

**AGENDA
TOWNSHIP OF MIDDLESEX
BOARD OF SUPERVISORS
RE-ORGANIZATION MEETING FOR 2010**

MONDAY, JANUARY 4, 2010 – 6:30 PM

Prior to the Reorganization Meeting: Administration of Oath of Office to Newly Elected Township Supervisor Donald P. Marshall and Property Tax Collector, Jane Roth by Linda Young, Certified Public Notary.

I Call to Order – Vice-Chairman Mark Vincent

II Pledge of Allegiance / Moment of Silence/Roll Call/Recognition of Newly Elected Township Supervisor

III Board of Supervisors – Election of Officers

1. Selection of Chairman
2. Selection of Vice-Chairman

IV Public Comment

The Board will now hear public comments from residents and tax payers of Middlesex Township on any agenda item at this time. To aid the Recording Secretary, **please step forward to the microphone**, and state your name and address for the official meeting minutes.

Ms. Joeli Armstrong, U.S. Census Bureau, requests time before the Board to discuss the 2010 Census.

V Organizational Business

1. Motion to adopt Resolution #1 of 2010, appointing certain persons and/or firms or entities to various Township positions and making certain professional appointments for the Township of Middlesex for calendar year 2010.
2. Motion to authorize the Township Supervisors and the Township Manager to attend the 88th Annual Pennsylvania State Association of Township Supervisors Convention on April 18-21, 2010.
3. Motion to appoint Scot E. Fodi as the voting delegate of the Board of Supervisors at the 88th Annual Pennsylvania State Association of Township Supervisors Convention.
4. Motion to establish the Regular Meeting of the Board of Supervisors as the third Wednesday of every month beginning at 6:30 PM at the Middlesex Township Municipal Building.

5. Motion to establish the Treasurer's Bond for 2010 in the amount of \$500,000.00.
6. Motion to authorize the Treasurer to pay all bills of a re-occurring nature when received.
7. Motion to authorize the Treasurer to transfer monies within Township funds as required for the orderly financial operation of the Township.
8. Motion to set the travel mileage rate for officials and employees' use of personal vehicles for Township business at fifty cents (\$0.50) per mile effective January 1, 2010.
9. Motion to waive 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 2010.

VI Appointments/Reappointments to Boards and Commissions

1. Zoning Hearing Board:

Motion to re-appoint George Born, 260 Overbrook Road, to the Zoning Hearing Board for a three-year term to expire December 31, 2012.

2. Roadmaster:

Motion to appoint Supervisor Mike Spreng to the position of Roadmaster for the 2010 calendar year; and to be at a rate not to exceed \$ 7.25 per hour a rate which is subject to review and approval by the Elected Township Auditors.

VII Administration

1. Motion to adopt Resolution #2 of 2010 appointing Maher Duessel, Certified Public Accountants, to replace the elected auditors to audit the accounts of the Township for fiscal year 2009.
2. Motion to adopt Resolution #3 of 2010 declaring the Police Pension Plan contribution rate for 2010.
3. Motion to adopt Resolution #4 of 2010 declaring the Non-Uniform Pension Plan contribution rate for 2010.

ANNOUNCEMENT: The Board of Supervisors will also conduct a Regular Meeting on Wednesday, January 20th at 6:30 pm

Adjournment