

AGENDA
TOWNSHIP OF MIDDLESEX
BOARD OF SUPERVISORS
REGULAR MEETING

www.middlesextownship.org

WEDNESDAY, NOVEMBER 18, 2009 – 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 October 2009.
2. Treasurer's Report for the month for October 2009.
3. Real Estate Tax Collector's Interim Collections Report.
5. Year-to-Date Budget Report, dated November 12, 2009.
6. Middlesex Police Department Activity Report for October 2009.
7. Middlesex Township Volunteer Fire Company Report for October 2009.
8. Non-Uniform and Uniform Pension Plan Monthly Reports for October 2009.

**Middlesex Township Board of Supervisors
Regular Meeting Agenda
November 18, 2009 – page 2**

4. Minutes

The minutes of the October 21, 2009 Regular Meeting are submitted for the Board's review and approval.

5. Warrant List

Warrant List #011109, dated November 12, 2009, is submitted for the Board's review and approval.

6. Correspondence

No agenda item at this time.

7. Administration

a. **COG Meeting of November 12, 2009.**

b. **Earned Income Tax Consolidation Update.**

c. **2010 Budget**

Presentation and Tentative Approval of the 2010 Middlesex Township Budget.

8. Community Development

LD #09-01 Preliminary and Final Land Development Approval

Preliminary and Final Land Development Plan Approval for the construction of two (2) single-story professional office buildings located along Pittsburgh Road (Route 8) in the C-2 Zoning District to be known as "Callnico Commons".

Action to approve ***Resolution #18 of 2009*** granting Preliminary and Final Land Development Plan Approval to the Callnico Commons Land Development Plan.

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.

11. Public Safety

No agenda item at this time.

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