

AGENDA  
TOWNSHIP OF MIDDLESEX  
BOARD OF SUPERVISORS  
REGULAR MEETING

[www.middlesextownship.org](http://www.middlesextownship.org)

WEDNESDAY, JANUARY 21, 2009 6 6:30 PM

- > **Call to Order – Chairman Van Atta**
- > **Pledge of Allegiance / Moment of Silence**
- > **Roll Call**

*The Middlesex Township Board of Supervisors has established two Public Comment portions in each regular and special public meeting; Public Comment on Agenda Items and Public Comment on General, Non-Agenda Items. Individuals speaking on Agenda Items will be heard at the beginning of the meeting. Individuals speaking on General, or Non-Agenda, Items will be heard at the conclusion of the meeting. During both Public Comment sessions, please remember to state your name and address. Lastly, an individual shall have five (5) minutes total per meeting for his or her comments on matters before the Board of Supervisors.*

1. **Public Comment – Item on the Agenda** (except Public Hearing Items)

2. **Public Hearings**

No agenda item at this time.

3. **Reports**

The following reports are submitted for the Board's review:

1. Community Planning Construction Permit Report for Calendar Year 2008.
2. Treasurer's Report for the month of December 2008.
3. Real Estate Tax Collector: Report #2008-20 & Final for 2008.
4. Middlesex Police Department Activity Report for December and 2008.
5. Middlesex Township Volunteer Fire Company Report for December and 2008.
6. Non-Uniform and Uniform Pension Plan Monthly Reports for December 2008.

4. **Minutes**

The minutes of the following meetings are submitted for the Board's review:

- a. Minutes of the Final Regular Meeting of December 17, 2008.
- b. Minutes of the Re-organization Meeting, January 5, 2009.

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**5. Warrant List**

Warrant List #010109, dated January 16, 2009, is submitted for the Board's review and approval

**6. Correspondence**

No agenda item at this time.

**7. Administration**

- a. COG Meeting of January 8, 2009.
- b. Discussion and possible action on Resolution #\_\_\_\_\_ of 2009, establishing the compensation for the position of Elected Real Estate Tax Collector for the 2009-2012 term of office.
- c. Review and possible approval of the Township Manager's Proposed 2009 Conference Calendar.

**8. Community Development**

No agenda item at this time.

**9. Zoning Hearing Board**

The Middlesex Township Zoning Hearing Board is scheduled to hear the following Variance Request on Thursday, January 22<sup>nd</sup>:

**Zoning Hearing Board Case No 09-01:** Beverly Smith, owner of parcel 230-2F92-5J located at 130 West Cruikshank Road, requests a hearing for a Use by Special Exception in accordance with Chapter 175, Section 113 of the Township Code. The Special Exception, if granted, would permit a Home Occupation for the purposes of operating a home based business.

**10. Public Works**

- a. Public Sewage Update.
- b. Road Department Update.

**11. Public Safety**

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**12. Culture, Parks & Recreation**

Parks and Recreation Committee met Monday, January 12<sup>th</sup>.

**13. Township Solicitor**

No agenda item at this time.

**14. Township Engineer**

Monthly Report attached.

**15. Public Comment – Non-Agenda Items (General Comments)**

**16. Adjournment**