

Township of Middletown

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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 November 14, 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, December 5, 2016 @7:30 p.m.
 - b. Commendation 10th Anniversary of The Rotary Club of Shady Brook
- 3. Public Comment. *Non-Agenda Items only*. (Maximum 30 minutes)
- 4. Consent Agenda Items.
 - a. Consideration of authorizing payment of November 14, 2016 Bill List in the amount of \$2,727,332.95.
 - b. Consideration of approving the October 17, 2016 Meeting Minutes of the Middletown Township Board of Supervisors.
- 5. Consideration of rejecting all bids for the Durham Ridge Asphalt Contract.
- 6. Consideration of authorizing budgeted upgrades to the audio system in the public meeting room to be completed by Costars vendor, Applied Video Technology, at a cost of \$19,690.
- 7. Consideration of awarding the 2016-2017 Consortium Rock Salt Contract to Morton Salt, Inc. in the amount of \$28,065.
- 8. Discussion of East Ravine Street Parking
- 9. Presentation by Catalyst Outdoor Signs
 - a. Consideration of authorizing advertisement of a proposed zoning amendment to add monument displays to be permitted in the C Commercial Zoning District along the Route 1 corridor and to modify the off-premise sign regulations in the M-1 Light Manufacturing District.
 - b. Consideration of authorizing advertisement of an ordinance for a proposed zoning map change of TMP #22-015-0006-002 from OR Open Recreation Zoning District to M-1 Light Manufacturing Zoning District.

- 10. 2017 Budget Presentation
 - a. Consideration of authorizing advertisement of the Proposed 2017 Budget for public inspection.
- 11. Other Business.
- 12. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
- 13. Adjournment.