

AGENDA
TOWNSHIP OF MIDDLESEX
BOARD OF SUPERVISORS
REGULAR MEETING

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WEDNESDAY, JULY 15, 2009 6 6:30 PM

- > **Call to Order – Chairman Van Atta**
- > **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** (except Public Hearing Items)

2. **Public Hearings**

Conditional Use Approval: Valencia Sports Park (CU #09-01)

- i. Motion to open the Public Hearing:
Valencia Sports Park, L.P., 302 Westburn Court, Seven Fields, requests a Public Hearing before the Board of Supervisors to obtain Conditional Use Approval that would permit installation of a Non-Commercial Recreation facility along State Route 228 on property situated in Middlesex and Adams Townships (Tax and Parcel ID: 010-3F57-A19).
- ii. Motion to close the Public Hearing
- iii. Discussion and possible action to provide Conditional Use Approval for the proposed Valencia Sports Park Land Development Plan.

(Following the opportunity for public comment, staff recommends the Board take action to on the Conditional Use request immediately upon closing the Public Hearing then consider Land Development Approval later in the agenda.)

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3. Reports

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

1. Community Planning Construction Permit Report for June 2009.
2. Treasurer's Report for the month for June 2009.
3. Real Estate Tax Collector's Reports 2009-11 through -13.
4. Real Estate Tax Collector's June Report of Interim Collections.
5. Year-to-Date Budget Report, dated July 10, 2009, 2009.
6. Middlesex Police Department Activity Report for June 2009.
7. Middlesex Township Volunteer Fire Company Report for June 2009.
8. Non-Uniform and Uniform Pension Plan Monthly Reports for June 2009.

4. Minutes

The minutes of the June 17, 2009 Regular Meeting are submitted for the Board's review and approval:

5. Warrant List

Warrant List #070109, dated July 10, 2009, is submitted for the Board's review and approval.

6. Correspondence

No agenda item at this time.

7. Administration

COG Meeting of July 9, 2009.

- i. Minutes from the June 11, 2009 COG Regular Meeting.
- ii. Agenda of the July 9, 2009 COG Regular Meeting.

8. Community Development

LD #09-01 Conditional Use and Land Development Approval

Motion to approve *Resolution #14 of 2009* granting Preliminary Land Development Plan Approval for Phase II of the Valencia Sports Park located along State Route 228 in the AG-A Zoning District.

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9. Zoning Hearing Board

No agenda item at this time.

10. Public Works

a. **Public Sewage:**

b. **Road Department:**

- i. 2009 Capital Road Program Update.
- ii. 2009 Road Resurfacing Program Update.
- iii. Central Drive Culvert Re-Lining Project.

Motion to authorize the Township Manager to advertize accepting bids for the Central Drive Culvert Re-Lining Project. (Possible bid award August 19, 2009)

11. Public Safety

No agenda item at this time.

12. Culture, Parks & Recreation

13. Township Solicitor

No agenda item at this time.

14. Township Engineer

Monthly Report attached.

15. Public Comment – Non-Agenda Items (General Comments)

16. Adjournment