

AGENDA  
TOWNSHIP OF MIDDLESEX  
BOARD OF SUPERVISORS  
REGULAR MEETING

**www.middlesextownship.org**

WEDNESDAY, AUGUST 19, 2009 – 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.*

> **Executive Session**

On August 19, 2009 from 3:02 to 4:20 pm, the Township Board of Supervisors convened an Executive Session to discuss personnel issues specifically regarding the Police Department and possible litigation

1. **Public Comment – Item on the Agenda** (except Public Hearing Items)

2. **Public Hearings**

No agenda item at this time.

3. **Reports**

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

1. Community Planning Construction Permit Report for July 2009.
2. Treasurer's Report for the month for July 2009.
3. Real Estate Tax Collector's Report 2009-14 and July Interim Collections.
4. Real Estate Tax Collector's June Report of Interim Collections.
5. Year-to-Date Budget Report, dated August 14, 2009.

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6. Middlesex Police Department Activity Report for June 2009.
7. Middlesex Township Volunteer Fire Company Report for July 2009.
8. Non-Uniform and Uniform Pension Plan Monthly Reports for July 2009.

**4. Minutes**

The minutes of the July 15, 2009 Regular Meeting are submitted for the Board's review and approval.

**5. Warrant List**

Warrant List #080109, dated August 14, 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 July 9, 2009 COG Regular Meeting.
- ii. Agenda of the August 13, 2009 COG Regular Meeting.

**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:**

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b. **Road Department:**

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

Motion to award Contract 09-02, Central Drive Culvert Rehabilitation Project to State Pipe Services in the amount of \$39,000.00.

**11. Public Safety**

- a. Request for assistance: City of Pittsburgh G20 Summit events, September 24 and 25, 2009.
- b. Discussion and possible motion to hire Ms. Christine Wilson, Love Road, for the position of Part-Time, Substitute Patrol Officer for the Middlesex Township Police Department.

**12. Culture, Parks & Recreation**

- a. Introduction of Mary Jo Simons, Director, Mars Area Library.
- b. Presentation of the Middlesex Township Code of Ordinances to the Mars Area Library.

**13. Township Solicitor**

No agenda item at this time.

**14. Township Engineer**

- a. Monthly Report attached.
- b. Adams Township / Middlesex Township Municipal Boundary Discussion.

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

**16. Adjournment**