

Board of Supervisors Regular Meeting
Monday, October 21, 2024 | 7:00 p.m.

Agenda

1) Call to Order, Pledge of Allegiance

2) Lower Bucks Youth Singers

3) Roll Call

Mike Ksiazek, Chair	<input type="checkbox"/>
Bernadette Hannah, Vice Chair	<input type="checkbox"/>
Dawn Quirple, Secretary	<input type="checkbox"/>
Dana Kane	<input type="checkbox"/>
Anna Payne	<input type="checkbox"/>

4) Upcoming Meetings

- a) Budget Workshop #2 – Monday, October 28th at 6:00 p.m.
- b) Next Board of Supervisors Meeting – Monday, November 18, 2024, at 7:00 p.m.

5) Upcoming Events

6) Special Items

- a) Swearing in Officer Cristian Fernandez and Trevor McDonald
- b) Proclamations:
 - Betty Stout's 101st Birthday Proclamation
 - Community Planning Month Proclamation
 - Disability Employment Awareness Month Proclamation
 - Fire Prevention Month Proclamation

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

8) Consent Agenda Items

- a) Consideration of authorizing payment of October 21, 2024, Bills List in the amount of \$3,534,304.74.
- b) Consideration of approving the September 9, 2024 Minutes of the Public Meeting of Middletown Township Board of Supervisors, and the Budget Work Session Minutes for October 14, 2024.

- c) Consideration of approving of Stipulation of Settlement of Tax Assessment Appeal of Lowe's Home Centers, Inc. for property located at 1400 E. Lincoln Highway.
 - d) Consideration of approving of Change Order #1 for the Summer Recreation Bus Services Contract.
 - e) Consideration of the Sewer Planning Module Resolution#24-19R for Worthington Subdivision and support of the proposed Sewer Planning Module.
 - f) Consideration of approving Retirement Agreement and General Release for Officer Corey Huff.
- 9) Consideration of authorizing the purchase of one (1) Haulmark TS8520T4 Trailer.
- 10) Consideration of authorizing the advertisement for the Middletown Stormwater Pipe Lining Project.
- 11) Consideration of approving Ordinances #24-03 and #24-04, authorizing execution of Cable Franchise Agreements with Verizon and Comcast.
- 12) Trash and Recycling Contract Update.
- 13) Other Business.
- 14) Adjournment.