

**Middlesex Township Board of Supervisors
Minutes of the Regular Meeting
January 17, 2007**

The Regular Meeting of the Middlesex Township Board of Supervisors was called to order at 7:00 p.m. Present were Chairman Alonzo Van Atta, Vice Chairman Mark Vincent, Supervisor Dave McMaster, Solicitor Michael Hnath, Manager Scot Fodi, and Secretary Linda Young.

Eric Urbanowicz, Overbrook Road, announced that he was recording the meeting and will record all future meetings.

On a motion of McMaster and Vincent the Board of Supervisors approved the Regular Meeting Minutes of December 20, 2006, Organizational Meeting Minutes of January 2, 2007, Work Session Meeting Minutes of January 2, 2007, Treasurer's Report for the Month of January, and the Year-to-Date Budget as of December 31, 2006. Motion carried unanimously.

Eric Urbanowicz, Overbrook Road, asked that the Minutes from the Regular Meeting of December 20, 2006 and the Work Session Meeting of January 2, 2007 be tabled so that he could review them, or to put in every word that Dave McMaster, Mark Vincent and he spoke. Vice Chairman Vincent stated that the Minutes are actually the Board's Minutes and are correct as they stand.

On a motion of McMaster and Vincent the Board of Supervisors Approved Warrant List #010107 dated January 12, 2007. Motion carried unanimously.

Vice Chairman Vincent commented that the new heaters and doors have been installed in the Road Department Building.

Officer Callithen presented the Police Department Monthly Report.

Rosemary Brown presented the Parks and Recreation Monthly Report.

Manager Fodi commented that in the mandatory tap ordinance there is a statement that says all discharge from a building will be connected to the sanitary sewage system. NAPCO currently has two types of discharges. DEP does not think NAPCO should have to connect. They would have a six figure tap in fee, which would force them to look for property elsewhere.

Manger Fodi stated that DCED put together a draft scope of services. In November of 2006, Middlesex Township made an agreement with West Deer Township that DCED do a no fee peer review of the Road Department. The study would be done by a professional in the public works industry.

On a motion of McMaster and Vincent the Board of Supervisors authorized Manager Fodi to execute the Scope of Services for the Peer Review of West Deer Township Public Works Department and the Middlesex Township Road Department. Motion carried unanimously.

Vice Chairman Vincent commented that the Board is waiting to receive the study back from the Actuary regarding changing the Normal Retirement Date definition in the Township's Uniform Pension Plan. Solicitor Hnath commented and he would like to sit down with the Actuary and Vice Chairman Vincent to discuss the study.

Chairman Van Atta announced that there will not be a Work Session on February 7th.

Eric Urbanowicz, Overbrook Road, stated that he mailed out three certified letters today. One to the Office of the District Attorney, one to the State Attorney General's Office, and one to the State Ethic's Board. Mr. Urbanowicz read that letter.

Jack Redman, Love Road, asked if the lights in the upper parking lot could be fixed. Manager Fodi said that he would call the electrician.

On a motion of McMaster and Vincent the Board of Supervisors adjourned at 7:28 p.m. Motion carried unanimously.

Scot E. Fodi, Township Manager