

## **Board of Supervisors Capital Planning Meeting**

**Monday, August 26, 2024 | 5:30 p.m. | Middletown Country Club**

### 1) Call to Order, Pledge of Allegiance, and Roll Call.

Supervisor Mike Ksiazek called the meeting to order at 5:41 p.m. and led the Pledge of Allegiance.

Supervisors Ksiazek, Quirple, Payne, Hannah, and Kane attended the meeting, along with the Township Manager Stephanie Teoli Kuhls, Assistant Township Manager Nick Valla, Finance Director Mega Bhandary, Interim Fire Chief Don Harris, Director of Parks & Recreation Paul Kopera, Director of Building & Zoning Jim Ennis, Chief of Police Joseph Bartorilla, Police Captain Pete Feeney, Police Lieutenant Aileen Parker, Director of Public Works Eric Gartenmayer, IT Manager Chad Megeed, and Township Engineer Isaac Kessler.

### 2) Public Comment.

None.

### 3) 2024 Capital Plan Update.

Nick Valla presented the 2024 Capital Plan Update.

### 4) Presentation of 2025 Capital Project Requests.

The following staff members presented their 2025 Capital Project Requests: Jim Ennis, Building and Zoning; Don Harris, Fire and Emergency Services; Paul Kopera, Parks and Recreation; Joe Bartorilla & Pete Feeney, Police; Eric Gartenmayer, Public Works and Stormwater; Nick Valla, Municipal Buildings & Grounds, Sustainability, and Transportation; Chad Megeed, Information Technology. Mr. Valla concluded the presentation with subtotals for proposed projects, earned grant funds, and potential grant funds.

A list of mission-critical projects identified by staff was distributed, as well as a list of vehicles scheduled for replacement in 2025. The Board of Supervisors will have the opportunity to finalize the list of capital projects during the budget workshop meetings.

### 5) Adjournment.

The meeting was adjourned at 6:50 p.m.