

**Board of Supervisors Regular Meeting**  
Tuesday, February 18, 2025 | 7:00 p.m.

**Agenda**

1) Call to Order, Pledge of Allegiance

2) National Anthem performed by Rebecca Gutierrez

3) Memorial Recognition of Anna Payne

4) 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"/>

5) Upcoming Meetings

a) Next Board of Supervisors Meeting – Monday, March 10, 2025, at 7:00 p.m.

6) Special Items

a) Black History Month Proclamation

7) Consent Agenda Items

a) Consideration of authorizing payment of February 18, 2025, Bills List in the amount of \$2,937,039.54.

b) Consideration of approving the January 13, 2025, Minutes of the Public Meeting of Middletown Township Board of Supervisors.

c) Consideration of approving Resolution #25-08R, appointing Finance Director and Assistant Township Manager to the Bucks County Tax Collection Committee.

d) Consideration of approving Financial Security Release #1 (Final) for all site items completed for the north site (warehouse) at 1600 E. Old Lincoln Highway (S/LD #22-5), in the amount of \$5,970,854.18.

e) Consideration of approving Financial Security Release #8 for site items completed for the Oxford Valley Mall Apartments (S/LD #20-68), in the amount of \$33,229.00.

8) Discussion of Application for a Text Amendment Request, W.B. Homes, 1492 Woodbourne Road, Levittown, PA 19057, Former Knights of Columbus Property, P - Professional Zoning District.

- 9) Presentation Only – Shady Book Subdivision & Land Development - 161 active adult units, 927 Stony Hill Road - AGC – Age Qualified Community District.
- 10) Consideration of authorizing advertisement of a temporary sign ordinance.
- 11) Consideration of Appointing Berkheimer as Stormwater Impact Fee Collector.
- 12) Consideration of authorizing the purchase of upgraded Patrol Riles for the Police Department.
- 13) Consideration of authorizing advertisement to rebid the Langhorne Gables Drainage Phase II Project.
- 14) Consideration of authorizing rejection of all bids for the Pipe Lining Project and consideration of awarding the contract to Snyder Environmental Services, Inc., in the amount of \$160,700.00 (COSTARS approved vendor).
- 15) Consideration of authorizing advertisement of bids for the N. Flowers Mill Road Drainage Project.
- 16) Consideration of authorizing advertisement of a bid for Bus Services for the 2025 Summer Recreation Program.
- 17) Consideration of Volunteer Firefighter and EMS Incentive report on Volunteer Service Tax Credit Program.
- 18) Q4 Financial Report.
- 19) **Public Comment.**
- 20) Other Business.
- 21) Adjournment.