

**Board of Supervisors Regular Meeting**  
Tuesday, January 18, 2022 | 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, February 7, 2022 - 7:00 p.m.
  - b) Retirement Recognition – Lisa Berkis
  - c) Swearing- In Ceremony – Officers Drew Amoroso and Nick Platnecky
- 3) Public Comment.** *Non-Agenda Items only.*
- 4) Consent Agenda Items**
  - a) Consideration of authorizing payment of January 18, 2022 Bills List in the amount of \$759,259.65.
  - b) Consideration of approving the January 3, 2022 Minutes of the Public Meeting of Middletown Township Board of Supervisors.
  - c) Consideration of authorizing advertisement of a Cleaning Services Bid.
- 5) RDA Grant Resolutions**
  - a) Consideration of approving Resolution #22-01, accepting a grant from the Redevelopment Authority of Bucks County for police vehicles in the amount of \$128,536.
  - b) Consideration of approving Resolution #22-02, accepting a grant from the Redevelopment Authority of Bucks County for public works vehicles in the amount of \$240,076.
  - c) Consideration of approving Resolution #22-03, accepting a grant from the Redevelopment Authority of Bucks County for William Penn Fire Company Chief's vehicle in the amount of \$47,585.
- 6) Consideration of enacting Ordinance #21-09 Age-Qualified Overlay.**
- 7) Consideration of approving Resolution #22-04, establishing Fee Schedule.**

**8) Board Resignations and Appointments:**

- a) Consideration of accepting the resignation of Kristi Ann Morris from the Board of Auditors.
- b) Consideration of accepting the resignation of Roberta Laney from the Zoning Hearing Board.
- c) Consideration of accepting the resignation of Bernadette Hannah from the Human Relations Commission.
- d) Consideration of appointing John Allen, Mark Shubin and Anthony Sposato to the Historical Preservation Commission for 2-year terms to expire 12-31-23.
- e) Consideration of appointing Zoning Hearing Board member to fill a term that will expire 12-21-24.

**9) Consideration of authorizing a contract with Dynamix Consulting for development of a Fire Services Strategic Plan.****10) Other Business.****11) Adjournment.**