

## Township of Middletown

3 Municipal Way Langhorne, PA 19047-3424 Ph: 215-750-3800 Fax: 215-750-3801 www.middletownbucks.org

## **Board of Supervisors**

H. George Leonhauser, Chairperson Thomas Gallagher, Vice Chairperson William Oettinger, Secretary Amy Strouse Thomas Tosti

Stephanie Teoli Kuhls, Township Manager Joseph Pizzo, Esq., Township Solicitor

## **Middletown Township Board of Supervisors**

Regular Meeting Agenda October 17, 2016 @ 7:30 p.m.

- 1. Call to Order, Pledge of Allegiance, and Roll Call.
- 2. Announcements, Correspondence, Awards and Reports.
  - a. Next Board of Supervisors Meeting Monday, November 14, 2016 @7:30 p.m.
  - b. Fire Prevention Month Proclamation
  - c. Police Department Promotions
- 3. Public Comment. *Non-Agenda Items only*. (Maximum 30 minutes)
- 4. Consent Agenda Items.
  - a. Consideration of authorizing payment of October 17, 2016 Bill List in the amount of \$792,843.24.
  - b. Consideration of approving the October 3, 2016 Meeting Minutes of the Middletown Township Board of Supervisors.
  - c. Consideration of enacting Resolution #16-22R Bucks County 2016 Hazard Mitigation Plan.
- 5. Presentation of the Regional Streetlight Procurement Program *Mike Fuller, Keystone Lighting Solutions* 
  - a. Consideration of enacting Resolution #16-23R approving the Investment Grade Audit for the Regional Streetlight Procurement Program.
  - b. Consideration of enacting Resolution #16-24R entering into a lease agreement and program agreement with Johnson Controls, Inc. (JCI).
- 6. Presentation of Spring Valley Farm Master Plan Sean Garrigan, SGA and Ann Toole, Toole Recreation Planning
- 7. Discussion of amending to the zoning ordinance to provide for uses related to the Medical Marijuana Act.

- 8. Department Report Fire Marshal's Office Department Report Police Department
- 9. Other Business.
- 10. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
- 11. Adjournment.