

AGENDA
TOWNSHIP OF MIDDLESEX
BOARD OF SUPERVISORS
REGULAR MEETING

www.middlesextownship.org

WEDNESDAY, OCTOBER 21, 2009 ó 6:30 PM

The meeting of the Middlesex Township Board of Supervisors is electronically recorded and will be maintained until the minutes are transcribed and approved by the Board.

- > **Call to Order – Chairman Van Atta**
- > **Pledge of Allegiance / Moment of Silence**
- > **Roll Call**

The Middlesex Township Board of Supervisors has established two Public Comment portions in each regular and special public meeting; Public Comment on Agenda Items and Public Comment on General, Non-Agenda Items. Individuals speaking on Agenda Items will be heard at the beginning of the meeting. Individuals speaking on General, or Non-Agenda, Items will be heard at the conclusion of the meeting. During both Public Comment sessions, please remember to state your name and address. Lastly, an individual shall have five (5) minutes total per meeting for his or her comments on matters before the Board of Supervisors.

1. Public Comment – Item on the Agenda (except Public Hearing Items)

2. Public Hearings

No agenda item at this time.

3. Reports

The following reports are submitted for the Board's review:

1. Community Planning Construction Permit Report for September 2009.
2. Treasurer's Report for the month for September 2009.
3. Real Estate Tax Collector's Report 2009-16.
5. Year-to-Date Budget Report, dated October 14, 2009.
6. Middlesex Police Department Activity Report for September 2009.
7. Middlesex Township Volunteer Fire Company Report for September 2009.
8. Non-Uniform and Uniform Pension Plan Monthly Reports for September 2009.
9. Earned Income Tax Report for September 2009.

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4. Minutes

The minutes of the September 16, 2009 Regular Meeting are submitted for the Board's review and approval.

5. Warrant List

Warrant List #011009, dated October 21, 2009, is submitted for the Board's review and approval.

6. Correspondence

Request to utilize the Municipal Building parking lot on January 23, 2010 from 9:30 am to 7:00 pm for a sponsored bus tour to Wheeling Island Racetrack and Casino.

7. Administration

a. COG Meeting of October 8, 2009.

No agenda item at this time.

b. Earned Income Tax Consolidation Update.

c. Approval of 2010 MMO (minimum municipal obligations) for the Township's Municipal Pension Plans

Action to approve *Resolution #17 of 2009* approving the 2010 Uniform (Police) and Non-Uniform Pension Plan Minimum Municipal Obligations.

d. 431 Ridge Road.

Discussion on the possible issuance of a permit for an experimental on-lot septic system on this property. Residence is currently not occupied.

8. Community Development

No agenda item at this time.

9. Zoning Hearing Board

No agenda item at this time.

10. Public Works

a. Public Sewage:

b. Road Department:

- i. 2009 Road Resurfacing Program Update.
- ii. Central Drive Culvert Re-Lining Project Update.
- iii. Possible Action on 2010 Anti-Skid Bid.

11. Public Safety

Officer Conrad Pfeifer: G20 Slide Show.

12. Culture, Parks & Recreation

No agenda item at this time.

13. Township Solicitor

No agenda item at this time.

14. Township Engineer

Monthly Report attached.

15. Public Comment – Non-Agenda Items (General Comments)

16. Adjournment