

Middlesex Township Board of Supervisors
Minutes of the Regular Meeting
June 17, 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, Manager Scot Fodi, and Secretary Linda Young.

The Board of Supervisors entered into Executive Session on May 20, 2009 at 7:30 p.m. to discuss personnel issues and adjourned at 7:50 p.m. No action was taken.

Jeff Smith, Butler County Council of Governments, thanked Middlesex Township for their support and presented a brief agenda of the COG.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved the Minutes of May 20, 2009 Regular Meeting. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved Warrant List #060109, dated June 12, 2009. Motion carried unanimously.

Rick Skurka, Mars Youth Football, asked the Board of Supervisors for permission to set a mobile attic storage unit behind the visitor's bench of the baseball field to store their equipment.

On a motion of Vincent, seconded by Van Atta the Board of Supervisors approved Mars Youth Football use of a mobile attic storage unit. 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 the Township Manager to advertise for a Conditional Use Hearing for July 15, 2009. Motion carried unanimously.

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

On a motion of Vincent, seconded by Spreng the Board of Supervisors passed Resolution #13 of 2009 amending the Township's current Schedule of Fees charged for certain services. Motion carried unanimously.

Andy Huerbin, Middlesex Township VFC, asked when the generators for the traffic lights would be installed. Manager Fodi commented that he would like to purchase three (3) Honda generators.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved the purchase of three (3) generators, for traffic light backup, at the cost of no more than \$6,000.00. Motion carried unanimously.

Supervisor Spreng stated that Russell Standard will be re-sealing Overbrook Road from Route 8 to Bowers Road and Browns Hill Road from Route 8 to Overbrook Road (weather permitting). They will continue to put stone on these roads in the hot weather when the oil seeps to the surface.

On a motion of Vincent, seconded by Spreng the Board of Supervisors accepted Russell Standard's 2009 seal coat bid for \$76,034.61. Motion carried unanimously.

The Parks & Recreation Committee held their Annual Mad Dash/5K Race on June 13, 2009. There were 116 runners, 94 adults and 22 kids.

Andy Lutzic, Twinbrook Road, asked when development will begin in Weatherburn Heights.

On a motion of Vincent, seconded by Spreng the Board of Supervisors adjourned at 7:10 p.m. Motion carried unanimously.

Scot E. Fodi, Township Manager