



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

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## Middletown Township Board of Supervisors

### Regular Meeting

### Agenda

October 1, 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 – Budget Workshop Monday, October 15, 2018 @7:00 p.m.
  - b. Fire Prevention Month Proclamation
3. Public Comment. *Non-Agenda Items only.* (Maximum 30 minutes)
4. **Consent Agenda Items.**
  - a. Consideration of authorizing payment of October 1, 2018 Bills List in the amount of \$1,253,111.77.
  - b. Consideration of approving the September 17, 2018 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
5. Consideration of accepting the letter of resignation submitted by Robert Burnett from the Middletown Township Planning Commission.
6. 3<sup>rd</sup> Quarter Financial Report
7. Presentation of 2019 proposed capital projects.
8. Discussion of the Delaware Valley Regional Planning Commission (DVRPC) Safe Route to Transit Grant.
9. Consideration of enacting Ordinance #18-04 creating an Early Retirement Incentive Program (ERIP) for the Police Department. (Duly advertised in the Bucks County Courier Times on September 23, 2018, proof of publication has been received.)
10. Discussion of Lower Bucks County Joint Municipal Authority (LBCJMA) board seat
11. Board Update  
Citizens Traffic Commission – Kristi Morris, Chairperson
12. Other Business.
13. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
14. Adjournment.