

Board of Supervisors Regular Meeting
Monday, November 13, 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"/>
Dana Kane	<input type="checkbox"/>
Mike Ksiazek	<input type="checkbox"/>

3) Upcoming Meetings

- a) Next Board of Supervisors Meeting scheduled for Monday, December 11, 2023, at 7:00 p.m.

4) Events

- a) Holiday Open House – Thursday, December 7th @ 5:30 p.m. – 8:30 p.m. at Middletown Municipal Center
- b) Shop with a Cop – Saturday, December 11th – Target Oxford-Valley

5) Special Items

- a) Swearing in of Officer Andrew Brady
- b) Middletown Community Foundation – K9 Check Presentation
- c) Native American Heritage Proclamation
- d) Small Business Saturday Proclamation

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

7) Consent Agenda Items

- a) Consideration of authorizing payment of November 13, 2023, Bills List in the amount of \$961,524.11.
- b) Consideration of approving the October 16, 2023, Minutes of the Public Meeting of Middletown Township Board of Supervisors, and the Budget Work Session Minutes for October 23, 2023.
- c) Consideration of approving Payment Release #1 for the 2023 ADA Ramp Program in the amount of \$142,988.86.

- d) Consideration of approving Change Order #3 for the 2023 Road Program in the amount of (\$14,370.09) reduced quantities.
 - e) Consideration of approving Payment Release #4 for the 2023 Road Program to James D. Morrissey in the amount of \$361,074.18.
 - f) Consideration of approving Payment Release #5 for Oxford Valley Mall Multi-Family Development in the amount of \$21,770.00.
 - g) Consideration of approving Resolution #23-29R; PECO Green Region Open Space Grant Program for the Middletown Community Park Barn Solar Energy Project.
 - h) Consideration of approving Resolution #23-30R; Department of Community & Economic Development (DCED) Local Share Grant.
- 8) Consideration of 517 Deer Run Drive Lot Consolidation Approval, TMP#22-012-536 & TMP#22-012-537, S/LD #23-6, R-2 Residential District.
- 9) Consideration of Pennswood Village Land Development Approval, 1382 Newtown-Langhorne Road, TMP#22-004-004-001, S/LD#21-2, Retirement Community Zoning District.
- 10) Consideration of Enacting Ordinance #23-03 to add Stop Signs on Tall Tree Lane and Meadowview Court.
- 11) 2024 Budget Presentation.
- 12) Other Business.
- 13) Adjournment.