



Regular Meeting **Agenda** **April 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, May 1, 2017 @7:30 p.m.**
 - b. Police Department recognition of Middletown Township Youth Aid Panel members.
 - c. Police Department recognition of Girl Scout Natalie DiCrosta.
 - e. Upcoming Events:
 - Middletown Beautification Committee cleanup and a tree planting at Veterans Memorial Park – Saturday, April 22, 2017
 - Earth Day - Saturday, April 29, 2017 10:00 a.m. to 2:00 p.m., Core Creek Park
 - Drug Take Back Day Locations April 29, 2017
3. Public Comment. ***Non-Agenda Items only.*** (Maximum 30 minutes)
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of April 17, 2017 Bill List in the amount of \$2,075,601.79.
 - b. Consideration of approving the April 3, 2017 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
 - c. Dedication of ROW to PennDOT
5. Consideration of exercising the option to continue the current Solid Waste/Recycling Contract with Waste Management for 2018 and 2019.
6. Presentation of First Quarter Financial Report.
7. Consideration of approving the purchase of police vehicles.
8. Discussion of Healthcare Broker
9. Report on Implementation of Transient Dwelling Ordinance
10. Volunteer Firefighter Incentive Discussion

11. Consideration of authorizing the preparation of an ordinance that will establish a Trap, Vaccinate, Neuter and Release (TVNR) Program.
12. Other Business.
13. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
14. Adjournment.