

BOARD OF SUPERVISORS REGULAR MEETING

TUESDAY, SEPTEMBER 7, 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 – Monday, September 20, 2021 @ 7:00 p.m.
- b) Upcoming Events:
 - Celebration of Life for Former Township Manager John Burke
Saturday, September 11, 2021 @ 11:00 a.m. – Community Park Barn
 - Vietnam Veterans Memorial Dedication
Saturday, September 26, 2021 @ 11:30 a.m. – Veterans Park

3) Public Comment. *Non-Agenda Items only.*

4) Consent Agenda Items

- a) Consideration of authorizing payment of September 7, 2021 Bill List in the amount of \$1,312,374.27.
- b) Consideration of approving the August 16, 2021 Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of authorizing release of professional services escrow for Provco Pinegood Middletown, LLC, for the Wawa Conditional Use application located at 639 Lincoln Highway, Langhorne, PA 19047 in the amount of \$4,294.00.
- d) Consideration of approving Change Order #1 for the LED lighting installation project at Twin Oaks Park in the amount of \$35,805.00.
- e) Consideration of approving Change Order #2 to the 2021 Road Paving Project for Silver Lake Road reconstruction of installation of pedestrian path.
- f) Consideration of approving Resolution #21-25R, declaring a State of Emergency in Middletown Township for the flooding impact of Hurricane Ida beginning 5:00 p.m. September 1, 2021.

5) Consideration of Preliminary/Final Land Development Plan for a storage facility, 300 Woodbourne Road, Langhorne, PA 19047, TMP 22-047-198-006, S/LD#21-04 in the Commercial Zoning District.

6) Consideration of awarding the 2021-2022 Consortium Rock Salt contract to Morton Salt, Inc. of Chicago, IL.

- 7) Consideration of authorizing advertisement of Ordinance #21-06 regulating massage parlors.
- 8) 2022 Budget Calendar.
- 9) Discussion of 2022 Redevelopment Authority Grant Program.
- 10) Consideration of appointing James Henderson, Jr. to the Human Relations Commission.
- 11) Consideration of accepting the resignation of Kieran Hastings from the Planning Commission.
- 12) Other Business.
- 13) Adjournment.