

**Middlesex Township Board of Supervisors**  
**Minutes of the Regular Meeting**  
**August 19, 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 convened to Executive Session from 3:02 p.m. to 4:20 p.m. to discuss personnel issues specifically regarding the Police Department, and also possible litigation.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved minutes of the July 15, 2009 Regular Meeting. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors approved Warrant List #080109, dated August 14, 2009. Motion carried unanimously.

Manager Fodi presented an overview of the COG Meeting with the main topic being consolidation of Earned Income Tax.

Supervisor Spreng announced that some roads have already been paved and List Hill Road, Logan Road, Kozy Corner Road, and Bowers Road will be paved in the next couple of weeks.

On a motion of Vincent, seconded by Spreng the Board of Supervisors awarded Contract 09-02, Central Drive Culvert Rehabilitation Project to State Pipe Services in the amount of \$39,000. Motion carried unanimously.

John Rusnak, Engineer, stated that the ordering of the pipe is taking longer than anticipated.

Bob Starr, Central Drive, commented that the paving of Central Drive should have been done in the summer before the school buses were out again.

On a motion of Vincent, seconded by Spreng the Board of Supervisors authorized payment to Wiest Asphalt & Paving in the amount of \$43,600 for paving Ruth Lane, Jason Drive, and Rolling Mills Road. Motion carried unanimously.

On a motion of Vincent, seconded by Van Atta the Board of Supervisors authorized the police department, up to six shifts, to assist the City of Pittsburgh G20 Summit events on September 24 and 25, 2009, conditioned upon a satisfactory mutual aid agreement with the City of Pittsburgh. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors authorized hiring Mrs. Christine Wilson, Love Road, for a part-time, substitute Patrol Officer for the Middlesex Township Police Department, pay rate still to be determined. Motion carried unanimously.

Donald Bruckner, Trustee of Mars Area Public Library, announced that the expansion project is now complete.

Mary Jo Simons, Director of Mars Area Public Library, presented general information about the public library as well as some activities and services it provides.

John Utz, Parks & Recreation Committee, presented to the Board of Supervisors a list of five items (playground equipment) they would like to purchase for a total of \$8,460.00, without installation. Manager Fodi will work with the Parks & Recreation Committee on taking all necessary steps in order to purchase the equipment.

On a motion of Vincent, seconded by Spreng the Board of Supervisors authorized Manager Fodi to coordinate a meeting at Adams Township in September to discuss municipal boundaries and Denny Road regarding future development of Weatherburn Heights, date to be determined. Motion carried unanimously.

On a motion of Vincent, seconded by Spreng the Board of Supervisors adjourned at 7:45 p.m. Motion carried unanimously.

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Scot E. Fodi, Township Manager