

**Middlesex Township Board of Supervisors
Minutes of the Re-Organization Meeting
January 3, 2011**

The Re-Organization Meeting of the Middlesex Township Board of Supervisors was called to order at 4:02 p.m. Present were Chairman Mark Vincent, Vice Chairman Mike Spreng, Supervisor Donald Marshall, Manager Scot Fodi and Secretary Linda Young.

On a motion of Spreng, seconded by Marshall the Board of Supervisors appointed Mark Vincent Chairman of the Board of Supervisors. Motion carried. Chairman Vincent abstained.

On a motion of Marshall, seconded by Vincent the Board of Supervisors appointed Mike Spreng Vice Chairman of the Board of Supervisors. Motion carried. Vice Chairman Spreng abstained.

On a motion of Spreng, seconded by Marshall the Board of Supervisors adopted Resolution #1 of 2011, appointing certain persons and/or firms or entities to various Township positions and making certain professional appointments for the Township of Middlesex for calendar year 2011. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors established the Regular Meeting of the Board of Supervisors as the third Wednesday of every month beginning at 6:30 p.m. at the Middlesex Township Municipal Building. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors established the Treasurer's Bond for 2011 in the amount of \$500,000.00. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors authorized the Treasurer to pay all bills of a re-occurring nature when received. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors authorized the Treasurer to transfer monies within Township funds as required for the orderly financial operation of the Township. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors set the travel mileage rate for officials and employees' use of personal vehicles for Township business at fifty-one cents (\$0.51) per mile effective January 1, 2011. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors waived any compensation, authorized by Section 606(a) of the Second Class Township Code, while serving as a Supervisor for the Township of Middlesex during calendar year 2011. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors re-appointed Brendan Ryan, 216 Logan Road, to the Zoning Hearing Board for a three-year term to expire December 31, 2013. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors re-appointed Gregory Mason, 206 Cupps Road, to the Planning Commission for a four-year term to expire December 31, 2014. Motion carried unanimously.

On a motion of Marshall, seconded by Vincent the Board of Supervisors appointed Vice Chairman Mike Spreng to the position of Roadmaster for the 2011 calendar year; and to be at a rate not to exceed \$7.25 per hour, a rate which is subject to review and approval by the Elected Township Auditors. Motion carried. Vice Chairman Spreng abstained.

On a motion of Spreng, seconded by Marshall the Board of Supervisors adopted Resolution #2 of 2011 appointing Maher Duessel, Certified Public Accountants, to replace the elected auditors to audit the accounts of the Township for fiscal year 2010. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors adopted Resolution #3 of 2011 declaring the Police Pension Plan contribution rate of 5% for 2011. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors adopted Resolution #4 of 2011 declaring the Non-Uniform Pension Plan contribution rate of 4% for 2011. Motion carried unanimously.

Manager Fodi presented a list of conferences he would like to attend in 2011 to the Board of Supervisors.

On a motion of Spreng, seconded by Marshall the Board of Supervisors approved the list of conferences, excluding the PELRAS conference. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors adjourned at 4:30 p.m. Motion carried unanimously.

Scot E. Fodi, Township Manager