

BOARD OF SUPERVISORS REGULAR MEETING
SEPTEMBER 16, 2019 | 7:00 P.M.

AGENDA

1. Call to Order, Pledge of Allegiance and Roll Call
2. Announcements and Special Items
 - a. Next Board of Supervisors Meeting - Monday, October 7th - 7:00 p.m.
 - b. Upcoming Events:
 - Public Safety Day – September 21st - Oxford Valley Mall – 11 a.m.- 2 p.m.
 - Middletown Community Foundation Biergarten – September 21st - Oxford Valley Mall – 1-5 p.m.
 - Firefighters’ Park Ribbon Cutting – Saturday, September 28th – 2 p.m.
 - Middletown Community Foundation Biergarten – September 28th - Firefighters’ Park – 1 -5 p.m.
 - Shred Day – Saturday, September 28th - Woodbourne Rd Entrance to Oxford Valley Mall – 9 a.m. – 12 noon
3. Public Comment. **Non-Agenda Items only.** (Maximum 30 minutes)
4. **Consent Agenda Items**
 - a. Consideration of authorizing payment of September 16, 2019 Bill List in the amount of \$887,292.78
 - b. Consideration of approving the September 3, 2019 Minutes of the Public Meeting of the Middletown Township Board of Supervisors
 - c. Consideration of approving Resolutions #19-19R – #19-28R, authorizing collection of certain taxes by Berkheimer Tax Administrators
 - d. Consideration of approving Payment #1 in the amount of \$117,675.95 to James D. Morrissey, Inc. for Streambank Restoration Project
5. Consideration of awarding the 2020-2024 Solid Waste and Recycling Contract
6. Application for Inter-Municipal Liquor License Transfer - Crab Du Jour of Langhorne Inc., 1201 E. Lincoln Highway, Langhorne, PA, duly advertised in the Bucks County Courier Times on September 5th and 9th, 2019; proof of publication has been received.

7. Consideration of authorizing advertisement of a hearing to be held on Monday, October 7, 2019 to discuss proposed amendments to the Zoning Ordinance - GB General Business Zoning District.
8. Consideration of authorizing award of the 2019 Middletown Township Handicap Ramp Program Bid.
9. Consideration of authorizing the purchase and installation of a 230 kw generator for the municipal building.
10. Consideration of awarding the 2019-2020 Consortium Rock Salt Bid
11. Presentation of the 2020 Minimum Municipal Obligation (MMO) to the Township Pension Funds
12. Consideration of approving the following 2020 RDA Grant Program Application Resolutions:
 - Resolution #19-29R - Police Department Vehicles
 - Resolution #19-30R - Public Works Vehicles
 - Resolution #19-31R - Penndel-Middletown Emergency Squad
 - Resolution #19-32R - Fire and Emergency Management Vehicle
 - Resolution #19-33R - Langhorne Middletown Fire Company
 - Resolution #19-34R - Police Department Vehicles
13. Other Business.
14. Other public comment. (Only applicable if initial Public Comment period exceeds the 30-minute time limit.)
15. Adjournment.