

**Middlesex Township Board of Supervisors
Minutes of the Regular Meeting
February 17, 2010**

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

The Board of Supervisors met in Executive Session on February 17, 2010 from 6:09 p.m. to 6:30 p.m. to discuss personnel issues. No action was taken.

On a motion of Spreng, seconded by Marshall the Board of Supervisors opened the Public Hearing at 6:35 p.m. for 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. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors closed the Public Hearing at 6:39 p.m. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors adopted Ordinance #117. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors approved the Minutes of the January 20, 2010 Regular Meeting. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors approved Warrant List #020110. Motion carried unanimously.

Manager Fodi discussed the UPMC Insurance Premium Rate Increase.

Leo Rosenbauer, S. D. Graff Surveying, presented information on Hickory Knoll Farms.

On a motion of Spreng, seconded by Marshall the Board of Supervisors adopted 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 on (1) parcel, 46.051 acres in area, located in the AG-B Zoning District. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors adopted 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. Motion carried unanimously.

Mr. Bridgeman, Park Drive, commented on the great job the Road Department did plowing the roads during the storm.

On a motion of Spreng, seconded by Marshall the Board of Supervisors adjourned at 7:36 p.m.
Motion carried unanimously.

Scot E. Fodi, Township Manager

UNAPPROVED