

**AGENDA
MIDDLESEX TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION**

WEDNESDAY, FEBRUARY 1, 2023 - 3:00 PM

> **Call to Order – Chairman Spreng**

> **Roll Call**

New Business

A. Minutes

- a. None

B. Correspondence

- a. None

C. Public Comment

- a. Any item on or off the agenda.

D. Administration

- a. Information - Letter from Butler County Bureau of Elections reminding Middlesex Township of the upcoming election dates and the use of the Township Building as a polling place.
2023 elections dates: Primary May 16, 2023, and General November 7, 2023.

E. Community Development

- a. Middlesex Township Consolidation Plan Subdivision:
Motion to approve Amended Consolidation Plan to add language requested by DCNR due to playground grant located at 133 Browns Hill Road.
- b. Motion to approve the proposal from HRG Engineering Services dated January 18, 2023, in the amount of \$9,220.00 for the development of a Zoning update amendment to the current zoning ordinance.

F. Public Works

- a. None

G. Public Safety

Police

- a. Motion to approve Grievance #2023-01 settlement with Officer Costanzo regarding training compensation. This settlement agreement is for this matter only as specified in the Board's decision.

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MTVFC

- b. Motion to approve the purchase order of one (1) Vengeant Ford F550 Sandstorm Fire apparatus from Glick Fire Equipment Company, Inc. through Costars Contract # 013-E22-242 in the amount of \$311,170.00 with 15% at signing and balance due upon delivery.
- c. Updated Saxonburg VFC 2022 Alarm Responses – this correction was made pursuant to follow-up from MTVFC and Quality Ambulance review of original report.

H. Parks & Recreation

- a. Motion to approve having Mr. John provide two (2) sanitation units for the Middlesex Township Park beginning after March 1, 2023.

I. Other Items off the Agenda

- a. None

J. Upcoming Meeting Schedule

- a. February 15, 2023 – BOS Regular Meeting
- b. March 1, 2023 – Work Session Meeting

K. Adjourn