

**Board of Supervisors Regular Meeting**  
Monday, August 12, 2024 | 7:00 p.m.

**Agenda**

1) Call to Order, Pledge of Allegiance

2) Roll Call

Mike Ksiazek, Chair   
Bernadette Hannah, Vice Chair   
Dawn Quirple, Secretary   
Dana Kane   
Anna Payne

3) Upcoming Meetings/Events

a) Next Board of Supervisors Meeting – Monday, September 9, 2024, at 7:00 p.m.

4) Special Items

a) Summer Recreation Program Charity Carwash benefiting the Fostering Hope PA.

5) Conditional Use Hearing

a) Circus Event at the Oxford Valley Mall, September 12<sup>th</sup> through September 15<sup>th</sup>.

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

7) Consent Agenda Items

- a) Consideration of authorizing payment of August 18, 2024, Bills List in the amount of \$2,158,740.16.
- b) Consideration of approving the July 8, 2024, Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of 2024 Liquid Fuels Road Program – Change #1 for a negative \$0.97 for adjusting quantities and contract items for line striping associated with the contract.
- d) Consideration of 2024 Liquid Fuels Road Program – Payment Certificate #1 in the amount of \$331,368.47 for completed work per the contract items.
- e) Consideration of Oxford Valley Mall Multi-Family Redevelopment (S/LD #20-68) – Financial Security Release #6 in the amount of \$360,399.50 for completed work per the land development escrow and financial security agreements.

- f) Consideration of Stone Farm Age-Qualified Community (S/LD #15-8) – Financial Security Release #1 in the amount of \$812,091.00 for completed work per the land development escrow and financial security agreements.
  - g) Consideration of 2240 Durham Road (S/LD #21-3) – Financial Security Release #2, (Final) in the amount of \$13,988.70 for completed work per the land development escrow and financial security agreements.
  - h) Consideration of Barner Subdivision & Land Development (364 Cedar Ave & 400 Bluebell Ave) Financial Security Release #1 in the amount of \$99,301.10 for completed work per the land development escrow and financial security agreements.
- 8) Consideration of Preliminary/Final Land Development Plan Approval for a Residential Community of sixty-six (66) townhomes, 1700 Woodbourne Road, Langhorne, PA 19047, TMP#22-055-201, S/LD #24-03, P – Professional Zoning District.
- 9) Discussion of Lennar Orchards Tract, 111 townhouse development, Woodbourne Road, Langhorne, PA TMP #22-057-004, in the MR-Multi-Residential Zoning District, S/LD #18-8.
- a) Consideration of Settlement of Litigation
  - b) Consideration of Final Major Subdivision and land Development Plan
- 10) Consideration of Settlement and Declaration of Deed Restriction: Appeal of Frederick W. and Dawn A. Belser (936 Virginia Avenue Langhorne, PA) to Zoning Hearing Board Decision dated August 27, 2021, Bucks County Court of Common Pleas Docket No. 2021-04965.
- 11) Consideration of awarding 5-year Collection, Transportation and Disposal of Residential Solid Waste, Recyclables and Yard Waste contract.
- 12) Consideration of authorizing the purchase of one (1) AccuBrine Maker for a total of \$74,092.00.
- 13) Maple Point Drive/Langhorne-Yardley Road Pedestrian Crossing Project.
- 14) Consideration of authorization of an agreement with Simone Collins for consultation services for the Comprehensive Parks, Recreation, Open Space, Greenways & Trails Plan.
- 15) Discussion of 2025 Budget Calendar.
- 16) Other Business.
- 17) Adjournment.