

AGENDA
MIDDLESEX TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING

www.middlesextownship.org

WEDNESDAY, MARCH 17, 2010 – 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

Conditional Use Approval: CU: 2010-01 S.R. Baron Signs

a. Open Public Hearing:

Accept public comment on S.R. Baron Signs, Sarver, PA request to permit the installation of an additional sign face on an existing billboard located along State Route 8 on property owned by the Thomas Family Revocable Living Trust (Tax and Parcel ID: 230-2F90-41R).

b. Motion to Close the Public Hearing.

c. CU #2010-01 Conditional Use and Land Development Approval

Conditional Use and Land Development Plan Approval for S.R. Baron Signs' request to permit the installation of an additional sign face on an existing billboard located along State Route 8 on property owned he Thomas Family Revocable Living Trust (Tax and Parcel ID: 230-2F90-41R).

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3. Reports

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

- a. Year-to-date Budget Report dated March 10, 2010.
- b. Treasurer's Report for February 2010.
- c. Real Estate Tax Collector's Reports 2010-1 and -2.
- d. Earned Income Tax Collector's Report for January 2010.
- e. Non-Uniform and Uniform Pension Plan Monthly Reports for February 2010.
- f. Middlesex Police Department Activity Report for February 2010.
- g. Middlesex Township Volunteer Fire Company Report for January 2010.

4. Minutes

The minutes of the February 17, 2010 Regular Meeting are submitted for the Board's review and approval.

5. Warrant List

Warrant List #03-01-2010 is submitted for the Board's review and approval.

6. Correspondence

No agenda item at this time

7. Administration

a. Presentation of the 2009 Financial Report

Tim Morgus, CPA and Katie Yates, from the Certified Public Accounting Firm of Maher Duessel will provide a briefing to the Board on the recently completed Financial Report for the calendar year 2009.

b. COG Meeting of February 11, 2010

c. Appointment to the Planning Commission

Motion to appoint Alex Wing, List Hill Road, to the Planning Commission for a four-year term to expire December 31, 2013.

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8. Community Development

a. SD #09-05 Preliminary and Final Subdivision Approval

Motion to adopt Resolution No. #8 of 2010 granting Preliminary and Final Approval for Bartley Heirs Lot Line Revision, located in the AG-A Zoning District.

9. Zoning Hearing Board

No agenda item at this time

10. Public Works

a. Public Sewage Update

b. Road Department Update

c. Set 2010 Road Tour Date

11. Public Safety

Update Existing Middlesex Township Emergency Operations Plan.

Township Manager to update Board of Supervisors on this project. Kick-off meeting scheduled for March 22nd at 7:00 pm.

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.

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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