

AGENDA
TOWNSHIP OF MIDDLESEX
BOARD OF SUPERVISORS
REGULAR MEETING

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WEDNESDAY, MARCH 18, 2009 6 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**

Weatherburn Heights

Accept public comment on Final Approval to Phase 1A and Modifications to the Tentative Approval issued November 19, 2009 for Weatherburn Estates, Planned Residential Development (PRD) totaling 190 single-family residential units located on 150 acres along State Route 228 and Denny Road in the AG-A Rural Residential Zoning District.)

(Following the opportunity for public comment, staff recommends the Board close this Public Hearing and takes formal action on Phase 1A and the Modifications to the Tentative Approval during the Community Development portion of this meeting.)

3. **Reports**

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

1. Community Planning Construction Permit Report for February 2009.
2. Treasurer's Report for the month for February 2009.
3. Real Estate Tax Collector's Report 2009-1, dated March 7, 2009.
4. Earned Income Tax Collector's Report for January 2009.
5. Year-to-Date Budget Report, dated March 12, 2009.
5. Middlesex Police Department Activity Report for February 2009.
6. Middlesex Township Volunteer Fire Company Report for February 2009.
7. Non-Uniform and Uniform Pension Plan Monthly Reports for February 2009.

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4. Minutes

The minutes of the following meetings are submitted for the Board's review and approval:

- a. Regular Meeting of February 18, 2009.
- b. **Spring Road Tour of March 9, 2009.**

5. Warrant List

Warrant List #030109, dated March 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 March 12, 2009.**
- b. **Resolution supporting public Investment in the Route 228 Corridor**
Motion to adopt ***Resolution # 8 of 2009***, supporting the need for improvements to the Route 228 corridor and acknowledging the efforts of the Route 228 Regional Corridor Alliance.
- c. **Penn DOT Online Paperwork Administration**
Motion to adopt ***Resolution # 9 of 2009*** entering into an Agreement with the Pennsylvania Department of Transportation to utilize "dotGrants" Electronic Access to PennDOT Systems in order to complete required end-of-year reports on Liquid Fuels revenues and expenditures.
- d. **Retention of digital and/or audio tape recordings of Township meetings**
Motion to adopt ***Resolution # 10 of 2009***, declaring the Township's intent to retain recordings of Board of Supervisors meetings for only a limited period of time.
- e. **Agreement Execution: Chapter 175, Zoning of the Township Code**
Motion to enter into an agreement with Environmental Planning and Design, LLC, Pittsburgh for the purpose of amending certain provisions in Chapter 175 of the Township Code, *Zoning*.

8. Community Development

a. **SD #09-01 Preliminary and Final Subdivision Approval (TLD 5/26/09)**

Preliminary and Final Subdivision application for the Keith E. Hay Lot Line Revision, a revision of 25.84 acres located along Alderson Road in the AG-B zoning district to create a 7.00 acre transfer to Parcel 100-2F08-1 (Clinton Township), a 5.00 acre transfer to Parcel 100-2F08-1 (Clinton Township), leaving Parcel 230-2F75-9 (Middlesex) with a total of 13.84 acres.

b. **Weatherburn Estates, Planned Residential Development**

Motion to grant Final Approval to Phase 1A and Modifications to the Tentative Approval, with conditions for the Weatherburn Estates, Planned Residential Development.

9. Zoning Hearing Board

No agenda item at this time

10. Public Works

- a. Public Sewage Update ó Reconfiguration of the SAA Board update
- b. Road Department Update.
 - 1. 2009 Spring Road Tour

11. Public Safety

No agenda item at this time.

12. Culture, Parks & Recreation

Minutes of the January 19, 2009 Mars Area Public Library Board of Trustees meeting attached for your review.

13. Township Solicitor

No agenda item at this time.

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14. Township Engineer

Monthly Report attached.

15. Public Comment – Non-Agenda Items (General Comments)

16. Adjournment