

Middlesex Township Board of Supervisors
Minutes of the Regular Meeting
March 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.

On a motion of Spreng, seconded by Marshall the Board of Supervisors opened the Public Hearing at 6:32 for a Conditional Use Approval: CU: 2010-01 S.R. Baron Signs. S.R. Baron Signs is requesting permission to install an additional sign face on an existing billboard located along State Route 8 on property owned by the Thomas Family Revocable Living Trust.

Manager Fodi gave a brief description of the billboard request. The Middlesex Township Planning Commission approved with the request of a site plan, which has been submitted.

On a motion of Spreng, seconded by Marshall the Board of Supervisors closed the Public Hearing at 6:34 p.m. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors approved CU #2010-01 Conditional Use and Land Development. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors approved the Minutes of the February 17, 2010 Regular Meeting. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors approved Warrant List #030110. Motion carried unanimously.

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

Manager Fodi presented an overview of the COG Meeting of February 11, 2010. The Butler County Tax Collection Committee as a whole decided to go out for a third party entity for earned income tax collection. The RFP was released at the beginning of March and three entities have expressed interest.

Chairman Vincent commented that the LED lighting grant is on hold. The COG obtained a crack sealer on March 1st and is already booked for the whole season through October.

On a motion of Spreng, seconded by Marshall the Board of Supervisors appointed Alex Wing, List Hill Road, to the Planning Commission for a four year term to expire December 31, 2013. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors adopted Resolution #8 of 2010 granting Preliminary and Final Approval for Bartley Heirs Lot Line Revision, located in the AG-A Zoning District. Motion carried unanimously.

Paul Neff, Pederson & Pederson, stated that they are moving the lot line about 3øto make a 50ø access to the back property.

Sid Smith, Browns Hill Road, commented that he would like to be notified in advance if Saxonburg Area Authority proposes a rate increase. Chairman Vincent stated that Gregg Clifford is our township representative on the Saxonburg Area Authority Board and any questions or concerns could be addressed to him, or attend one of their monthly meetings.

Vice Chairman Spreng commented that the Road Department has been patching holes and putting up the new Township street signs. The Board of Supervisors asked Manager Fodi to set up street sweeping for this spring.

Andy Lutzic, Twinbrook Road, asked if the Township is selling the old street signs. Manager Fodi stated that we will get an inventory of the signs available and then advertise them for sale. Manager Fodi also submitted a second revised cost expenditure to Butler County for storm reimbursement, which is estimated at \$39,600 for February 5th and 6th.

The 2010 Road Tour will be held on April 12, 2010 at 9:00 a.m.

The kick-off meeting to update the existing Middlesex Township Emergency Operations Plan will be held on March 22, 2010 at 7:00 p.m.

Manage Fodi stated that the survey of the Middlesex Township Community Park is near completion. The 5K Run/Walk will be held on June 12th. The Parks & Recreation Committee would like to get the walking trail packed down.

Vice Chairman Spreng commented that Mars Area School District is behind the Peer to Peer Study. The Committee would like to see Adams Township get involved.

John Rusnak and John Snyder of HRG, Inc. presented an overview of the Act 167 Stormwater Management Plan. The Plan that was scheduled to be completed over four years has been cut back to three years, due to the Stateø budget crises. There will not be any money available through the State for Stormwater Management after the end of the contract, which is June 30, 2010. There is a draft Ordinance that has been provided to the County. Once the County Commissions adopt the Plan, it will be submitted to DEP. Once DEP accepts it, a letter will go out to all the municipalities, which will have six months to adopt an Ordinance.

On a motion of Spreng, seconded by Marshall the Board of Supervisors adjourned at 8:10 p.m. to executive session to discuss a legal matter and litigation. Motion carried unanimously.

Scot E. Fodi, Township Manager