

**Middlesex Township Board of Supervisors
Minutes of the Regular Meeting
February 20, 2008**

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 Hnath, and Manager Scot Fodi. Secretary Linda Young was absent.

On a motion by Vincent, seconded by Spreng the Board of Supervisors approved the Minutes of the Regular Meeting of January 16, 2008 and the Minutes of the Special Meeting of January 30, 2008. Motion carried unanimously.

On a motion by Vincent, seconded by Spreng the Board of Supervisors approved Warrant List #010208 dated February 13, 2008 and Warrant List #020208 dated February 15, 2008. Motion carried unanimously.

Manager Fodi presented information from the Butler County Council of Governments meeting held on February 14, 2008.

Eric Urbanowicz, Overbrook Road, had some questions regarding the Butler County Council of Governments.

Vice Chairman Vincent spoke about the Mars Area Community Council.

Vice Chairman Vincent presented information regarding the Township's Earned Income Tax collections.

On a motion by Vincent, seconded by Spreng the Board of Supervisors adopted Resolution No. 5 of 2008 disposing of certain records following the schedules and procedures set forth in the Pennsylvania Municipal Records Manual and PA Act 428 of 1968. Motion carried unanimously.

On a motion by Vincent, seconded by Spreng the Board of Supervisors authorized the Township Manager to initiate discussions with Environmental Planning & Design (EPD, Inc.) to develop a Proposed Scope of Services and Agreement for the next update of Chapter 175 of the Township Code, Zoning, and the Township Zoning Map. Motion carried unanimously.

On a motion by Vincent, seconded by Spreng the Board of Supervisors authorized the Township Manager to advertise Request for Proposals for Third-Party Building Inspection and Building Construction Plan Review Services. Motion carried unanimously.

Vice Chairman Vincent stated that there was a Pension and Non-Uniform Pension Committee meeting and suggested the Board make its annual Minimum Municipal Obligation (MMO) to the Middlesex Township Non-Uniform Pension Plan early.

On a motion by Vincent, seconded by Spreng the Board of Supervisors authorized the Township Manager to forward the Non-Uniform Pension Minimum Municipal Obligation (MMO) payment in the amount of \$14,383.00 to Gierl Augustine & Associates, Sarver, PA as soon as possible. Motion carried unanimously.

Manager Fodi presented a brief update on the regional police force feasibility study.

Jack Redman, Love Road, commented on the Route 228 project.

John Brown, Lindo Lane, commented on the Route 228 project.

On a motion by Vincent, seconded by Spreng the Board of Supervisors accepted a letter of withdrawal from the applicant for the Bartley Heirs Subdivision #2. Motion carried unanimously.

Eric Urbanowicz, Overbrook Road, questioned the hiring of a part time road employee and paying a Supervisor to oversee the road department.

Don Marshall, Browns Hill Road, questioned hiring a part time road employee without a Commercial Drivers License.

On a motion by Vincent, seconded by Spreng the Board of Supervisors set the Spring Road Tour for Tuesday, March 11, 2008 to begin at 9:00 a.m. Motion carried unanimously.

On a motion by Vincent, seconded by Spreng the Board of Supervisors approved participating in the Buckle Up Pennsylvania program, subject to determination of staffing by Sergeant Ruediger. Motion carried unanimously.

Jim Brown presented the Parks and Recreation Committee Monthly Report.

Eric Urbanowicz, Overbrook Road, suggested that his issues with the Township be put back on the Agenda.

Harvey Potts, Central Drive, asked for the pot holes at the entrance of Nursery Park to be patched.

Alex Wing, List Hill Road, questioned the wording on the letter being sent to Mrs. Cheryl Hughes, Land Surveyors, Inc. regarding the accuracy of the "Kennedy Final Plan".

Don Marshall, Browns Hill Road, commented that the power to the tennis courts is not turned on.

On a motion by Vincent, seconded by Spreng the Board of Supervisors adjourned at 8:21 p.m. Motion carried unanimously.