

**Middlesex Township Board of Supervisors  
Minutes of the Re-Organization Meeting  
January 4, 2010**

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

On a motion of Spreng, seconded by Marshall the Board of Supervisors nominated Supervisor Vincent for Chairman. Motion carried unanimously.

On a motion of Vincent, seconded by Marshall the Board of Supervisors nominated Supervisor Spreng for Vice Chairman. Motion carried unanimously.

Joeli Armstrong, U.S. Census Bureau, announced that the Census Bureau is hiring part-time short-term workers at 11.75/hour + mileage to work within their community. Applicants must be age 18 or older.

On a motion of Spreng, seconded by Marshall the Board of Supervisors adopted 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. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors authorized the Township Supervisors and the Township Manager to attend the 88<sup>th</sup> Annual Pennsylvania State Association of Township Supervisors Convention on April 18-21, 2010. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors appointed Scot E. Fodi as the voting delegate of the Board of Supervisors at the 88<sup>th</sup> Annual Pennsylvania State Association of Township Supervisors Convention. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors established the Regular Meeting of the Board of Supervisors as the third Wednesday of every month beginning at 6:30 p.m. at the Middlesex Township Municipal Building. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors established the Treasurer's Bond for 2010 in the amount of \$500,000.00. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors authorized the Treasurer to pay all bills of a re-occurring nature when received. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors authorized the Treasurer to transfer monies within Township funds as required for the orderly financial operation of the Township. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors 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. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall 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 2010. Motion carried unanimously.

On a motion of Spreng, seconded by Vincent 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, 2012. Motion carried unanimously.

On a motion of Vincent, seconded by Marshall the Board of Supervisors appointed Vice Chairman 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. Vice Chairman Spreng abstained. Motion carried.

On a motion of Spreng, seconded by Marshall the Board of Supervisors adopted 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. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors adopted Resolution #3 of 2010 declaring the Police Pension Plan contribution rate (5%) for 2010. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors adopted Resolution #4 of 2010 declaring the Non-Uniform Pension Plan contribution rate (4%) for 2010. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors appointed Chairman Vincent as a primary committee member for the Multi-Municipal Parks and Recreation Peer to Peer Study Group. Motion carried unanimously

On a motion of Vincent, seconded by Marshall the Board of Supervisors appointed Vice Chairman Spreng as an alternate committee member for the Multi-Municipal Parks and Recreation Peer to Peer Study Group. Motion carried unanimously.

Sally Hutchison, Glade Mill Road, asked what the PSATS Convention cost.

On a motion of Spreng, seconded by Marshall the Board of Supervisors adjourned at 6:49 p.m. Motion carried unanimously.