

**Middlesex Township Board of Supervisors
Minutes of the Organization Meeting
January 5, 2009**

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

On a motion of Vincent, seconded by Van Atta the Board of Supervisors appointed Alonzo Van Atta as Chairman of the Board of Supervisors. Motion carried unanimously.

On a motion of Van Atta, seconded by Vincent the Board of Supervisors appointed Mark Vincent as Vice Chairman of the Board of Supervisors. Motion carried unanimously.

On a motion of Vincent, seconded by Van Atta the Board of Supervisors adopted 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. Motion carried unanimously.

On a motion of Van Atta, seconded by Vincent the Board of Supervisors authorized the Township Supervisors and the Township Manager to attend the 87th Annual Pennsylvania State Association of Township Supervisors Convention on April 19-22, 2009. Motion carried unanimously.

On a motion of Van Atta, seconded by Vincent the Board of Supervisors appointed Scot E. Fodi Township Manager/Secretary-Treasurer as the voting delegate of the Board of Supervisors at the 87th Annual Pennsylvania State Association of Township Supervisors Convention. Motion carried unanimously.

On a motion of Van Atta, seconded by Vincent 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 Van Atta, seconded by Vincent the Board of Supervisors established the Secretary-Treasurer's Bond for 2009 in the amount of \$500,000.00. Motion carried unanimously.

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

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

On a motion of Van Atta, seconded by Vincent the Board of Supervisors 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. Motion carried unanimously.

On a motion of Van Atta, seconded by Vincent 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 2009. Motion carried unanimously.

On a motion of Van Atta, seconded by Vincent the Board of Supervisors re-appointed Rich Brooks, 136 Browns Hill Road, to the Planning Commission for a four-year term to expire December 31, 2012. Motion carried unanimously.

On a motion of Van Atta, seconded by Vincent the Board of Supervisors re-appointed John Nath, 429 Ridge Road, to the Planning Commission for a four-year term to expire December 31, 2012. Motion carried unanimously.

On a motion of Van Atta, seconded by Vincent the Board of Supervisors re-appointed Howard Morse, 560 Deer Creek Road, to the Zoning Hearing Board for a three-year term to expire December 31, 2011. Motion carried unanimously.

On a motion of Van Atta, seconded by Vincent the Board of Supervisors re-appointed John Morgan, 106 Kyle Road, to the Zoning Hearing Board for a three-year term to expire December 31, 2011. Motion carried unanimously.

On a motion of Van Atta, seconded by Vincent the Board of Supervisors appointed 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. Motion carried unanimously.

On a motion of Van Atta, seconded by Vincent the Board of Supervisors approved 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. Motion carried unanimously.

On a motion of Van Atta, seconded by Vincent the Board of Supervisors approved Resolution #3 of 2009 declaring the Police Pension Plan contribution rate for 2009. Motion carried unanimously.

On a motion of Van Atta, seconded by Vincent the Board of Supervisors approved Resolution #4 of 2009 declaring the Non-Uniform Pension Plan contribution rate for 2009. Motion carried unanimously.

On a motion of Van Atta, seconded by Vincent the Board of Supervisors adopted Resolution #5 of 2009 revising the Township Fee Schedule to reflect a change in the open Records, Right-to-Know Duplication Charges. Motion carried unanimously.

On a motion of Van Atta, seconded by Vincent the Board of Supervisors adjourned at 6:42 p.m. Motion carried unanimously.

Scot E. Fodi, Township Manager