



Middletown Township Board of Supervisors

Regular Meeting

Agenda

January 17, 2017 @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, February 6, 2017 @7:30 p.m.**
 - b. Presentation to Middletown Police Department by Joseph Szafran, Recorder of Deeds regarding Bucks County Tour of Honor
3. Public Comment. *Non-Agenda Items only.* (Maximum 30 minutes)
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of January 17, 2017 Bill List in the amount of \$2,742,987.86.
 - b. Consideration of approving the December 19, 2016 and January 3, 2017 Minutes of the Public Meetings of the Middletown Township Board of Supervisors.
 - c. Consideration of enacting Resolution #17-07R authorizing certain Township Officials authority to sign Township checks.
 - d. Consideration of enacting Resolution #17-08R authorizing the Finance Director to receive any and all tax information and records from Berkheimer relative to collection of taxes.
5. Zoning Ordinance Amendments
 - Consideration of enacting Ordinance #17-01 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. (Duly advertised in the *Bucks County Courier Times* on January 9, 2017; proof of publication has been received.)
 - Consideration of enacting Ordinance #17-02 proposed zoning map change of TMP #22-015-0006-002 from OR Open Recreation Zoning District to M-1 Light Manufacturing Zoning District. (Duly advertised in the *Bucks County Courier Times* on January 9, 2017; proof of publication has been received.)

6. Medical Marijuana Ordinance

- Consideration of enacting Ordinance #17-03 amending Chapter 500, Zoning, of the Code of the Township of Middletown; amending and establishing definitions therein; amending the use regulations within the C Commercial, and M-1 Light Manufacturing Zoning Districts; amending off-street parking and off-street loading requirements; editing, amending and renumbering various provisions set forth in the Chapter.

7. Consideration of enacting RDA Grant Acceptance Resolutions

- **#17-01R** Acquisition of Vehicles - Police Department in the amount of \$160,348;
- **#17-02R** Acquisition of Public Works Vehicles in the amount of \$189,471;
- **#17-03R** Update In-car Technology for Police Department in the amount of \$37,821;
- **#17-04R** Acquisition of Intoxilyzer for Police Department in the amount of \$7,825;
- **#17-05R** Emergency Responder Radio Replacement in the amount of \$212,000;
- **#17-06R** Acquisition of EMS Technology for Pennel-Middletown EMS in the amount of \$18,359

8. Vehicle Purchases

- Consideration of authorizing the purchase of a 2017 Ford Super Duty F-350 Pickup Truck in the amount of \$30,694 from Hondru Ford, Manheim, PA; snowplow, spreader and accessories from DeJana Truck & Utility Equipment, Kings Park, NY in the amount of \$7,595 and Federal Signal Light Bar from 10-8 Emergency Vehicle Service, New Holland, PA in the amount of \$1,565.54 for a total of \$39,854.54.
- Consideration of authorizing the purchase of a Caterpillar Model 826 M. Wheel Loader from Ransome Cat, Bensalem, PA in the amount of \$149,616.
- Consideration of authorizing the purchase of three (3) 2017 Ford Utility Police Interceptor AWD vehicles from Koch 33 Ford, Easton, PA in the amount of \$91,064.

9. 4th Quarter Financial Report

10. Consideration of authorizing adoption of the Spring Valley Farm Master Plan

11. Healthcare Broker Discussion

12. Other Business

13. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)

14. Adjournment.