



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

January 16, 2018@ 7:00 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 5, 2018 @7:00 p.m.
 - b. Presentation to Girl Scout Dylan Deegal
 - c. Recognition of Officer Nelson Webb-19 Years of Service to South Central SERT Team
Recognition of Officer Jeff Swenson-21 Years of K9 Service
3. Public Comment. *Non-Agenda Items only.* (Maximum 30 minutes)
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of January 16, 2018 Bill List in the amount of \$4,786,360.41.
 - b. Consideration of approving the January 2, 2018 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
 - c. Consideration of enacting Resolution #18-06R authorizing signatures for the agreement allowing electronic access to PennDOT Systems.
5. Consideration of enacting RDA Grant Acceptance Resolutions
 - **#18-01R** Penndel Fire Station Modernization in the amount of \$125,000;
 - **#18-02R** Police Department Records Management System in the amount of \$139,043;
 - **#18-03R** Department of Public Works Vehicles in the amount of \$83,609;
 - **#18-04R** Penndel-Middletown Emergency Squad Vehicle in the amount of \$48,613;
 - **#18-05R** Penndel-Middletown Emergency Squad Oxygen Generation System in the amount of \$26,980;
6. Consideration of authorizing the purchase of CODY Systems, a new Report Management System (RMS) for the Police Department in the amount of \$139,043.
7. Consideration of authorizing the purchase of three (3) 2017 Dodge Chargers for the Police Department in the amount of \$93,093.

8. Consideration of authorizing the purchase of two (2) ATV's for the Police Department in the amount of \$16,208.
9. Consideration of authorizing the purchase of one (1) 2017 Ford Super Duty F-550 under CoStars from Hondru Ford, Manheim, PA in the amount of \$86,016.
10. Consideration of authorizing the purchase of one (1) 2018 International dump truck chassis under CoStar Contract #025-008 from Bucks County International Inc., Langhorne, Pa in the amount of \$90,728, and (1) one dump body, snowplow, spreader and accessories under CoStar Contract #025-052 from H. A. Dehart & Son, Thorofare, NJ, for the amount of \$63,618 (Total \$154,346.)
11. Consideration of authorizing advertisement of Ordinance #18-01 establishing a Citizens Traffic Commission.
12. Volunteer Board/Commission Appointments
13. Professional Appointments
14. Other Business.
 - a. January 2, 2018 Meeting Follow Up – 338 Parkway Avenue, Langhorne
15. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
16. Adjournment.