

AGENDA
TOWNSHIP OF MIDDLESEX
BOARD OF SUPERVISORS
REGULAR MEETING

www.middlesextownship.org

WEDNESDAY, FEBRUARY 18, 2009 – 6:30 PM

- > **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 January 2009.
2. Treasurer's Report for the month of January 2009.
3. Middlesex Police Department Activity Report for January 2009.
4. Middlesex Township Volunteer Fire Company Report for January 2009.
5. Non-Uniform and Uniform Pension Plan Monthly Reports for January 2009.

4. **Minutes**

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

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5. Warrant List

Warrant List #020109, dated February 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 February 12, 2009.

b. Disposition of Records

Motion to adopt **Resolution No. 7 of 2009** disposing of certain records following the schedules and procedures set forth in the Pennsylvania Municipal Records Manual and PA Act 428 of 1968.

c. Building Heating & Ventilation Meeting Update.

8. Community Development

No agenda item at this time.

9. Zoning Hearing Board

Zoning Hearing Board Case No 09-01: Zoning Hearing Board decision of January 23, 2009 granting the Special Exception to operate a Home Occupation is included in our packet for your information.

10. Public Works

a. Public Sewage Update.

b. Road Department Update.

1. 2009 Project Goals

2. 2009 Spring Road Tour

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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