

AGENDA
TOWNSHIP OF MIDDLESEX
BOARD OF SUPERVISORS
SPECIAL MEETING

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WEDNESDAY, MAY 5, 2010 6 4:30 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.

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. 2010 Road Resurfacing Program

Motion to award the 2010 Resurfacing Program to Shields Asphalt Paving of Valencia, PA, in the amount of \$ 470,791.20.

3. Township Application for Storm Reimbursement

Motion to appoint Scot E. Fodi, Township Manager as the Designated Agent on behalf of Middlesex Township to apply to the Commonwealth of Pennsylvania Emergency Management Agency for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act. (*For incurred expenses during the February 5th-6th winter storm event*)

4. Generator Use Agreement

Further discussion and possible motion to enter into an agreement with the Middlesex Township Volunteer Fire Company to connect the Municipal Building's electrical system to the Fire Company owned and maintained emergency generator.

5. Motion to Adjourn