

1. Call to Order, Pledge of Allegiance, and Roll Call.
2. Announcements, Correspondence, Awards and Reports.
  - a. Next Board of Supervisors Meeting – **Tuesday, September 6, 2016 @7:30 p.m.**
  - b. Upcoming Events:  
Tuesday, August 30, 2016 - Coffee with a Cop at Garden of Eatin,  
964 Woodbourne Road, Levittown from 9 am to 11 am
  - c. 4<sup>th</sup> of July Parade – Middletown Cup Winner – Bucks County Safe Kids
  - d. Eagle Scout Recognition – Nicholas V. Kusters, Daniel R. Plunkett & Timothy Joseph Swanicke
  - e. Swearing in of Officer Cory Huff
3. Public Comment. ***Non-Agenda Items only.*** (Maximum 30 minutes)
4. **Consent Agenda Items.**
  - a. Consideration of authorizing payment of August 15, 2016 Bill List in the amount of \$2,856,788.12.
  - b. Consideration of approving the July 11, 2016 Meeting Minutes of the Middletown Township Board of Supervisors.
  - c. Consideration of authorizing the Escrow Release for Empire Abrasives in the amount of \$278,280.
5. 2017 Proposed Budget Calendar
6. Second Quarter 2016 Financial Report – Brian Shapiro, Finance Director
7. 2016 Bond Issue  
Consideration of enacting Ordinance #16-06, authorizing incurrence of debt.

8. Consideration of authorizing the purchase of four (4) 2017 Harley Davidson Motorcycles and authorization to amend the 2016 Budget, Capital Reserve Fund.
9. Ash Tree Management Plan update  
Consideration of authorization to advertise bid for removal of Emerald Ash Trees.
10. Durham Ridge Improvement Bid
  - a. Consideration of authorizing rejection of all bids for the Durham Ridge Improvement Bid.
  - b. Consideration of authorizing advertisement of revised Durham Ridge Improvement Bid.
11. Consideration of enacting Resolution #16-12R authorizing the Township Manager to sign grant documents for the 2015 Green Light-Go Grant Program.
12. Consideration of enacting Resolution #16-13R Intergovernmental Agreement to participate in a Joint RDA Grant application for Towns Against Graffiti.
13. Consideration of enacting Ordinance #16-05 creating a three-way stop at the intersection of Basil Road and Barnsbury Road. (Duly advertised in the *Bucks County Courier Times* on August 3, 2016; proof of publication has been received.
14. Heartwood Turn – No Parking Zone  
Consideration of authorizing advertisement of an ordinance restricting parking on Heartwood Turn.
15. Appointments to the Historic Preservation Commission.
16. Other Business.
17. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
18. Adjournment.