

AGENDA
TOWNSHIP OF MIDDLESEX
BOARD OF SUPERVISORS
REGULAR MEETING

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WEDNESDAY, SEPTEMBER 16, 2009 6 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 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**

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 August 2009.
2. Treasurer's Report for the month for August 2009.
3. Real Estate Tax Collector's Report 2009-15.
5. Year-to-Date Budget Report, dated September 11, 2009.
6. Middlesex Police Department Activity Report for August 2009.
7. Middlesex Township Volunteer Fire Company Report for August 2009.
8. Non-Uniform and Uniform Pension Plan Monthly Reports for August 2009.

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4. Minutes

The minutes of the August 19, 2009 Regular Meeting are submitted for the Board's review and approval.

5. Warrant List

Warrant List #090109, dated August 14, 2009, is submitted for the Board's review and approval.

6. Correspondence

No agenda item at this time.

7. Administration

a. COG Meeting of September 10, 2009.

- i. Minutes from the August 13, 2009 COG Regular Meeting.
- ii. Agenda of the September 10, 2009 COG Regular Meeting.

b. Earned Income Tax Consolidation Update.

c. Appointment of a Delegate and Alternate Delegate to the Butler County Earned Income Tax Collection Committee.

Motion to approve *Resolution No #15 of 2009* naming Township Manager, Scot Fodi as Delegate, and Supervisor Mark P. Vincent as Alternate Delegate to the Butler County Earned Income Tax Collection Committee.

d. Officer Conrad Pfeifer.

Motion to approve authorizing the move of Officer Conrad Pfeifer from "Permanent Substitute" Part-Time Officer to "Regular" Part-Time Officer for the Middlesex Township Police Department.

e. Intergovernmental Agreement between the City of Pittsburgh and Middlesex Township.

Discussion and possible authorization to enter into an Intergovernmental Agreement with the City of Pittsburgh to provide aid during the G20 Summit.

8. Community Development

a. SD #09-03 Preliminary and Final Subdivision Approval (TLD 11/23/09).

Motion to approve *Resolution No #16 of 2009* granting Preliminary and Final Subdivision Approval for a Lot Line Revision of 0.81 acres located along Meadow Lane in the AG-A Zoning District to eliminate and transfer 0.18 acres of land identified as Parcel and Tax ID # 230-3F59-18A to Parcel 230-3F59-7KA and Parcel 230-3F59-18.

9. Zoning Hearing Board

No agenda item at this time.

10. Public Works

a. Public Sewage:

b. Road Department:

- i. 2009 Road Resurfacing Program Update.
- ii. Central Drive Culvert Re-Lining Project Update.
- iii. Action on 2009 SHACOG Salt Bid.

11. Public Safety

No agenda item at this time.

12. Culture, Parks & Recreation

No agenda item at this time.

13. Township Solicitor

No agenda item at this time.

14. Township Engineer

- a. Monthly Report attached.
- b. Six-month strategy meeting.

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

16. Adjournment