

**BOARD OF SUPERVISORS REGULAR MEETING**  
MONDAY, FEBRUARY 22, 2022 | 7:00 P.M.

**AGENDA**

**1) Call to Order and Roll Call.**

Mike Ksiazek, Chair	<input type="checkbox"/>
Anna Payne, Vice Chair	<input type="checkbox"/>
Dawn Quirple, Secretary	<input type="checkbox"/>
Bernadette Hannah	<input type="checkbox"/>
Dana Kane	<input type="checkbox"/>

**2) Pledge of Allegiance** – Led by Boy Scout Troop #19

**3) Announcements and Special Items.**

- a) Moment of Silence in Honor of Detective Dave Strother
- b) Next Board of Supervisors Meeting – Monday, March 7, 2022 - 7:00 p.m.

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

**5) Consent Agenda Items**

- a) Consideration of authorizing payment of February 22, 2022 Bills List in the amount of \$1,572,340.42.
  - b) Consideration of approving the February 7, 2022 Minutes of the Public Meeting of Middletown Township Board of Supervisors.
  - c) Consideration of approving Resolution #22-06, application to Community Development Block Grant Program.
  - d) Consideration of approving Resolution #22-07, designating agent for Hazard Mitigation Planning Grant.
- 6)** Consideration of Neshaminy High School Athletic Facility Renovations Preliminary/Final Land Development, 2001 Old Lincoln Highway, Langhorne, PA, RA-2 Zoning District.
- 7)** Consideration of enacting Ordinance #21-09 Age-Qualified Overlay.
- 8)** Quarterly Financial Report – Q4 2021 – Mega Bhandary, Finance Director.

**9) Public Works Equipment Purchases:**

- a) Consideration of authorizing purchase of 2022 Caterpillar Skid Steer with bucket and attachments from Foley Inc. of Piscataway, NJ for a total of \$99,054.
- b) Consideration of authorizing purchase of 2023 SFA Dump Truck cab and chassis, from Bucks County International of Langhorne, PA for a total of \$99,588.

10) Consideration of authorizing award of the Cleaning Services Bid.

11) Review and Consideration of Zoning Applications to be considered by ZHB on February 23, 2022.

12) Other Business.

13) Adjournment.

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