



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 17, 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, October 1, 2018 @7:00 p.m.
 - b. Swearing in of Officer Lawrence Hardy.
 - c. Upcoming Events:
 - Middletown at the Mall - Public Safety Day – Saturday, September 22nd from 11 a.m. to 2 p.m. at Sears Court - Oxford Valley Mall
 - Shred Day – Saturday, September 29th from 9 a.m. to 12 noon at Woodbourne Road Entrance to Oxford Valley Mall
 - d. Presentation by Robin Robinson, Bucks County Recorder of Deeds - Historic Deed Book Restoration
3. Public Comment. *Non-Agenda Items only.* (Maximum 30 minutes)
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of September 17, 2018 Bill List in the amount of \$725,090.17.
 - b. Consideration of approving the September 4, 2018 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
5. Hearing: Tax Exempt Financing – CIBC Foundation, Inc.
1700 Woodbourne Road – Former Neshaminy School District Eisenhower Building
 - Consideration of enacting Resolution #18-28R – approving the issuance by the Perkasio Borough Industrial Development Authority of its tax-exempt notes to refinance a facility located in Middletown Township
6. Consideration of enacting Resolution #18-17R Bank Depositories
7. Presentation of the 2019 Minimum Municipal Obligation (MMO) to the Township Pension Funds
8. Consideration of awarding the 2018-2019 Consortium Rock Salt contract to Morton Salt, Inc. of Chicago, IL at the rate of \$47.92 per ton.

9. Consideration of appointing Anna Payne to the Disabled Persons Advisory Board for a two-year term to expire December 31, 2019.
10. Consideration of authorizing advertisement of an Ordinance creating an Early Retirement Incentive Program (ERIP) for the police department.
11. Discussion of 2019 RDA Grant Program Applications
Consideration of approving the following RDA Grant Resolutions
 - Resolution #18-18R - 3 Police Patrol Vehicles
 - Resolution #18-19R - 1 Patrol/Prisoner Van & 1 Passenger Transport Van
 - Resolution #18-20R - 1 DPW Service/Maintenance Vehicle
 - Resolution #18-21R - 2 DPW Dump Trucks
 - Resolution #18-22R - Training & Daytime Response Equipment
 - Resolution #18-23R - Langhorne/Middletown Fire Co. SCBA Equipment
 - Resolution #18-24R - 1 F350 Super Cab Vehicle – Parkland Fire Company
 - Resolution #18-25R - 1 Ambulance – Penndel-Middletown Emergency Squad
 - Resolution #18-26R - Fire Station Upgrades – William Penn Fire Company
12. Consideration of enacting Resolution #18-27R Fireworks Law
13. Other Business.
 - Catalyst Sign
 - Budget Process
14. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
15. Adjournment.