

BOARD OF SUPERVISORS REGULAR MEETING  
MONDAY, JULY 8, 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, August 12, 2024, at 7:00 p.m.
- b) **Movie in the Park** – Little Mermaid – Thursday, August 1st activities start at 6:45 p.m.; movie starts at dusk (Community Park) Sponsored by *The Diane Loomis Team of Keller Williams*.
- c) **National Night Out** – Tuesday, August 6th, 5:30 p.m. - 8:30 p.m. (Municipal Center Parking lot)

4) Special Items

- a) Proclamation Designating July as Parks & Recreation Month
- b) Proclamation Designating July as Disability Pride Month
- c) Student Athlete Update of Kennedi Dobson, US Olympic Trails

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

6) Consent Agenda Items

- a) Consideration of authorizing payment of July 8, 2024, Bills List in the amount of \$3,206,968.31.
- b) Consideration of approving the June 11, 2024, Minutes of the Public Meeting of Middletown Township Board of Supervisors.
- c) Consideration of Department of Public Works Yard Improvements Phase 1A – Change Order #5 for a negative \$50,000.00 for balancing final quantities and allowances for completed project.

- d) Consideration of Department of Public Works Yard Improvements Phase 1A – Payment Certificate #7 (final) in the amount of \$ 64,318.68 for project completion of all contract items.
  - e) Consideration of S. Flowers Mill Road Drainage Project – Payment Certificate #2 in the amount of \$128,745.25 for completed contract items.
  - f) Consideration of 2462 Trenton Road (McHale’s) Land Development (S/LD #22-1) – Financial Security Release #1 in the amount of \$ 36,952.00 for completed items to-date.
  - g) Memorandum of Understanding between Middletown Township, African American Museum of Bucks County (AAMBC) and County of Bucks for the Pennsylvania Historical and Museum Commission (PHMC) Archival Grant.
- 7) Consideration of the Lot Line Change, Subdivision & Land Development Plan Approval at W. Gillam Ave (Worthington Subdivision) Langhorne, PA, TMP #22-017-045-001, S/LD #24-01, R-2 Residence Zoning District.
  - 8) Consideration of enacting Ordinance #24-02 to prohibit parking on Highland Park Drive near tributary to Mill Creek.
  - 9) Consideration of awarding 2024-2025 Bucks County Consortium Fuel Bid.
  - 10) Consideration of purchase of security system for the Barn at Community Park from EAW Security.
  - 11) Q2 Financial Report.
  - 12) Stormwater Advisory Committee Appointments.
  - 13) Trash and recycling contract update.
  - 14) Other Business.
  - 15) Adjournment.