

**Township of Middlesex  
Board of Supervisors  
Minutes of the Organization Meeting  
January 2, 2007**

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

On a motion of Vincent and McMaster the Board of Supervisors appointed Alonzo Van Atta as Chairman of the Board of Supervisors. Motion carried unanimously.

On a motion of Van Atta and McMaster the Board of Supervisors appointed Mark Vincent as Vice Chairman of the Board of Supervisors. Motion carried unanimously.

On a motion of Vincent and Van Atta the Board of Supervisors approved Resolution #1 of 2007, appointing certain persons and/or firms or entities to various Township positions and making certain professional appointments for the Township of Middlesex and setting the official holidays to be observed by the Township of calendar year 2007. Motion carried unanimously.

Eric Urbanowicz, Overbrook Road, gave several reasons why he would like the Board of Supervisors to appoint a new Township Solicitor.

On a motion of Vincent and Van Atta the Board of Supervisors authorized all Supervisors and the Township Manager to attend the 85<sup>th</sup> Annual Pennsylvania State Association of Township Supervisors Convention on April 22-25, 2007. Motion carried unanimously.

On a motion of Vincent and Van Atta the Board of Supervisors appointed Scot E. Fodi, Township Manager/Secretary-Treasurer, as the voting delegate of the Board of Supervisors at the 85<sup>th</sup> Annual Pennsylvania State Association of Township Supervisors Convention. Motion carried unanimously.

On a motion of Vincent and Van Atta the Board of Supervisors established the Regular Meeting of the Board of Supervisors as the third Wednesday of every month beginning at 7:00 p.m. at the Middlesex Township Municipal Building. Motion carried unanimously.

On a motion of Vincent and Van Atta the Board of Supervisors established the Work Session Meeting of the Board of Supervisors as the first Wednesday of every month, excluding January, 2007, beginning at 7:00 p.m. at the Middlesex Township Municipal Building. Motion carried unanimously.

On a motion of Vincent and Van Atta the Board of Supervisors established the Secretary-Treasurer's Bond in the amount of \$100,000.00. Motion carried unanimously.

On a motion of Vincent and Van Atta the Board of Supervisors authorized the Secretary-Treasurer to pay all bills of a re-occurring nature when received. Motion carried unanimously.

On a motion of Vincent and Van Atta the Board of Supervisors authorized the Secretary-Treasurer to transfer monies within Township funds as required for the orderly financial operation of the Township. Motion carried unanimously.

On a motion of Vincent and Van Atta the Board of Supervisors set the travel mileage rate for officials and employees' use of personal vehicles for Township business at forty-eight and one-half cents (\$0.48.5) per mile pursuant to the Internal Revenue Service rate announcement dated November 1, 2006. Motion carried unanimously.

On a motion of Vincent and Van Atta 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 2007. Motion carried unanimously.

On a motion of Vincent and Van Atta the Board of Supervisors re-appointed Cal Miller, 158 McFann Road, to the Planning Commission for four-year term to expire December 31, 2010. Motion carried unanimously.

On a motion of Vincent and Van Atta the Board of Supervisors re-appointed George Born, 260 Overbrook Road, to the zoning Hearing Board for a three-year term to expire December 31, 2009. Motion carried unanimously.

On a motion of Vincent and Van Atta the Board of Supervisors re-appointed Alonzo A. Van Atta to the position of Road Master for the 2007 calendar year; and to be at a rate not to exceed current applicable minimum wage per hour. Motion carried unanimously.

On a motion of Vincent and Van Atta the Board of Supervisors approved Resolution #2 of 2007 appointing Maher Duessel, Certified Public Accountants, to replace the elected auditors to audit the accounts of the Township for fiscal year 2006. Motion carried unanimously.

Eric Urbanowicz, Overbrook Road, stated that one of the duties of the auditor is to make sure the Minutes are accurate and asked why the auditors have not been in contact with him to review them. Manager Fodi stated that the duties of the Auditors are to make sure the accounting and expenditures are authorized.

On a motion of Vincent and Van Atta the Board of Supervisors adjourned at 7:17 p.m. Motion carried unanimously.

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Scot E. Fodi, Township Manager