

**Middlesex Township Board of Supervisors
Minutes of the Regular Meeting
December 16, 2009**

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

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved the Minutes of the November 18, 2009 Regular Meeting. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved Warrant List #011209. Motion carried unanimously.

The Board of Supervisors received a letter from the Butler Township Police Department recognizing the great job Office Davison did at the reconstruction of a fatal accident.

Chairman Vincent stated that the two topics discussed at the COG meeting were the purchase of a crack sealer and the use of florescent lights.

On a motion of Vincent, seconded by Van Atta the Board of Supervisors approved the 2010 Township Calendar. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved Resolution #19 of 2009 setting forth tax rates for the 2010 calendar year. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved Resolution #20 of 2009 appropriating specific sums estimated to be required for the specific purposes of the municipal government for the 2010 calendar year. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved Change Order to Contract 09-02; Central Drive Culvert Rehabilitation Project ó State Pipe Services, Inc. in the amount of \$3,980.00 for additional grout, labor and equipment to properly fill voids behind the existing culvert. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved Request for Payment of Contract 09-02; Central Drive Culvert Rehabilitation Project ó State Pipe Services, Inc. in the amount of \$33,730.00 to close out this project. Motion carried unanimously.

Bob Starr, Thorn Drive, commented that they did a great job on Central Drive, but just wanted to comment that the road is not draining properly.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved execution of a Proposal for Engineering Services provided by HRG, Inc. to prepare Phase I Community Park Site Plans/Specifications up to \$26,000.00. Motion carried unanimously.

John Rusnak, Township Engineer, stated that the McFann bridge project is supposed to start around March 1-15, 2010. R. L. Johnson is the contractor.

The Vice Chairman Vincent, Supervisor Spreng, and Manager Fodi thanked Chairman Van Atta for his 6 years of service and dedication on the Board of Supervisors.

On a motion of Vincent, seconded by Van Atta the Board of Supervisors adjourned at 7:22 p.m. Motion carried unanimously.

Scot E. Fodi, Township Manager