

BOARD OF SUPERVISORS REGULAR MEETING
FEBRUARY 1, 2021 | 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 - Tuesday, February 16, 2021 @7:00 p.m.
3. Public Comment. **Non-Agenda Items only.**
4. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of February 1, 2021 Bill List in the amount of \$709,547.18.
 - b. Consideration of approving the January 19, 2021 Minutes of the Public Meeting of the Middletown Township Board of Supervisors.
5. Consideration of the Performance Fleet Maintenance Proposed Parking Lot Preliminary/ Final Land Development Plan Approval, 1661 Lincoln Highway, Langhorne, PA TMP #22-047-198, S/LD #20-71 in the Commercial Zoning District.
6. Discussion of Potential Bond Refunding Opportunity – *Chris Bamber, CFA - PFM Financial Advisors*
7. Consideration of authorizing a change order to the Building Access Control System Upgrade in the amount of \$16,502
8. Consideration of approving a supply contract with Constellation Energy
9. Discussion of Styers Farm and Store
10. Consideration of accepting the resignation of Craig Meyers from the Human Relations Commission.
11. Consideration of appointing Christine Riccardo-Ksiazek to the Human Relations Commission.
12. Other Business.
13. Adjournment.