

Middletown Township Board of Supervisors

Regular Meeting Agenda August 21, 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, September 18, 2017 @7:30 p.m.
 - b. 4th of July Parade Middletown Cup Winner McHale's Plumbing
- 3. Public Comment. *Non-Agenda Items only*. (Maximum 30 minutes)
- 4. Consent Agenda Items.
 - a. Consideration of authorizing payment of August 21, 2017 Bill List in the amount of \$2,077,423.84.
 - b. Consideration of approving the July 17, 2017 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
 - c. Consideration of approving the request by Wells Fargo release of 18-Month Maintenance Bond.
 - d. Consideration of authorizing advertisement on PennBid for the 2017 Roadway Markings and Line Painting at various intersections and roads as per PennDOT permits/specifications.
- 5. Consideration of approving the final land development plan for McCafferty Kia, 1939 East Lincoln Highway, Langhorne, TMP #22-048-012 & 22-047-198-005 in the C Commercial Zoning District, S/LD #16-9.
- 6. Consideration of approving change order #1 in the amount of \$188,802.43 for the 2017 Roads Program --- Big Oak Road Turning Lane.
- 7. Consideration of enacting Ordinance #17-05 amendment to Ordinance #06-03, Rights of Way Management. (Duly advertised in the *Bucks County Courier Times* on August 11, 2017; proof of publication has been received.)

- 8. Consideration of enacting Ordinance #17-06 amending the Middletown Township Zoning Ordinance Chapter 500, Section 2701 to modify the definition of an off-street parking space to not count garage areas as off-street parking spaces. (Duly advertised in the *Bucks County Courier Times* on August 11, 2017; proof of publication has been received.)
- 9. Consideration of authorizing advertisement of amendment to animal control ordinance
- 10 Consideration of award of HVAC Controls Contract to Burns Mechanical
- 11. Consideration of appointing Christine Sadjian-Peacock to the Disabled Persons Advisory Board for a two-year term to expire December 31, 2018.
- 12. RDA Grant Discussion
- 13. Discussion of Proposed Privacy Ordinance
- 14. TMDL Pollution Reduction Plan Hearing
- 15. Other Business.
- 16. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
- 17. Adjournment.