

**Middlesex Township Board of Supervisors**  
**Minutes of the Regular Meeting**  
**July 15, 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.

On a motion of Vincent, seconded by Spreng the Board of Supervisors opened the Public Hearing for Conditional Use Approval: Valencia Sports Park (CU #09-01) at 6:33 p.m. Manager Fodi added Exhibit (A) Conditional Use Application Narrative, Exhibit (B) Photocopy of the Proof of Publication of the Public Hearing, Exhibit (C) Public Hearing Notifications to the property owners within 450 feet, Exhibit (D) Documents with date stamp of June 19, 2009, Exhibit (E) Post Construction Stormwater Management Report, Exhibit (F) Wetland Delineation Report.

Nick Coppage, Morris Knowles and Associates, represented the Valencia Sports Park for the Conditional Use Hearing. The Property in Adams Township is 24.55 acres and in Middlesex Township is 2.91 acres for a total of 27.46 acres. The zoning in Middlesex Township is AG-A.

Vice Chairman Vincent asked for an explanation of why it is non-commercial recreation and also commented that in Phase II fencing along the property lines of the two smaller fields might need to be addressed in the future.

John Rusnak, Township Engineer, stated that there will be planting in the 10 ft. buffer.

Nick Coppage, said that the facilities will be serviced by a holding tank until future connection to public sewage.

On a motion of Vincent, seconded by Van Atta the Board of Supervisors closed the Public Hearing at 6:47 p.m. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved the draft Conditional Use for the proposed Valencia Sports Park Land Development Plan with modifications to the hours of operation and extending 18 months beyond the original six month period. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved 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. Motion carried unanimously.

Manager Fodi stated that they would like to rough grade the ball fields, which is part of Phase II, during Phase I. and would also like to add a 50' easement to connect to Weatherburn Heights Between the 2<sup>nd</sup> and 3<sup>rd</sup> ball fields.

George Smith, Browns Hill Road, asked if these fields would affect the plans Middlesex Township has to add ball fields.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved the Minutes of the June 17, 2009 Regular Meeting. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved the Warrant List #070109, dated July 10, 2009. Motion carried unanimously.

Manager Fodi commented that the COG meeting was held at the new Pullman Park in Butler where they discussed IBIS Tek hosting a sign seminar and the earned income tax committee trying to get together a professional staff.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved a bond reduction for Paracca Land Development of \$59,124.45 leaving a balance of \$15,177.80. Motion carried unanimously.

Vice Chairman Vincent gave an overview of the Pension Plan meeting with Actuary, Joe Duda.

Manager Fodi was directed by the Board of Supervisors to send a correspondence to Joe Duda regarding the actuarial valuation of both Pension Plans: Maintain the 120% Actuarial Asset Valuation; keep the \$3,000 expense assumption in the Plans; and revise the Non-Uniform Plan accordingly to have same assumed rate-of-return as the Police Plan (7.75%).

Greg Clifford presented an overview of the Saxonburg Area Authority monthly meeting. One member resigned and the selling of the water authority closing is scheduled for the end of September to American Water.

Supervisor Spreng stated that Mekis Road, Rolling Mills Road, Jason Drive and Ruth Lane all have been paved.

Manager Fodi commented that Shields Asphalt and Paving Company is proposing a change order to the contract on Old Route 8 N; recommending an inverted seal coat, prior to doing the overlay of asphalt.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved the change order for \$16,254 for the inverted sealcoat on Old Route 8 N. Motion carried unanimously.

John Rusnak, Township Engineer, stated that Middlesex Township will advertise for bid to slip line the 84" metal culvert under Central Drive with a plastic insert.

On a motion of Vincent, seconded by Van Atta the Board of Supervisors authorized Township Manager to advertize accepting bids for the Central Drive Culvert Re-Lining Project. Motion carried unanimously.

Manager Fodi stated that he surveyed the Township road signs for reflectivity purposes. There are 181 locations where street signs are necessary, a total of 243 signs. There are 62 signs

missing, 92 needs replaced, and 89 are in good condition. The Township would replace signs over an 18 month period. The costs of the signs are \$13,000 plus \$4,500 for the Township logo.

Sid Smith, Browns Hill Road, asked if the street signs would have block numbers also. Manager Fodi said that it could be added on later with an "L" bracket.

On a motion of Vincent, seconded by Spreng the Board of Supervisors adjourned at 8:04 p.m. Motion carried unanimously.

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Scot E. Fodi, Township Manager

UNAPPROVED