

Board of Supervisors Regular Meeting
Tuesday, June 11, 2024 | 7:00 p.m.

Agenda

1) Call to Order, Pledge of Allegiance

2) National Anthem performed by Nadia D'Agostino

3) Roll Call

Mike Ksiazek, Chair

Bernadette Hannah, Vice Chair

Dawn Quirple, Secretary

Dana Kane

Anna Payne

4) Upcoming Meetings/Events

a) Next Board of Supervisors Meeting – Monday, July 8, 2024, at 7:00 p.m.

5) Special Items

a) Recognition of Officer Nelson Webb's Retirement

b) Student Athlete Recognition – Kennedi Dobson

c) Pride Month Proclamation

d) Juneteenth Proclamation

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

7) Consent Agenda Items

a) Consideration of authorizing payment of June 11, 2024, Bills List in the amount of \$1,175,495.79

b) Consideration of approving the May 13, 2024, Minutes of the Public Meeting of Middletown Township Board of Supervisors.

c) Consideration of barn agreement with the Neshaminy School District.

d) Consideration of Department of Public Works Yard Improvements Phase 1A – Change Order #4 for a negative \$39,565.23 for balancing of final quantities completed for water pipe, bollards, and site materials.

e) Consideration of Department of Public Works Yard Improvements Phase 1A – Payment Certificate #6 in the amount of \$947,693.99 for completed work per the contract items.

f) Consideration of S. Flowers Mill Road Drainage Project – Payment Certificate #1 in the amount of \$11,309.98 for completed work per the contract items.

- 8) Consideration of Orchard Square Apartments Preliminary/Final Land Development Plan Approval, TMP #22-012-613-OC2, S/LD #23-7, AO Apartment Office Zoning District.
- 9) Langhorne Yardley Road Intersection Project Update.
- 10) Consideration of enacting Ordinance #24-01 Tax Incentive.
- 11) Consideration of Authorizing the purchase of Axon In-Vehicle Cameras and Body Worn Cameras.
- 12) Consideration of authorizing the purchase of one (1) John Deere Z950M ZTrak mower.
- 13) Consideration of rejecting bids and rebidding of Middletown Community Park barn deck.
- 14) MS4 Presentation.
- 15) Discussion of Stormwater Advisory Committee.
- 16) Other Business.
- 17) Adjournment.