

Middlesex Township Board of Supervisors
Minutes of the Regular Meeting
May 20, 2009

The Regular Meeting of the Middlesex Township Board of Supervisors was called to order at 6:30 p.m. Present were Chairman Alonzo Van Atta, Vice Chairman Mark Vincent, Supervisor Mike Spreng, Solicitor Michael Hnath, and Secretary Linda Young. Manager Scot Fodi was absent.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved the Minutes of April 15, 2009 Regular Meeting. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved Warrant List #050109, dated May 14, 2009. Motion carried unanimously.

Vice Chairman Vincent presented an overview of the COG Meeting of May 14, 2009.

On a motion of Vincent, seconded by Spreng the Board of Supervisors authorized 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. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved Resolution #12 of 2009 granting Preliminary and Final Subdivision for a two (2) lot subdivision of 24.567 acres located along Kyle Road and Sandy Hill Road in the AG-B zoning district to create the Caringola Plan of Lots Subdivision. Motion carried unanimously.

Supervisor Spreng stated last month that Saxonburg Area Authority took care of all the problems. He would like to rephrase that to "took care of all the problems that he knew of".

On a motion of Vincent, seconded by Spreng the Board of Supervisors authorized the hiring of a full time road department employee. Motion carried unanimously.

On a motion of Van Atta, seconded by Spreng the Board of Supervisors tabled the awarding of the 2009 Seal Coat Project. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors awarded the 2009 Resurfacing Project to Shields Asphalt and Paving, Inc. in the amount of \$419,982.50, which includes \$90,000 from the Capital Reserve Fund. Motion carried unanimously.

John Rusnak, Engineer, commented that Jason Drive, Ruth Lane, and Rolling Mills Road project is scheduled to begin the second or third week of June and will be completed within 60 days.

Eric Urbanowicz, 330 Overbrook Road, asked Chairman Van Atta to resolve some unresolved issues before the end of his term.

Norm Haydan, Colonial Drive, asked if State Road that continues over the other side of Ridge Road belongs to Middlesex Township and asked if the huge pot holes were going to be fixed.

Jim Starr, Park Drive, asked how he could find out where the road ends and the right-of-way begins. He would like the measurements. John Rusnak, Engineer, commented that Scot Fodi would be able to find it on the Liquid Fuels Inventory.

Jim Bridgeman, Park Drive, commented that Park Drive is deteriorating fast because of the sewage work done. They did not return to repair the road.

On a motion of Vincent, seconded by Van Atta the Board of Supervisors adjourned to executive session to discuss personnel issues at 7:20 p.m. Motion carried unanimously.

Scot E. Fodi, Township Manager