

AGENDA
TOWNSHIP OF MIDDLESEX
BOARD OF SUPERVISORS
ORGANIZATION MEETING FOR 2009

www.middlesextownship.org

MONDAY, JANUARY 5, 2009 @ 6:30 PM

I Call to Order – Vice-Chairman Mark Vincent

II Pledge of Allegiance / Moment of Silence/Roll Call

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.

V Organizational Business

1. Motion to adopt Resolution #1 of 2009, 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 2009.
2. Motion to authorize the Township Supervisors and the Township Manager to attend the 87th Annual Pennsylvania State Association of Township Supervisors Convention on April 19-22, 2009.
3. Motion to appoint Scot E. Fodi as the voting delegate of the Board of Supervisors at the 87th 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 2009 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-five cents (\$0.55) per mile effective January 1, 2009.
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 2008.

VI Appointments/Reappointments to Boards and Commissions

1. Planning Commission:

- a. Motion to re-appoint Rich Brooks, 136 Browns Hill Road, to the Planning Commission for a four-year term to expire December 31, 2012.
- b. Motion to re-appoint John Nath, 429 Ridge Road, to the Planning Commission for a four-year term to expire December 31, 2012.

2. Zoning Hearing Board:

- a. Motion to re-appoint Howard Morse, 560 Deer Creek Road, to the Zoning Hearing Board for a three-year term to expire December 31, 2011.
- b. Motion to re-appoint John Morgan, 106 Kyle Road, to the Zoning Hearing Board for a three-year term to expire December 31, 2011.

3. Roadmaster:

Motion to appoint Supervisor Mike Spreng to the position of Roadmaster for the 2009 calendar year; and to be at a rate not to exceed \$ 7.15 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 2009 appointing Maher Duessel, Certified Public Accountants, to replace the elected auditors to audit the accounts of the Township for fiscal year 2008.

2. Motion to adopt Resolution #3 of 2009 declaring the Police Pension Plan contribution rate for 2009.
3. Motion to adopt Resolution #4 of 2009 declaring the Non-Uniform Pension Plan contribution rate for 2009.
4. Motion to adopt Resolution #5 of 2009 revising the Township Fee Schedule to reflect a change in the Open Records, Right-to-Know Duplication Charges.

Adjournment