



<b><u>Regular Meeting</u></b>	<b><u>Agenda</u></b>	<b><u>December 5, 2016@ 7:30 p.m.</u></b>
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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, December 19, 2016 @7:30 p.m.**
3. Public Comment. *Non-Agenda Items only.* (Maximum 30 minutes)
4. **Consent Agenda Items.**
  - a. Consideration of authorizing payment of the December 5, 2016 Bill List in the amount of \$2,185,991.85.
  - b. Consideration of approving the November 14, 2016 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
  - c. Consideration of approving the first and final payment to Winterspring, LLC in the amount of \$38,593.05 for the landscape improvements at the Durham Ridge Development.
  - d. Consideration of approving the first and final payment to G & B Construction Group in the amount of \$68,922.00 for the concrete work at the Durham Ridge Development
  - e. Consideration of approving the Giant Fuel Island final Escrow Release in the amount of \$30,119.98.
5. Consideration of the Preliminary/Final Land Development plan for Eastern Warehouse Distributors, Inc., 1050 Wheeler Way, Langhorne, PA 19047, TMP #22-021-066-002, S/LD #16-06.
6. Middletown Community Foundation Presentation
7. Consideration of approval of the 2017 Budget and associated Budget Resolution:
  - Resolution #16-25R fixing the tax rate and special levies for the fiscal year ending December 31, 2017, and appropriating specific sums estimated to be required for the specific purposes of the Township during the fiscal year ending December 31, 2017.

8. Consideration of approving a joint grant application with Hulmeville Borough to the Bucks County Municipal Open Space program to fund a landscape improvement project at Spring Valley Farm.
9. Snow and Ice Removal – Township Sidewalks, Paths and Parking Lots  
  
Consideration of rejecting all bids for the Middletown Township Properties Snow and Ice Removal Bid and authorizing the purchase of a Cub Cadet Challenger 500 with accessories from Lentine Mower Center, Langhorne at a cost of \$10,394.
10. Discussion of Act 172 of 2016
11. Consideration of authorizing submission of an application to the Pennsylvania Department of Transportation through the Multimodal Transportation Fund Grant Program for the Woodbourne Train Station Walkability Improvement Project
12. Discussion of East Ravine Street Proposed No-Parking Zone
13. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
14. Adjournment.