

**Middlesex Township Board of Supervisors**  
**Minutes of the Regular Meeting**  
**January 20, 2010**

The Regular Meeting of the Middlesex Township Board of Supervisors was called to order at 6:30 p.m. Present were Chairman Mark Vincent, Vice Chairman Mike Spreng, Supervisor Donald Marshall, Solicitor Michael Hnath, and Manager Scot Fodi. Secretary Linda Young was absent.

Chairman Vincent commented that the Earned Income Tax Collection for 2009 was down 7.5% from 2008.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved the Minutes of the December 16, 2009 Regular Meeting. Motion carried. Supervisor Marshall abstained.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved the Minutes of the January 4, 2010 Reorganization Meeting. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved Warrant List #010110. Motion carried unanimously.

Chairman Vincent stated that the COG has applied for a matching grant for the LED lighting project.

On a motion of Vincent, seconded by Spreng the Board of Supervisors authorized Manager Fodi to spend up to \$5,000.00 for the LED lighting project. Motion carried unanimously.

Chairman Vincent stated that the COG will be purchasing the crack sealer with the matching grant they received.

On a motion of Spreng, seconded by Marshall the Board of Supervisors approved Manager Fodi's 2010 conference calendar not to exceed \$3,500.00. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved Resolution #5 of 2010 disposing of certain records following the schedules and procedures set forth in the Pennsylvania Municipal Records Manual and PA Act 428 of 1968. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors authorized the Township Manager to advertize for a Conditional Use Hearing for February 23, 2010 in order for the Middlesex Township Planning Commission to accept testimony on the proposed Billboard replacement, located at 112 Ferguson Lane (Tax ID #230-2F90-41R) situated along State Route 8. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors authorized the township Manager to advertize for a Conditional Use Haring for March 17, 2010 in order for the Middlesex Township Board of Supervisors to accept testimony on the proposed Billboard

replacement, located at 112 Ferguson Lane (Tax ID #230-2F90-41R) situated along State Route 8. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors authorized the advertisement of Proposed Ordinance #117 formally amending Ordinance #86 to repeal those portions of the Police (Uniform) Pension Plan that provided for the killed-in-service-benefit pursuant to the enactment of PA Act 51 of 2009 which amends the Emergency and Law Enforcement Personnel Death Benefits Act of 1976. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors released Linda Starr from the Developer's Agreement dated November 20, 2006 for the Hickory Knoll Subdivision. Motion carried unanimously.

Vice Chairman Spreng commented that the Road Department started to install the new street signs.

On a motion of Vincent, seconded by Spreng the Board of Supervisors executed the DCNR Peer-To-Peer Technical Assistance Project Contract Agreement with Pashek Associates to complete the assessment of Parks and Recreation services provided by the Municipalities within and including the Mars Area School District. Motion carried unanimously.

On a motion of Vincent, seconded by Marshall the Board of Supervisors adjourned at 7:15 p.m. Motion carried unanimously.

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Scot E. Fodi, Township Manager