

AGENDA
MIDDLESEX TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING

www.middlesextownship.org

WEDNESDAY, APRIL 21, 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.

- > **Executive Sessions**

On **March 17, 2010** from **8:20 to 8:45 p.m.**, the Township Board of Supervisors convened an Executive Session to discuss matters of Litigation (*Maust v. Middlesex Township, et al*).

On **April 12, 2010** from **11:25 to 11:40 a.m.**, the Township Board of Supervisors convened an Executive Session to discuss matters of personnel related to the Collective Bargaining Agreements for the Middlesex Township Police Department and Road Department.

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**

No agenda item at this time

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3. Reports

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

- a. Year-to-date Budget Report dated April 14, 2010.
- b. Treasurer's Report for March 2010.
- c. Community Development Construction Permit Report for March 2010
- d. Real Estate Tax Collector's Reports 2010-3 through -7.
- e. Earned Income Tax Report for the Month of March 2010.
- f. Non-Uniform and Uniform Pension Plan Monthly Reports for March 2010.
- g. Middlesex Police Department Activity Report for March 2010.
- h. Middlesex Township Volunteer Fire Company Report for March 2010.

4. Minutes

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

- a. March 17, 2010
- b. April 12, 2010 (Road Tour)

5. Warrant List

Warrant List #04-01-2010 is submitted for the Board's review and approval.

6. Correspondence

From Northern Landscape Supply, LLC seeking approval from the Board of Supervisors for a Temporary Use on property adjacent to State Route 8, owned by Albert McKee. (*Section 175-129 of the Township Code authorizes the Board of Supervisors to authorize Temporary Uses provided the Use is a Permitted Use and meets-to the determination of the Board-all criteria listed in the Section.*)

7. Administration

a. Maher-Duessel Proposed 3-Year Engagement Letter

Discussion and possible motion to authorize the Township Manager to enter into a 3-year agreement with Maher-Duessel Certified Public Accountants to complete the Township's required end-of-year audit of financial statements.

b. COG Meeting of April 8, 2010

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c. **Appointment to the Planning Commission**

Motion to appoint Gregory Mason, Cupps Drive, to the Planning Commission for a four-year term to expire December 31, 2010.

d. **Gas Lease Update**

e. **Butler County Tax Collection Committee**

8. **Community Development**

SD #2010-01: Truver Terrace Plan (TLD 6/22/2010)

Proposed Preliminary and Final Subdivision approval for a subdivision of 7.134 acres to create six (6) lots, located along Truver Road in the TC (Town Center) Zoning District.

Consideration of **Resolution #9 of 2010** granting Preliminary and Final Approval to the Truver Terrace Subdivision Plan.

9. **Zoning Hearing Board**

No agenda item at this time

10. **Public Works**

a. **Public Sewage Update**

b. **Road Department Update**

c. **2010 Road Resurfacing Program**

11. **Public Safety**

a. **Emergency Operations Plan**

Township Manager to update Board of Supervisors on this project.

b. **Middlesex Township Volunteer Fire Company**

Proposed Generator Use Agreement

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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.

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