

BOARD OF SUPERVISORS REGULAR MEETING
NOVEMBER 18, 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, December 2, 2019 @7:00 p.m.
 - b. Upcoming Events: Holiday Open House Thursday, December 12, 2019 6-8 p.m.
 - c. Swearing in of Officer Robert Osinski
3. Public Comment. **Non-Agenda Items only.** (Maximum 30 minutes)
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of November 18, 2019 Bills List in the amount of \$1,160,302.12.
 - b. Consideration of approving the October 7, 2019 Minutes of the Public Meeting of the Middletown Township Board of Supervisors and the October 14, 2019 and October 28, 2019 Budget Workshop Minutes.
 - c. Consideration of approving the Final Site Improvement Escrow Release for Access Woods-Tall Tree Lane Development in the amount of \$41,569.07
 - d. Consideration of enacting Resolution #19-38R accepting dedication of Tall Tree Lane
 - e. Consideration of approving the release of the Letter of Credit for DC IV, Inc. in the amount of \$88,195.03
 - f. Consideration of approving Payment #2 in the amount of \$3,430.00 to James D. Morrissey, Inc. for Streambank Restoration Project
 - g. Consideration of enacting Resolution #19-37R Circuit Trails – 500 Miles in the Greater Philadelphia Region by 2025
 - h. Consideration of enacting Resolution #19-39R in support of HB 1082 OSHA coverage
6. Stone Farm Preliminary Subdivision and Land Development Plan, Fulling Mill Road, Langhorne, PA, TMP #22-005-007, S/LD #15-8.

7. Consideration of approving, Ordinance #19-08, Bond Parameters Ordinance
8. Consideration of approving the Periwinkle Avenue Emergency Pipe Repair
9. 2020 Budget Presentation
 - a. Consideration of authorizing advertisement of the Proposed 2020 Budget for public inspection.
10. Other Business.
11. Other public comment. (Only applicable if initial Public Comment period exceeds the 30-minute time limit.)
12. Adjournment.