

TOWNSHIP OF
MIDDLETOWN
BUCKS COUNTY

BOARD OF SUPERVISORS REGULAR MEETING
MONDAY, NOVEMBER 18, 2024 | 7:00 P.M.

AGENDA

1) Call to Order, Pledge of Allegiance

2) Roll Call

3) Upcoming Meetings

- a) Next Board of Supervisors Meeting - Monday, December 16, 2024, at 7:00 p.m.

4) Upcoming Events

- a) Shop with a Cop – Saturday, December 7, 2024 – Target Oxford-Valley
- b) Holiday Open House – Thursday, December 12, 2024, from 5:30 p.m. – 8:30 p.m. at Middletown Municipal Center

5) Special Items

- a) Native American Heritage Proclamation
- b) Small Business Saturday Proclamation
- c) Recognition of Student-Athlete Kennedi Dobson

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

7) Consent Agenda Items

- a) Consideration of authorizing payment of November 18, 2024, Bills List in the amount of \$1,933,483.86.
- b) Consideration of approving the October 21, 2024 Minutes of the Public Meeting of Middletown Township Board of Supervisors, and the Budget Work Session Minutes for October 28, 2024.
- c) Consideration of approving 2024 Middletown Township Liquid Fuels Road Program – Change Order #2 for a negative \$82,490.99 for adjustment of final quantities and contract items for project close out.
- d) Consideration of approving 2024 Middletown Township Liquid Fuels Road Program – Payment Certificate #2 (Final) in the amount of \$85,338.27 for completed work and project close out.
- e) Consideration of approving Financial Security Release #4 (Final) for completed work and the completion of this project for the Pennswood Village Additions Land Development (S/LD #21-2), in the amount of \$58,809.30.
- f) Consideration of Resolution #24-23R for submission of an application to the Pennsylvania Department of Community and Economic Development (DCED) Statewide Local Share Account Program.

- g) Consideration of the Sewer Planning Module Resolution#24-24R for 517 Deer Drive Subdivision (S/LD# 23-6) for support of the applicant's Sewer Planning Module.
 - h) Consideration of approving Retirement Agreement and General Release for Officer Corey Huff.
 - i) Consideration of Accounting Services Contract.
 - j) Consideration of lease with Rise Up Towers Bucks One LLC for municipal communications equipment on cell tower.
 - k) Consideration of Change Order to Trash and Recycling Contract to add Windybush Neighborhood as manual trash collection.
 - l) Consideration of approving location and architectural design of structure at 1475 Langhorne Yardley Road.
- 8) Consideration of the Lot Line Change Approval for 735 Harding Avenue, Langhorne, PA 19047, TMP#22-039-010-001, S/LD #24-4, R-1 Residence District.
 - 9) Presentation – Woods School Petition to Rezone
 - 10) Bucks County Planning Commission Review of Zoning Ordinance.
 - 11) Consideration of adopting Memoranda of Agreement with Teamsters Local 107 and Department of Public Works Association for three-year Collective Bargaining Agreements.
 - 12) Consideration of enacting Ordinance #24-05 Early Retirement Incentive Program (ERIP)
 - 13) Consideration of authorizing advertisement of an Ordinance to amend the Solid Waste and Recycling Ordinance.
 - 14) Consideration of authorizing advertisement of an Ordinance establishing compensation for the Board of Supervisors
 - 15) Consideration of authorizing advertisement of an Ordinance regulating small games of chance.
 - 16) Consideration of authorizing advertisement of an Ordinance updating school zones.
 - 17) Stormwater Advisory Committee Report and Consideration of authorizing advertisement of an Ordinance establishing a Stormwater Fee to be assessed beginning 2025.
 - 18) Presentation and Consideration of authorizing advertisement of 2025 Budget.
 - 19) Other Business.
 - 20) Adjournment.