

AGENDA
TOWNSHIP OF MIDDLESEX
BOARD OF SUPERVISORS
REGULAR MEETING

www.middlesextownship.org

WEDNESDAY, APRIL 15, 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**

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 March 2009.
2. Treasurer's Report for the month for February 2009.
3. Real Estate Tax Collector's Reports 2009-2 through -4.
4. Earned Income Tax Collector's Report for February 2009.
5. Year-to-Date Budget Report, dated April 8, 2009.
5. Middlesex Police Department Activity Report for March 2009.
6. Middlesex Township Volunteer Fire Company Report for March 2009.
7. Non-Uniform and Uniform Pension Plan Monthly Reports for March 2009.

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4. Minutes

The minutes of the March 18, 2009 Regular Meeting are submitted for the Board's review and approval:

5. Warrant List

Warrant List #040109, dated April 8, 2009, is submitted for the Board's review and approval.

6. Correspondence

Two letters submitted to address the Board of Supervisors: to be discussed during appropriate section of the Meeting Agenda.

7. Administration

a. **COG Meeting of April 9, 2009.**

b. **Correspondence from Department of Conservation and Natural Resources**

Request by the DCNR to utilize Township-owned property to conduct a 3-year project to study the distribution and seasonal abundance of the Emerald Ash Borer.

8. Community Development

No agenda item at this time.

9. Zoning Hearing Board

No agenda item at this time

10. Public Works

a. **Public Sewage:**

Correspondence from the Tabisz Residence, 108 Denny Road, requesting an opportunity to address the Board regarding their driveway bridge and the Saxonburg Area Authority.

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b. **Road Department:**

- [1] Discussion and possible authorization for the Township Manager to advertize the 2009 Sealcoat Program. (Possible bid award May 20, 2009)
- [2] Discussion and possible authorization for the Township Manager to advertize the 2009 Road Resurfacing Program. (Possible bid award May 20, 2009)
- [3] Motion to award the 2009 Capital Road Project (Jason, Ruth, and Rolling Mills Drives) to _____, in the amount of \$_____.

11. **Public Safety**

Discussion on Community Park Emergency Helicopter Landing Zone.

12. **Culture, Parks & Recreation**

Minutes of the February 17, 2009 Mars Area Public Library Board of Trustees meeting attached for your review.

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**