

**Board of Supervisors Regular Meeting**  
**Monday, January 23, 2023 | 7:00 p.m.**

**Agenda**

1) Call to Order, Pledge of Allegiance.

2) Roll Call.

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

3) Announcements.

a) Next Board of Supervisors Meeting scheduled for Monday, February 6, 2023 at 7:00 p.m.

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

5) Consent Agenda Items

- a) Consideration of authorizing payment of January 23, 2023 Bills List in the amount of \$3,440,331.84.
- b) Consideration of approving the January 3, 2023 Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of approving Change Order #2 for the 2022 Road Program in the amount of (\$506,987.65).
- d) Consideration of approving Payment Certificate #5 for the 2022 Road Program to James D. Morrissey, Inc. in the amount of \$9,529.40.
- e) Consideration of Financial Security Release #1 (final release) for Lykon Subdivision in the amount of \$80,699.03.
- f) Consideration of Financial Security Release #3 (final release) for Wawa Land Development in the amount of \$172,914.10.
- g) Consideration of approving Payment Certificate #1 for the Woodbourne Rd and Swift Rd Improvements to Scott Building Corporation in the amount of \$136,137.06.

h) RDA Grant Resolutions:

- i) Consideration of approving Resolution #23-01R, accepting a grant from the Redevelopment Authority of Bucks County for police vehicles in the amount of \$246,510.00.
- ii) Consideration of approving Resolution #23-02R, accepting a grant from the Redevelopment Authority of Bucks County for public works vehicles in the amount of \$202,590.00.
- iii) Consideration of approving Resolution #23-03R, accepting a grant from the Redevelopment Authority of Bucks County for Penn-del-Middletown Emergency Squad Power Stretchers in the amount of \$65,184.00.

6) Consideration of approving Resolution #23-04, establishing Fee Schedule.

7) Consideration of advertising the 2023 Road Program.

8) Consideration of advertising Ordinance #23-01, to prohibit stopping, standing, and parking on Briggs Road between Langhorne-Yardley Road and Paxson Lane during certain days and hours unless otherwise permitted.

9) Consideration of approving Volunteer Firefighter and EMS Incentive.

10) Consideration of authorizing a Professional Services Agreement with Conrad Siegel.

11) Consideration of authorizing purchase of recycling bins and educational materials for Residential Recycling Container distribution program.

12) Board Resignations and Appointments:

- a) Consideration of accepting the resignation of Tom Tosti from the Planning Commission.
- b) Consideration of accepting the resignation of Jennifer Wilityer from the Human Relations Commissions.
- c) Consideration of accepting the resignation of Matthew Wilityer from the Human Relations Commissions.
- d) Consideration of appointments to Township Boards & Commissions.

13) Other Business.

14) Adjournment.