

Board of Supervisors Regular Meeting
Monday, January 13, 2025 | 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

a) Next Board of Supervisors Meeting – Tuesday, February 18, 2025, at 7:00 p.m.

4) Upcoming Events

a) Parks and Recreation Comprehensive Plan Meeting #1 - Thursday, January 23, 2025

- 7:00 p.m. in the Public Hall

b) Teen Talent Competition - Saturday, January 25, 2025

- Oxford Valley Mall from 4:00 p.m. to 6:00 p.m.

5) Special Items

a) Swearing in of Officer Gabriel Fisher.

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

7) Consent Agenda Items

a) Consideration of authorizing payment of January 13, 2025, Bills List in the amount of \$1,903,591.50.

b) Consideration of approving the January 6, 2025, Minutes of the Public Meeting of Middletown Township Board of Supervisors.

c) Consideration of approving Payment Certificate #2 (Final) 2024 CDBG Curb Ramp Replacement Program in the amount of \$9,869.83 for final items completed for the project.

- d) Consideration of approving Financial Security Release #3 (Final) for McHale's Kitchen & Bath Land Development in the amount of \$45,054.05.
 - e) Consideration of Authorizing Purchase of Road Condition Assessment Software from Vialytics in the amount of \$22,308.00.
 - f) Consideration of Redevelopment Authority (RDA) Grant Resolutions# 25-02R through 25-06R accepting grants awards.
 - g) Consideration of appointing Joseph Leming to the Environmental Advisory Council.
 - h) Consideration of appointment of Police Labor Attorney.
 - i) Consideration of Resolution #25-07R adopting updating Fee Schedule.
- 8) Consideration of Preliminary/Final Land Development Plan Approval for Chick-fil-A Restaurant, 2424 Lincoln Highway, with Dual Drive-Thru Lanes, a Bypass Lane, Order Point/Meal Delivery Canopies, and other Site Improvements, GB – General Business Zoning District.
- 9) Consideration of Preliminary/Final Land Development Plan Approval for Piazza Volkswagen Car Dealership, US RT 1 & Woodbourne Road, Langhorne, PA 19047, M-1 Light Manufacturing Zoning District, C – Commercial Zoning District.
- 10) Discussion of Application for a Text Amendment Request, WB Homes, 1492 Woodbourne Road, Levittown, PA 19057 – Former Knights of Columbus Property.
- 11) Consideration of the Purchase and Upfitting of Five (5) Ford Interceptor SUV All-Wheel Drive Police Patrol Vehicles.
- 12) Consideration of the Purchase of Five (5) Getac Police In-Vehicle Computers.
- 13) Consideration of Resolution #25-01R, authorizing application to the Bucks County Community Development Block Grant (CDBG) Program.
- 14) Update: Newtown Bucks Joint Municipal Authority.
- 15) Other Business.
- 16) Adjournment.