

## BOARD OF SUPERVISORS REGULAR MEETING FEBRUARY 18, 2020 | 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, March 2, 2020 @7:00 p.m.
  - Police Department Promotions
    Detective Chris Viscardi and Sergeant Aileen Torrente
- 3. Public Comment. Non-Agenda Items only. (Maximum 30 minutes)
- 4. Consent Agenda Items.
  - a. Consideration of authorizing payment of February 18, 2020 Bill List in the amount of \$814,648.32.
  - b. Consideration of approving the February 18, 2020 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
  - c. Consideration of approving Resolution #20-09R application to PennDOT for traffic signal at Newtown Langhorne Road (SR 413) and George School/Crestview Avenue.
  - d. Consideration of enacting Resolution #20-10R, Act 537 Plan, 131 N. Hawthorne Avenue.
- Public Hearing Liquor License Transfer Giant Food Stores, LLC, 168 North Flowers Mill Road, Langhorne. Consideration of enacting Resolution #20-11R.
- 6. Consideration of approving the Final Minor Subdivision and Land Development Plan for Albert Lykon, 615 Ford Avenue, Hulmeville, PA.
- 7. 2019 Q4 Financial Report Mega Bhandary, Finance Director
- 8. Consideration of approving the purchase of Police Department Mobile Data Terminals (MDTs).
- 9. Consideration of approving the purchase of Barracuda Security Gateway.

- 10. Consideration of authorizing advertisement for the Woodbourne Road Quiet Zone Project.
- 11. Consideration of authorization to advertise and solicit bids for the Township's 2020 Road Paving Program.
- 12. Consideration of authorizing the purchase of a 2020 Ford Utility Body Truck for the Fire and Emergency Management Office in the amount of \$95,910.35.
- 13. Consideration of authorizing the purchase of two (2) 2020 F-35 4x4 Pickup Trucks, two (2) snow plows, one (1) lift gate, and two (2) amber light bars for a total of \$92,001.
- 14. 2020 Trash/Recycling Public Information Update.
- 15. Other Business.
- 16. Other public comment. (Only applicable if initial Public Comment period exceeds the 30-minute time limit.)
- 17. Adjournment.

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