

AGENDA
MIDDLESEX TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING

www.middlesextownship.org

WEDNESDAY, FEBRUARY 17, 2010 6 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 Vincent**
- > **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

The Board will now hear public comments from residents and tax payers of Middlesex Township on any agenda item at this time. To aid the Recording Secretary, **please step forward to the microphone**, and state your name and address for the official meeting minutes.

2. Public Hearings

Ordinance #117, Amending Ordinance #86, repealing all references to Killed-in-Service Benefits in the Middlesex Township Uniform (Police) Pension Plan, pursuant to PA Act 51 of 2009.

- i. Motion to open Public Hearing.
- ii. Motion to close Public Hearing.
- iii. Motion to adopt Ordinance #117.

3. Reports

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

- a. Treasurer's Report for January 2010.
- b. Non-Uniform and Uniform Pension Plan Monthly Reports for January 2010.
- c. Middlesex Police Department Activity Report for January 2010.
- d. Middlesex Township Volunteer Fire Company Report for January 2010.

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4. Minutes

The minutes of the January 20, 2010 Regular Meeting are submitted for the Board's review and approval.

5. Warrant List

Warrant List #02-01-2010 is submitted for the Board's review and approval.

6. Correspondence

No agenda item at this time

7. Administration

a. COG Meeting of February 11, 2010 – Postponed due to weather.

b. UPMC Insurance Premium Rate Increase.

8. Community Development

a. SD #09-04a Preliminary and Final Subdivision

Motion to adopt Resolution No. #6 of 2010 granting Preliminary and Final Approval for Hickory Knoll Farms Plan #2, for the lot consolidation of Hickory Knoll Farms Plan, D.B.V. 291, Page 45 to create one (1) Parcel, 46.051 acres in area, located in the AG-B Zoning District.

b. SD #09-04b Preliminary and Final Subdivision

Motion to adopt Resolution No. #7 of 2010 granting Preliminary and Final Approval for Hickory Knoll Farms Plan #3, for a Subdivision and Lot Line Revision of Hickory Knoll Farms Plan #2.

9. Zoning Hearing Board

No agenda item at this time

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10. Public Works

- a. **Public Sewage Update.**
- b. **Road Department 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 submitted for your review.

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

The Board will now hear public comments from residents and tax payers of Middlesex Township on any general, or non-agenda items at this time. To aid the Recording Secretary, **please step forward to the microphone**, and state your name and address for the official meeting minutes.

16. Adjournment