

Board of Supervisors Regular Meeting
Monday, September 9, 2024 | 7:00 p.m.

Agenda

1) Call to Order, Pledge of Allegiance

2) National Anthem performed by Aubrey Wert

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, October 21, 2024, at 7:00 p.m.

b) **Groovin' at the Gates** - Saturday, September 28th, Noon to 5:00 p.m., Forsythia Crossing Park

c) **Middletown Township Fire Prevention Expo** - Saturday, October 12th, 9:00 a.m. to 3:00 p.m.,
Restaurant Depot Parking Lot (1661 Lincoln Highway)

5) Special Items

a) Recognition of Officer Paul Runner's Retirement

b) Ovarian Cancer Awareness Month Proclamation

c) Dr. William Coleman 105th Birthday Proclamation

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

7) Hearing

a) Inter-municipal Liquor License Transfer for WST Group, Inc.

8) Consent Agenda Items

a) Consideration of authorizing payment of September 9, 2024, Bills List in the amount of \$2,263,256.64.

b) Consideration of approving the August 12, 2024, Minutes of the Public Meeting of Middletown Township Board of Supervisors.

c) Consideration of approving the August 26, 2024, Minutes of the Special Capital Planning Meeting of the Board of Supervisors.

d) Consideration of allowing the Middletown Parks & Recreation Department to host three (3) Beer Gardens on Middletown Township Property.

- e) Consideration of Resolution #24-16R, Intergovernmental Agreement to Participate in Grant Applications for Towns Against Graffiti (TAG).
- f) Consideration of S. Flower Mill Drainage Project – Change #1 for a negative \$21,281.50 for adjustment of final quantities and contract items for project close out.
- g) Consideration of S. Flower Mill Drainage Project – Payment Certificate #3, Final in the amount of \$3,213.27 for completed work per the contract items and project completion.
- h) Consideration of revised Barner Subdivision (364 Cedar Road) (S/LD #13-5) – Financial Security Release #2, Final in the amount of \$85,736.10 for completed work per the land development escrow and financial security agreements.
- i) Consideration of the Sewer Planning Module Resolution#24-17R for 14 Fairway Drive Subdivision and support of the proposed sewer tap-ins by the applicant.

9) Consideration of Cable Franchise Agreement – Verizon and Comcast.

10) Consideration of Community Development Block Grant (CDBG) 2024 ADA Curb Ramp Program.

11) Consideration of awarding the replacement of the Wooden Deck at the Barn at Community Park.

12) Consideration of awarding the 2024-2025 Bucks County Consortium Salt Bid.

13) Presentation of the 2025 Minimum Municipal Obligation (MMO) for Middletown Pension Plans.

14) Consideration of approving the following 2025 Regional Development Authority (RDA) Grant Program Application Resolutions:

- Resolution #24-10R - Public Works Vehicles
- Resolution #24-11R - Police Vehicles
- Resolution #24-12R - Penn-del-Middletown Emergency Squad (PMDES)
- Resolution #24-13R - Parkland Fire Company
- Resolution #24-14R - Penn-del Fire Company
- Resolution #24-15R - North Station

15) Other Business.

16) Adjournment.