

## **Middletown Township Board of Supervisors**

Regular Meeting Agenda July 9, 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, August 13, 2018 @7:00 p.m.
  - b. Proclamation recognizing the retirement of Public Works Director, Rick Wendel
  - c. Upcoming Events:
    - Citizen Summer School Thursday, July 26, 2018 6:30 p.m. @ Municipal Center
    - National Night Out Tuesday, August 7, 2018 6-8 p.m. @ Municipal Center Rain date Thursday, August 9, 2018
- 3. Public Comment. *Non-Agenda Items only*. (Maximum 30 minutes)
- 4. Consent Agenda Items.
  - a. Consideration of authorizing payment of July 9, 2018 Bill List in the amount of \$2,478,491.64.
  - b. Consideration of approving the June 4, 2018 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
  - c. Consideration of approving an Employment Separation Agreement.
  - d. Consideration of enacting Resolution #18-16R official sewage facilities plan revision for the developer Sandra Hart to propose a new single family home construction at 570 Rosewood Avenue, Langhorne, PA TMP #22-012-592, S/LD 15-13.
  - e. Consideration of approving Stonehaven Langhorne Construction Escrow Release #4 in the amount of \$83,932.05.
- 5. Consideration of approving the Lease Agreement between the Neshaminy School District and Middletown Township for the use of the Community Barn located at 2600 Langhorne-Yardley Road, Langhorne.
- 6. 2nd Quarter Financial Report
- 7. Consideration of authorizing Resolution #18-15R, ratifying the 2018 Bucks County Municipal Waste Management Final Plan

- 8. Consideration of awarding the 2018-2019 Consortium Fuel Contract for gasoline to Riggins Inc., Vineland, NJ; heating fuel to Suburban Propane, L.P., Eldersburg, MD and low sulfur diesel to Papco, Inc., Aston, PA.
- 9. Discussion of Daytime Response to Fire Calls
- 10. Other Business.
  - Waste Management performance
- 11. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
- 12. Adjournment.

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