

**Middlesex Township Board of Supervisors  
Minutes of the Regular Meeting  
January 21, 2009**

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

Chairman Van Atta commented on an exceptional year 2008 was.

On a motion of Vincent, seconded by Spreng the board of Supervisors approved Minutes of the Final Regular Meeting of December 17, 2008. Motion carried unanimously.

On a motion of Vincent, seconded by Van Atta the Board of Supervisors approved Minutes of the Re-organization Meeting, January 5, 2009. Motion carried unanimously. Supervisor Spreng abstained.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved Warrant List #010109, dated January 16, 2009. Motion carried unanimously.

Vice Chairman Vincent presented an overview of the COG Meeting of January 8, 2009.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved Resolution #6 of 2009, establishing the compensation for the position of Elected Real Estate Tax Collector for the 2009-2012 term of office at \$3.00 per card and \$15.00 per card for Interim Assessments. Motion carried unanimously.

Jane Roth, Tax Collector, commented that she feels the fees for tax certifications should remain at \$15.00.

Vice Chairman Vincent would like to discuss further the fee schedule for tax certifications and lien letters.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved the Township Manager's proposed 2009 conference calendar. Motion carried unanimously.

The Board of Supervisors had no comment on Zoning Hearing Board Case No. 09-01, Beverly Smith Use by Special Exception, Home Occupation for the purposes of operating a home based business.

On a motion of Van Atta, seconded by Vincent the Board of Supervisors appointed George Smith, 154 Browns Hill Road, Emergency Management Coordinator. Motion carried unanimously.

Janice Kennedy, Deer Meadows Lane, commented that she spoke with Mr. Trant and he stated that the McGeevers decided to sell their property and that they would be interested in buying her property also. Mr. Trant said that they would like to bring the lane up higher in elevation. Ms. Kennedy said that when she spoke with the McGeevers, they were only considering offers on their property. Ms. Kennedy commented that she has searched for property elsewhere but can not find enough property for her animals.

The Board of Supervisors gave Manage Fodi authorization to solicit information from area contractors on options for the Township regarding HVAC.

On a motion of Vincent, seconded by Van Atta the Board of Supervisors adjourned at 7:32 p.m. Motion carried unanimously.

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Scot E. Fodi, Township Manager