

**Middlesex Township Board of Supervisors**  
**Minutes of the Regular Meeting**  
**April 21, 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. Secretary Linda Young was absent.

The Board of Supervisors met in Executive Session on March 17, 2010 from 8:20 p.m. to 8:45 p.m. to discuss matters of Litigation (Maust v. Middlesex Township, et al).

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

Kim Geyer, School Board President, handed out a Parks & Recreation Timeline and gave a brief overview of what the Peer to Peer Study Group is doing and why the Mars Area School District is involved.

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

On a motion of Marshall, seconded by Vincent the Board of Supervisors approved the Minutes of April 12, 2010 Road Tour. Supervisor Spreng Abstained. Motion carried.

On a motion of Spreng, seconded by Marshall the Board of Supervisors approved Warrant List #040110. Motion carried unanimously.

Kelley Mahoney, Seven Fields, is seeking approval for temporary use at 1492 Pittsburgh Road for a garden supply center.

On a motion of Spreng, seconded by Marshall the Board of Supervisors approved temporary use at 1492 Pittsburgh Road for a garden supply center, subject to a PennDot Highway Occupancy Permit. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors approved a three year agreement with Maher-Duessel Certified Public Accountants to complete the Township's required end-of-year audit of financial statements. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors appointed Gregory Mason, Cupps Drive, to the Planning Commission for a four-year term to expire December 31, 2010. Motion carried unanimously.

Manager Fodi stated that he mailed letters out to individual companies letting them know that Middlesex Township was interested in hearing about gas leases.

Manager Fodi presented an update of the Butler County Tax Collection Committee.

Stanley Graff, Engineer, presented the Truver Terrace Plan six (6) lot subdivision. Vice Chairman Spreng commented about following the plans for putting in a driveway on an uphill lot. Manager Fodi stated that sidewalks are required since they are in the Town Center district.

On a motion of Spreng, seconded by Marshall the Board of Supervisors approved Resolution #9 of 2010 granting Preliminary and Final Approval to the Truver Terrace Subdivision Plan subject to Section §175-219 of the Township Code, Section H regarding the mandatory requirements to install sidewalks of properties in the Town Center District. Motion carried unanimously.

Manager Fodi commented that Saxonburg Area Authority is continuing the process of purchasing the additional property next to the plant and that the Borough is still discussing the number of seats on the SAA.

Vice Chairman Spreng stated that the Holy Sepulcher Church storm drain project is complete.

Frank Burk thanked the road department for pushing back the snow for better visibility after the winter storm.

Manager Fodi presented the 2010 Road Resurfacing Program.

Supervisor Marshall presented an overview of the Emergency Operations Plan meeting.

John Rusnak, Engineer, commented that Weatherburn Heights development has begun.

On a motion of Spreng, seconded by Marshall the Board of Supervisors adjourned at 8:05 p.m. Motion carried unanimously.

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Scot E. Fodi, Township Manager