
- 16) Other Business.
- 17) Adjournment.