

## Board of Supervisors Regular Meeting October 7, 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, November 18, 2019 @ 7:00 p.m.
  - b. Budget Workshop Monday, October 14, 2019 @7:00 p.m.
  - c. Budget Workshop Monday, October 28, 2019 @ 7:00 p.m.
  - d. Upcoming Events:
    - Middletown Community Foundation Biergarten at Oxford Valley Mall Saturday, October 19<sup>th</sup> 1-5 p.m.
    - Active Shooter Training Program, Thursday, October 24<sup>th</sup> @7 p.m. at the Middletown Municipal Center
    - Firearm Safety Training, Wednesday, October 30<sup>th</sup> @7 p.m. at the Middletown Municipal Center
    - Woofapalooza 5 miler, 5K & Fun Walk, Core Creek Park, Saturday, November 3<sup>rd</sup> at 8:00 a.m.
  - e. Fire Prevention Month Proclamation
  - f. Police Commendations
- 3. Public Comment. Non-Agenda Items only. (Maximum 30 minutes)
- 4. Consent Agenda Items.
  - a. Consideration of authorizing payment of October 7, 2019 Bill List in the amount of \$1,247,305.51.
  - b. Consideration of approving the September 16, 2019 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
  - c. Consideration of authorizing payment of Certificate #1 to James D. Morrissey, Inc. in the amount of \$117,675.95 for the Streambank Restoration Project.
- Hearing Zoning Amendment Simon/Oxford Valley Mall, McStome Partnership & CRP/CT Oxford Valley Owner, LLC to amend the GB General Business District zoning use regulations
- 6. Discussion of Refunding Series 2012 and 2014 Bonds and potential new debt issuance
- 7. Presentation of proposed 2020 Capital Projects
- 8. Other Business.
- 9. Other public comment. (Only applicable if initial Public Comment period exceeds the 30-minute time limit.)
- 10. Adjournment.

