

AGENDA
MIDDLESEX TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING

WEDNESDAY, JANUARY 18, 2017 – 6:30 PM

- > **Call to Order – Chairman Spreng**
- > **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. Announcement of Executive Sessions

No agenda item at this time.

2. Public Hearings

No agenda item at this time.

3. 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.

4. Reports

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

- a. Treasurer's Report for December 2016
- b. Real Estate Tax Collector's Report December 2016.
- c. Earned Income Tax Collector's Report December 2016.
- d. Community Development Construction Permit Report for December 2016.
- e. Non-Uniform and Uniform Pension Plan Monthly Reports for December 2016.
- f. Middlesex Police Department Activity Report for December 2016.

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5. Minutes

The minutes of the December 14, 2016 Regular Meeting and January 3, 2017 Re-Organization Meeting are submitted for your review and approval.

6. Warrant List

Warrant List #01-18-2017 is submitted for the Board's review and approval.

7. Correspondence

No agenda item at this time.

8. Administration

a. Resolution #6 of 2017 - Disposition of Records

Motion to approve *Resolution #6 of 2017* for the purpose of disposing of certain records following the schedule and procedures set forth in the PA Municipal Records Manual and PA Act 428 of 1968.

b. Roadmaster:

Motion to appoint Supervisor Spreng to the position of Roadmaster for the 2017 calendar year; and to be at a rate not to exceed \$12.00 per hour a rate which is subject to review and approval by the Elected Township Auditors.

9. Community Development

a. Weatherburn Phase 2 Bond Release #3.

10. Zoning Hearing Board

No agenda item at this time.

11. Public Works

a. Public Sewage Update

b. Road Department Update

12. Public Safety

a. Police Department

- No agenda item at this time.

b. Dog Officer Report (Sybert)

c. K-9 Officer Report (Heider)

- No agenda item at this time.

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d. **Fire Department**

- No agenda item at this time.

13. **Culture, Parks & Recreation**

No agenda item at this time.

14. **Township Solicitor**

No agenda item at this time.

15. **Township Engineer**

- a. Monthly Report enclosed for your review

16. **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.

17. **Motion to Adjourn**