

**Middlesex Township Board of Supervisors  
Minutes of the Regular Meeting  
December 19, 2007**

The Regular Meeting of the Middlesex Township Board of Supervisors was called to order at 7:00 p.m. Present were Chairman Alonzo Van Atta, Vice Chairman Mark Vincent, Supervisor Dave McMaster, Solicitor Hnath, Manager Scot Fodi, and Secretary Linda Young.

Manager Fodi gave a brief overview of the Butler County COG.

On a motion of Vincent and McMaster the Board of Supervisors approved the Minutes of the Regular Meeting of November 21, 2007. Motion carried unanimously.

On a motion of Vincent and McMaster the Board of Supervisors approved Warrant List #120107 dated December 13, 2007. Motion carried unanimously.

Eric Urbanowicz, Overbrook Road, reviewed some information regarding his law suit against the Township. Solicitor Hnath advised the Board of Supervisors not to comment on this matter.

Manager Fodi announced that the Township paved 5.47 miles of roads or 11 lane miles and spent \$353,000.00 in material and equipment rental for the 2007 road paving program.

On a motion of Vincent and McMaster the Board of Supervisors approved the 2008 Township Calendar (meetings, holidays, pay dates, etc.). Motion carried unanimously.

On a motion of Vincent and McMaster the Board of Supervisors approved Resolution #23 of 2007 setting forth tax rates for the 2008 calendar year. Motion carried unanimously.

Eric Urbanowicz, Overbrook Road, asked if the Board of Supervisors had a meeting to discuss the ½ mill decrease for 2008 Budget. Chairman Van Atta stated that they discussed it individually with Manager Fodi.

On a motion of Vincent and McMaster the Board of Supervisors approved Resolution #24 of 2007 appropriating specific sums estimated to be required for the specific purposes of the municipal government for the 2008 calendar year. Motion carried unanimously.

On a motion of Vincent and McMaster the Board of Supervisors authorized the Township Manager to advertise proposed Ordinance 115, providing for the establishment of a Cable Television Franchise Agreement with North Pittsburgh Telephone Company of Gibsonia, PA. Motion carried unanimously.

Jim Sperdute, Sperdute Land Surveying, gave an overview of the proposed two lot subdivision consisting of 8.71 acres along Davis Road owned by Kaclik Builders, LLC.

On a motion of Vincent and McMaster the Board of Supervisors approved Resolution #25 of 2007 granting Preliminary and Final Subdivision Approval to the Kaclik Builders, LLC Subdivision Plan. Motion carried unanimously.

On a motion of Vincent and McMaster the Board of Supervisors approved Resolution #26 of 2007 (with conditions) granting Preliminary and Final Subdivision Approval to the Roach & Bittner Lot Line Revision. Motion carried unanimously.

On a motion of Vincent and McMaster the Board of Supervisors tabled action to approved Resolution #27 of 2007 granting Preliminary and Final Subdivision Approval to the Bartley Heirs Subdivision #2. Motion carried unanimously.

Jim Feath, Herbert Rowland & Grubic, Inc., made a presentation on the Final Comprehensive Parks, Recreation and Open Space Plan and Community Park Master Site Plan.

On a motion of Vincent and McMaster the Board of Supervisors approved Resolution #28 of 2007 adopting the Final Comprehensive Parks, Recreation and Open Space Plan and Community Park Master Site Plan by Herbert, Rowland & Grubic., Inc. Motion carried unanimously.

Eric Urbanowicz, Overbrook Road, discussed having to tap into the sewage system and a letter that was sent to him from Solicitor Hnath. Solicitor Hnath had no comment.

Jack Redman, Love Road, commented that Sandy Hill Road by the West View Hunting & Fishing Club there is a sharp bend that has a blind spot. He would like the Township to post a sign, cut back the bank and trim the trees along that bend.

Eric Urbanowicz, Overbrook Road, updated the residence on his lawsuit against the Township.

Vice Chairman Vincent acknowledged that this was the final meeting for Supervisor McMaster. He thanked Dave McMaster for his accomplishments during his six year term as Supervisor.

Supervisor McMaster thanked everyone.

On a motion of McMaster and Vincent the Board of Supervisors adjourned at 8:51 p.m. Motion carried unanimously.

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Scot E. Fodi, Township Manager