

AGENDA
MIDDLESEX TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING

WEDNESDAY, JUNE 21, 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**

a. Weatherburn Heights PRD Phase 2, Revision No. 2 Plan of Lots

Proposed revision will create two new single-family lots located in the Weatherburn Heights PRD Phase 2 Development.

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 May 2017
- b. Real Estate Tax Collector's Report May 2017.
- c. Earned Income Tax Collector's Report May 2017.
- d. Community Development Construction Permit Report for May 2017.
- e. Non-Uniform and Uniform Pension Plan Monthly Reports for May 2017.
- f. Middlesex Police Department Activity Report for May 2017.

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5. **Minutes**

The minutes of the June 7, 2017 Work Session Meeting are submitted for your review and approval.

6. **Warrant List**

Warrant List #06-21-2017 is submitted for the Board's review and approval.

7. **Correspondence**

No agenda item at this time.

8. **Administration**

- a. Ordinance 131-Butler County Emergency Services Unit.

9. **Community Development**

- a. **Preliminary and Final LD Marshall Stamping Building, (TLD 07-30-17 to render Board of Supervisors Decision)**

Final Land Development Plan Approval for the Marshall Stamping Building Land Development Plan approving the construction of a building at their current facility along Glad Mills Road currently identified as Tax Parcel ID # 230-2F75-31C.

Motion to approve *Resolution #13 of 2017* granting Preliminary and Final Land Development Plan Approval to the Marshall Stamping Building.

- b. **Preliminary and Final SD Weatherburn Heights PRD, Phase 2, Revision No. 2 Plan of Lots, (TLD 08-07-17 to render Board of Supervisors Decision)**

Consider Preliminary and Final Subdivision approval on Weatherburn Drive, Tax Parcel 230-S16-E1 in the Planned Residential (PRD)/R-AG Rural Agriculture Zoning District, to create two new single-family lots.

Motion to approve *Resolution #14 of 2017* granting both Preliminary and Final Approval to the Weatherburn Heights PRD, Phase 2, Revision No. 2 Plan of Lots.

- c. **Blackhawk PRD Bond Release #5.**

10. **Zoning Hearing Board**

No agenda item at this time.

11. **Public Works**

- a. **Public Sewage Update**

- April 10, 2017 Minutes

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- May 8, 2017 Minutes
- 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.
 - 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**