



T O W N S H I P O F M I D D L E T O W N

Middletown Township Board of Supervisors

Regular Meeting

Agenda

September 18, 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, October 2, 2017 @7:30 p.m.**
 - b. Proclamation – September National Preparedness Month
 - c. Upcoming Events
 - Middletown at the Oxford Valley Mall – Saturday, September 23, 2017 - 11 am to 2 pm
 - Breakfast with the Board – Tuesday, October 10, 2017 @Langhorne Speedway – 7 am
3. Public Comment *Non-Agenda Items only* (Maximum 30 minutes)
4. **Consent Agenda Items**
 - a. Consideration of authorizing payment of September 18, 2017 Bill List in the amount of \$2,253,406.54
 - b. Consideration of approving the August 21, 2017 Minutes of the Public Meeting of the Middletown Township Board of Supervisors
 - c. Consideration of approving the first and final construction escrow release for the B.A.P.S. Temple in the amount of \$51,735
5. Presentation of the 2018 Minimum Municipal Obligation to the Township Pension Funds
6. Consideration of awarding the 2017-2018 Consortium Rock Salt Contract to Morton Salt, Inc.
7. Consideration of enacting Resolution #17-19R Intergovernmental Agreement to participate in a Joint RDA Grant application for Towns Against Graffiti
8. Discussion of 2018 RDA Grant Program Applications
 - Consideration of approving the following RDA Grant Resolutions
 - Resolution #17-20R - 5 Police Vehicles
 - Resolution #17-21R - 4 All Terrain Vehicles
 - Resolution #17-22R - Cody Systems Records Management
 - Resolution #17-23R - 3 Vehicles – Department of Public Works

- Resolution #17-24R - Emergency Management – County Radio Program
 - Resolution #17-25R - Parkland Fire Company – F350 Special Service Vehicle
 - Resolution #17-26R - Langhorne-Middletown Fire Company – Box Truck
 - Resolution #17-27R - Penndel Fire Company Upgrades & Modernization
 - Resolution #17-28R - Penndel-Middletown Emergency Squad – 5 Knox Boxes
 - Resolution #17-29R - Oxygen Generation System
 - Resolution #17-30R - Remount of Ambulance Chassis
9. Consideration of approving a Memorandum of Agreement with the Middletown Township Crossing Guard Association
 10. Consideration of enacting Ordinance #17-07 Amendment – Feral Cats. (Duly advertised in the *Bucks County Courier Times* on September 11, 2017; proof of publication has been received)
 11. 2018 Budget Calendar
 12. Consideration of authorization to advertise bid for removal of Emerald Ash Trees
 13. Update on proposed Privacy Ordinance
 14. Consideration of Resolution #17-31R, authorizing litigation against various pharmaceutical companies for their roles in contributing to the opioid epidemic
 15. Other Business
 16. Other Public Comment (Only applicable if initial Public Comment period exceeds the 30 minute time limit)
 17. Adjournment