



Township of Middletown

Board of Supervisors

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Middletown Township Board of Supervisors

<u>Regular Meeting</u>	<u>Tentative Agenda</u>	<u>September 19, 2016@ 7:30 p.m.</u>
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1. Call to Order, Pledge of Allegiance, and Roll Call.
2. Announcements, Correspondence, Awards and Reports.
 - a. Next Board of Supervisors Meeting – ***Monday, October 3, 2016 @7:30 p.m.***
 - b. Proclamation – September National Preparedness Month
3. Public Comment. ***Non-Agenda Items only.*** (Maximum 30 minutes)
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of September 19, 2016 Bill List in the amount of \$2,333,054.34.
 - b. Consideration of approving the August 15, 2016 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
 - c. Consideration of approving Resolution #16-21R, authorizing revision of the Official Sewage Facilities Plan for the construction of the 962 Old Lincoln Highway Minor Subdivision.
5. Consideration of approving the Final Minor Subdivision and Land Development Plan for Sandra Hart, 570 Rosewood Avenue, TMP #22-012-592, S/LD #15-13.

6. Presentation on Transportation Projects – Phil Wursta, P.E., Traffic Planning & Design
 - Intersection Improvements:
 - Woodbourne Road & Langhorne Yardley Road
 - Langhorne-Yardley Road & Bridgetown Pike
 - Adaptive Traffic Signal System - Greenlight-Go Grant
7. Presentation of the 2016 Minimum Municipal Obligation to the Township Pension Funds.
8. Discussion of 2017 RDA Grant Program Applications.
 - Consideration of approving the following RDA Grant Resolutions
 - Resolution #16-14R - 7 Police Vehicles
 - Resolution #16-15R - 10 In-car Computers for Police
 - Resolution #16-16R - Intoxilyzer 8000 DUI Machine
 - Resolution #16-17R - 2 Public Works Vehicles
 - Resolution #16-18R - Fire Marshal Command Trailer
 - Resolution #16-19R - Township Radio Funding
 - Resolution #16-20R - Penn-del-Middletown Rescue Squad Tech Upgrades
9. Consideration of accepting dedication of Tall Tree Lane, Access Woods Development.
10. Consideration of enacting Ordinance #16-07 amending Chapter 470, Vehicles and Traffic of the Code of the Township of Middletown; parking prohibited in certain locations certain days and hours to include Heartwood Turn, for both sides of the street, Monday thru Friday, 3:00 p.m. to 4:00 p.m. (Duly advertised in the Bucks County Courier Times on August 29, 2016; proof of publication has been received.)
11. Consideration of awarding Ash Tree Removal Bid Award to Joseph McIlvaine Tree and Law Service of Feasterville, PA in the amount of \$78,000.
12. Department Report – Parks, Recreation and Community Services
13. Other Business.
 - Planning Commission Vacancy
14. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
15. Adjournment.