

AGENDA  
MIDDLESEX TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING

[www.middlesextownship.org](http://www.middlesextownship.org)

WEDNESDAY, JULY 21, 2010 ó 6:30 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 Pubic 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.*

> **Executive Session**

On **June 16, 2010** from **7:25 pm to 8:25 p.m.**, the Township Board of Supervisors met in Executive Session to discuss the proposed Collective Bargaining Agreement with the Middlesex Township Police Department Wage and Policy Unit, the Road Department Collective Bargaining Agreement and other personnel matters.

**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. Public Hearings**

No agenda item at this time

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**3. Reports**

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

- a. Year-to-date Budget Report dated July 15, 2010.
- b. Treasurer's Report for June 2010.
- c. Community Development Construction Permit Report for June 2010
- d. Real Estate Tax Collector's Reports 2010-15 and -16.
- e. Earned Income Tax Report for the Month of June 2010.
- f. Non-Uniform and Uniform Pension Plan Monthly Reports for June 2010.
- g. Middlesex Police Department Activity Report for June 2010.
- h. Middlesex Township Volunteer Fire Company Report for June 2010.

**4. Minutes**

The meeting minutes for the Regular Meeting of June 16, 2010 are submitted for the Board's review and approval:

**5. Warrant List**

**Warrant List #07-01-2010** is submitted for the Board's review and approval.

**6. Correspondence**

No agenda item at this time

**7. Administration**

**a. COG Meeting of July 8, 2010**

**b. Butler County Earned Income Tax Collection Committee**

Update of Committee and possible action during the BCTCC July 27<sup>th</sup> meeting to proceed with entering into an agreement with a third-party collection agency.

**c. Middlesex Township website re-release**

**d. Middlesex Township Police Department Wage and Policy Unit**

Motion to ratify the Collective Bargaining Agreement with the Middlesex Township Police Department Wage and Policy Unit; effective January 1, 2011 through December 31, 2013.

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**8. Community Development**

No agenda item at this time

**9. Zoning Hearing Board**

No agenda item at this time

**10. Public Works**

**a. Public Sewage Update**

**b. Road Department Update**

**c. 2010 Road Resurfacing Program Update**

i. 1-1/2ö Overlay Superpave Wearing Application:

- **List Hill Road:**
- **McFann Road:**

ii. 2ö Overlay Superpave Binder Application:

- **McFann Road:**
- **Sheldon Road:**

iii. Capital Road Projects:

- **Windermere Drive:** Completed.
- **Municipal Building Upper Parking Lot:**

iv. 2009 Sealcoat Program (Owed to the Township by Russell Standard)

- **Sheldon Road:** Davis Road to List Hill Road
- **Steiner Bridge Road:** Sandy Hill Road to Old Glade Mill Road

v. Infrastructure Projects

- **Sheldon Road:** Under construction
- **McFann Road:** Scheduled
- **State Road:** Valley Drive to Denny Road (maybe to Ridge Road)

**11. Public Safety**

- a. **Discussion on the Penn – Middlesex Enhanced Mutual Aid Agreement**
- b. **Street address compliance campaign update**

**12. Culture, Parks & Recreation**

**13. Township Solicitor**

No agenda item at this time

**14. Township Engineer**

Monthly Report submitted for your review.

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

The Board will now hear public comments from residents and tax payers of Middlesex Township on any general, or non-agenda items 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.

**16. Adjournment**