

North Middleton Township Board of Supervisors
Meeting Agenda
November 16, 2023 - 6:00PM

ROLL CALL

___ Robert A. Reisinger - Chairman
___ Ronald D. Greenway – Vice-Chairman
___ James E. Hare - Supervisor

___ Harry E. Kelso, Supervisor
___ David Smith, Supervisor
___ Gary E. Carver - Chief of Police

___ John M. Epley - Manager
___ Zachary M. Rice, Solicitor
___ Douglas S. Brehm - P.L.S.

- **Call to Order**
- **Pledge of Allegiance to the American Flag**
- **Public Comment Non-Agenda Items**

***AGENDA AMENDMENTS - (AS NEEDED AT MEETING/MOTION TO AMEND IF NECESSARY)**

1. **Subdivisions / Land Development:** *Discussion / Action Item*
2. **Meeting Minutes:** *Action Item / BOS may review and approve the meeting minutes*
 - a. October 18 Budget Meeting
 - October 19 Regular Meeting
 - October 25 Budget Meeting
 - November 1 Budget Meeting
3. **Payment of Bills:** *Action Item / BOS may review and approve the payment of bills*
 - a. October 23, 2023; November 6, 2023
4. **Police Chief:** *Discussion / Action Item*
 - a. Chief's Report
5. **Department Reports:** *Discussion*
 - a. Manager's Report
 - b. Treasurer's Report
 - c. Public Works Department
 - d. Codes Department
 - e. Building Permit Report
 - f. Tax Collector Reports: #23, #43 Interim and October Report
 - g. Stormwater
 - h. Township Fire Chief
 - i. Fire Department
6. **Old Business:** *Discussion / Action Item*
BOS can approve or deny items that may require action.
 - a. Spring Road & Calvary Road
 - b. Post Road
 - d. Solar
7. **New Business:** *Discussion / Action Item / BOS can approve or deny items that may require action*
 - a. Approve / Discuss Memorandum of Understanding with Police Department (Phillips)
 - b. Approve / Discuss Memorandum of Understanding with Police Department (Personal Days)
 - c. Resolution 2023-16 Record Destruction
 - d. Resolution 2023-17 Sewage Planning Module Creek Terrace Townhomes
 - e. Enter into a Professional Services Agreement with Saxton & Stump/GMS Funding Solutions for Grant Writing/Lobbying

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- f. Ordinance #2023-04: Consideration to Repeal & Replace the Subdivision and Land Development Ordinance of North Middleton Township
- g. Approve / Discuss Tele-Plus IT Services Contract
- h. Approve / Discuss Full Bond Release for Henry's Hallmark

Executive Session (If Necessary)

Adjournment

Regular Meetings (6:00 pm)

12/07/23	Regular Meeting	12/21/23	Regular Meeting
01/02/24	Reorganizational Meeting	01/04/24	Regular Meeting
01/18/24	Regular Meeting	02/01/24	Regular Meeting
02/15/24	Regular Meeting	03/07/24	Regular Meeting
03/21/24	Regular Meeting	04/04/24	Regular Meeting