

AGENDA
TOWNSHIP OF MIDDLESEX
BOARD OF SUPERVISORS
REGULAR MEETING

www.middlesextownship.org

WEDNESDAY, MAY 20, 2009 @ 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 April 2009.
2. Treasurer's Report for the month for February 2009.
3. Real Estate Tax Collector's Reports 2009-5 through -8.
4. Year-to-Date Budget Report, dated May 13, 2009.
5. Middlesex Police Department Activity Report for April 2009.
6. Middlesex Township Volunteer Fire Company Report for April 2009.
7. Non-Uniform and Uniform Pension Plan Monthly Reports for April 2009.

4. **Minutes**

The minutes of the April 15, 2009 Regular Meeting are submitted for the Board's review and approval:

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5. Warrant List

Warrant List #050109, dated May 14, 2009, is submitted for the Board's review and approval.

6. Correspondence

No agenda item at this time.

7. Administration

a. **COG Meeting of May 14, 2009.**

b. **Water Provider Agreement: Weatherburn Heights, PRD**

Motion to authorize Middlesex Township to enter into an Agreement with the Municipal Water Authority of Adams Township for the purpose of providing water service to Weatherburn Heights, PRD and a vacant parcel fronting on State Route 228.

8. Community Development

SD #09-02 Preliminary and Final Subdivision (TLD 7-24-09)

Motion to approve *Resolution #12 of 2009* granting Preliminary and Final Subdivision Approval for a two (2) lot subdivision of 24.567 acres located along Kyle Road Sandy Hill Road in the AG-B zoning district to create the Caringola Plan of Lots Subdivision.

9. Zoning Hearing Board

No agenda item at this time.

10. Public Works

a. **Public Sewage:**

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- b. **Road Department:**
 - [1] Motion to award the 2009 Resurfacing Project to _____, in the amount of \$_____.
 - [2] Motion to award the 2009 Seal Coat Project to _____, in the amount of \$_____.

- 11. **Public Safety**

No agenda item at this time.

- 12. **Culture, Parks & Recreation**

Middlesex Mad Dash 5K Run/Walk. June 13th, Middlesex Township Community Park.

- 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**