

1. Call to Order, Pledge of Allegiance, and Roll Call.
2. Announcements, Correspondence, Awards and Reports.
 - a. Next Board of Supervisors Meeting – **Monday, August 15, 2016**
 - b. Swearing in of Police Officers – Megan Freer and Jeff Wagner
 - c. Retirement Recognition – Dennis Penko, Finance Director
 - d. Eagle Scout Recognition – Francis Anthony Walter, III, Troop 82
3. Public Comment. ***Non-Agenda Items only.*** (Maximum 30 minutes)
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of July 11, 2016 Bill List in the amount of \$3,522,057.75.
 - b. Consideration of approving the June 6, 2016 Meeting Minutes of the Middletown Township Board of Supervisors.
 - c. Consideration of authorizing the 12th and Final Escrow Release for St. James Court in the amount of \$31,479.42.
 - d. Consideration of awarding a change order to James D. Morrissey, Inc. of Philadelphia, PA in the amount of \$202,335.45 for the 2016 Middletown Road Project.
5. Consideration of enacting Resolution #16-11R opposing the Elcon Recycling Services, LLC commercial hazardous waste treatment facility.
6. Consideration of approving the application for a Waiver of Land Development for the proposed ATM Drive Thru at the Shoppes at Flowers Mill, S/LD #15-15, TMP #22-021-073 in the CS Shopping Center Zoning District.
7. Discussion of Refunding 2011 and 2010 Bonds – Chris Bamber, PFM
8. Presentation of 2015 Comprehensive Annual Financial Report – Bee Bergvall & Company

9. Consideration of awarding the 2016-2017 Consortium Fuel Contract for Gasoline to Superior Plus Energy Service, Aston, PA for low sulfur diesel and heating fuel to Riggins, Inc., Vineland, NJ.
10. Durham Ridge Development improvements bid.
11. Consideration of authorizing the sale and disposition of obsolete vehicles.
12. Consideration of authorizing the advertisement of an ordinance creating a three-way stop at the intersection of Basil Road and Barnsbury Road.
13. Consideration of awarding a bid in the amount of \$24,122.00 to Top-A-Court, LLC for the Tennis Court at Firefighters' Park.
14. Ash Tree Management Plan – Debby Lamanna
15. Other Business.
16. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
17. Adjournment.