

Middlesex Township Board of Supervisors
Minutes of the Special Meeting
May 5, 2010

The Special Meeting of the Middlesex Township Board of Supervisors was called to order at 4:40 p.m. Present were Chairman Mark Vincent, Vice Chairman Mike Spreng, Supervisor Donald Marshall, and Manager Scot Fodi. Secretary Linda Young was absent.

On a motion of Spreng, seconded by Marshall the Board of Supervisors awarded the 2010 Resurfacing Program to Shields Asphalt Paving of Valencia, PA in the amount of \$470,791.20. Motion carried unanimously.

On a motion of Spreng, seconded by Marshall the Board of Supervisors appointed 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. Motion carried unanimously.

Manager Fodi commented that the Middlesex Township Volunteer Fire Company does not have a maintenance agreement for the emergency generator.

On a motion of Spreng, seconded by Marshall the Board of Supervisors agreed 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. Motion carried unanimously.

Manager Fodi presented an update on Graham v. Middlesex Township lawsuit.

On a motion of Spreng, seconded by Marshall the Board of Supervisors adjourned at 5:05 p.m. Motion carried unanimously.

Scot E. Fodi, Township Manager