



# 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

November 20, 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, December 11, 2017 - 7:30 p.m.
  - b. Proclamation – Small Business Saturday – November 25, 2017
  - c. PennDel Middletown Emergency Squad Recognitions
  - d. Upcoming Events
    - Holiday Open House – Thursday, December 7, 2017 from 6:00 p.m. to 8:00 p.m.  
At the Municipal Center
3. Public Comment. *Non-Agenda Items only.* (Maximum 30 minutes)
4. **Consent Agenda Items.**
  - a. Consideration of authorizing payment of November 20, 2017 Bill List in the amount of \$1,982,798.49.
  - b. Consideration of approving the October 2, 2017 Minutes of the Middletown Township Board of Supervisors and the October 9 and October 30, 2017 Minutes of the Middletown Township Budget Work Sessions.
  - c. Consideration of enacting Resolution #17-32R PennDOT application for Traffic Signal Approval at Lincoln Highway and Carmax entrance.
  - d. Consideration of enacting Resolution #17-33R adopting a revised actuarial asset smoothing method for the Middletown Township Police Pension Plan.
5. Consideration of granting preliminary/final plan of land development for 2424 E. Old Lincoln Highway, TMP #22-057-046, S/LD #17-04.
6. Consideration of authorizing advertisement of Ordinance #17-08 establishing regulations for sanitary sewer connections, maintenance responsibility, discharge prohibitions and grease traps by property owners and businesses.
7. Consideration of awarding a contract to NJS Concrete of Trevoze, Pa in the amount of \$98,261 for the Hampton Bridge and Highland Park Handicap Ramp Construction. (This bid was duly advertised in the *Bucks County Courier Times* on October 4<sup>th</sup> and 9<sup>th</sup>; proof of publication has been received.)

8. Consideration of authorizing the sale and disposition of obsolete vehicles. (This bid was duly advertised in the *Bucks County Courier Times* on October 20, 2017; proof of publication has been received.)
9. Consideration of awarding a contract for the Middletown Ash Tree Removal Project in the amount of \$81,174.85 to McIlvaine Tree & Lawn Service.
10. 2018 Budget Presentation
  - a. Consideration of authorizing advertisement of the Proposed 2017 Budget for public inspection.
11. Other Business.
12. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
13. Adjournment.