

AGENDA
TOWNSHIP OF MIDDLESEX
BOARD OF SUPERVISORS
REGULAR MEETING

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WEDNESDAY, MAY 21, 2008 ó 6:30 PM

- > **Call to Order – Chairman Van Atta**
- > **Pledge of Allegiance / Moment of Silence**
- > **Roll Call**
- > **Public Comment**

The Board will hear public comments from residents and tax payers of Middlesex Township on any Agenda item when the Agenda item is before the Board during the meeting. Please state your name and address, and limit your comments to five (5) minutes. The Board will hear any items not on the Agenda toward the end of the meeting

1. **Public Hearings**

None

2. **Reports**

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

- a. Community Planning Construction Permit Report for April 2008.
- b. Real Estate Tax Collector's Report 2008-5 through 2008-9.
- c. Year to Date Budget Report, dated May 16, 2008.
- d. Treasurer's Report for April 2008.
- e. Non-Uniform and Uniform Pension Plan Monthly Report for April 2008.
- f. Middlesex Police Department Activity Report for April 2008.
- g. Middlesex Township Volunteer Fire Company Report for the month of April 2008.

3. **Minutes**

The minutes of the April 16, 2008 Regular Meeting are submitted for the Board's review and approval:

4. **Warrant List**

Warrant List #050108 is submitted for the Board's review and approval.

5. Correspondence

None

6. Administration

a. COG Meeting of May 8, 2008

b. Part-Time Seasonal Employee

c. Meeting Format Discussion (continued from last month)

7. Community Development

a. SD #08-01 Preliminary and Final Subdivision Approval (TLD 5/26/2008)

This Application seeks to create a one (1) lot subdivision of 2.00 acres located along Denny Road in the R-1 zoning district to create Lot #4, in the Mowery Plan #2.

Motion to pass **Resolution No. #9 of 2008** Granting Preliminary and Final Approval to the Mowery Plan of Lots #2 Subdivision Plan.

b. SD #08-02 Preliminary and Final Subdivision Approval (TLD 7/28/2008)

This Application seeks to create a two (2) lot subdivision of 6.18 acres located along Forsythe Road in the AG-A Zoning District to create Lots #201 and #202 in the Dillner Plan of Lots #2.

Motion to pass **Resolution No. #10 of 2008** Granting Preliminary and Final Approval to the Gary Dillner Plan of Lots #2 Subdivision Plan.

c. SD #08-03 Preliminary and Final Subdivision Approval (TLD 7/28/2008)

This Application seeks to create a two (2) lot subdivision of 70.29 acres located along Leslie Road in the R-1 Zoning District to create Lots #201 and #202 in the Leslie Plan of Lots #2.

Motion to pass **Resolution No. #11 of 2008** Granting Preliminary and Final Approval to the Douglas and Paul Leslie Plan of Lots #2 Subdivision Plan.

8. **Zoning Hearing Board**

Application received from David Mayer, 115 West Cruikshank Road, to obtain approval for a Home Occupation for the purposes of operating a home based business. Hearing scheduled for Thursday, June 19, 2008, beginning at 7:00 pm.

9. **Public Works**

- a. Public Sewage Update
- b. Road Department Update

10. **Public Safety**

11. **Parks & Recreation**

- a. **Multi-Municipal Parks and Recreation Peer Evaluation (Joint meeting scheduled for May 29th at the Mars Area School District Administration Office)**

Discussion and possible consideration to participate in the May 29, 2008 meeting and contribute \$200.00 towards Grant Application for Peer-to-Peer Evaluation provided by the Department of Conservation and Natural Resources.

- b. **2008-2009 DCNR Grant Application for Improved Playground Equipment.**

Motion to pass **Resolution No. #12 of 2008** authorizing the Township to submit an application to the Department of Conservation and Natural Resources, through the Butler County Parks and Recreation Department, for the acquisition of improved playground equipment for the Middlesex Township Community Park.

12. **Township Solicitor**

13. **Township Engineer**

Monthly Report attached.

14. **Additional Business**

15. **Adjournment**