

## **Middletown Township Board of Supervisors**

<b>Regular Meeting</b>	Agenda	August 12, 2019 @ 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 Tuesday, September 3, 2019 @7:00 p.m.
  - b. Middletown Athletic Association U10 Softball Team Recognition
  - c. Presentation of the Middletown Cup for the July 4<sup>th</sup> Parade
- 3. Public Comment. *Non-Agenda Items only.* (Maximum 30 minutes)
- 4. Consent Agenda Items.
  - a. Consideration of authorizing payment of August 12, 2019 Bill List in the amount of \$1,735,168.58.
  - b. Consideration of approving the July 15, 2019 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
  - c. Consideration of enacting Resolution #19-17R declaring a State of Disaster.
  - d. Consideration of accepting the resignation of Mike Lentine from the Zoning Hearing Board.
- 5. Presentation Penndel Middletown Emergency Squad
- 6. Consideration of approving the minor subdivision plan for 350 Durham Road, Langhorne, PA for DCIV, Inc., S/LD #19-2, TMP #22-045-111 in the R-2 Residential Zoning District.
- 7. Simon Properties Zoning Amendment Presentation
- 8. Consideration of authorizing advertisement of the Snowball Drive Traffic Calming Project Bid.
- 9. Consideration of authorizing the advertisement of an amendment to the Vehicle and Traffic Ordinance for:
  - a. Establishment of a no-parking zone on Terrace Road.
  - b. Establishment of stop signs at Snowball Drive intersections.

- 10. Consideration of authorizing the purchase of two (2) 2019 Dodge Chargers and one (1) 2019 Ford Fusion and all required equipment for each vehicle to include mobile radios, in-car computers, in-car cameras, lights, sirens, outfitting, wrap and decaling at a total cost of \$127,283.40
- 11. Consideration of approving a contract with Creative Marketing Alliance of Princeton Junction, NJ for development and implementation of a new Township website.
- 12. Consideration of awarding a contract for removal of fencing, invasive species and dead trees at the Spring Valley Farm to Fares Farhat General Construction Services of Halifax, PA, in the amount of \$87,654.32.
- 13. Middletown Community Park Improvement Project
  - a. Consideration of rejecting all bids for the Poured In-Place Rubberized Playground Surfacing Project.
  - b. Consideration of authorizing advertisement of a bid to complete the Middletown Community Park Development Phase 2 Grant from DCNR.
- 14. Consideration of authorizing the purchase and installation of one new backstop and 80 feet of safety fending at Maple Point Middle School.
- 15. Consideration of appointment to the Zoning Hearing Board (term to expire December 31, 2020).
- 16. Other Business.
- 17. Other public comment. (Only applicable if initial Public Comment period exceeds the 30 minute time limit.)
- 18. Adjournment.

2