

**AGENDA  
MIDDLESEX TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING**

WEDNESDAY, SEPTEMBER 19, 2018 – 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**

Executive Session will be held after the meeting for discussion of personnel.

**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 August 2018.
- b. Real Estate Tax Collector's Report August 2018.
- c. Earned Income Tax Collector's Report August 2018.
- d. Community Development Construction Permit Report for August 2018.
- e. Non-Uniform and Uniform Pension Plan Monthly Reports for August 2018.
- f. Middlesex Police Department Activity Report for August 2018.

**5. Minutes**

The minutes of the September 5, 2018, Work Session Meeting are submitted for your review and approval.

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6. **Warrant List**

Warrant List #09-19-2018 is submitted for the Board's review and approval.

7. **Correspondence**

No agenda item at this time.

8. **Administration**

a. **2019 Minimum Municipal Obligations for the Township's Municipal Pension Plans**

Action to approve *Resolution #10 of 2018* approving the 2019 Uniform (Police) and Non-Uniform Pension Plan Minimum Municipal Obligations.

9. **Community Development**

a. **Preliminary and Final SD D.Ciafre Plan, (TLD 11-04-18 to render Board of Supervisors Decision)**

Consider Preliminary and Final Subdivision Approval for the D.Ciafre Plan with Tax Parcel # 230-2F90-28H, in (R-1) Suburban Residential Zoning District to create three (3) parcels for Single Family Dwellings.

Motion to approve *Resolution # 11 of 2018* granting both Preliminary and Final Subdivision Approval to the D.Ciafre Plan.

b. **Preliminary and Final SD L. Ciafre and Kier Plan, (TLD 11-04-18 to render Board of Supervisors Decision)**

Consider Preliminary and Final Subdivision Approval for the Ciafre and Kier Plan with Tax Parcels # 230-2F90-6 and 230-2F90-6D2, in (TC) Town Center Zoning District to convey 462/thousandths (.426) acres, shown as Tract "A" on the plan, from Lot 2 to Lot 1, for Single Family use.

Motion to approve *Resolution # 12 of 2018* granting both Preliminary and Final Subdivision Approval to the Ciafre and Kier Plan.

c. **Final SD Mill Creek PRD (TLD 11-11-2018 to render Board of Supervisors Decision)**

Consider Final Subdivision approval for Mill Creek PRD, Tax Parcel 230-3F57-13CA in the Planned Residential (PRD)/R-AG Rural Agriculture Zoning District, to create 92 dwelling units --18 single-family units -- 74 multi-family units and a clubhouse and pool.

Motion to approve *Resolution #13 of 2018* granting Final Subdivision Development Plan Approval to the Mill Creek PRD.

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**10. Zoning Hearing Board**

No agenda item at this time.

**11. Public Works**

a. **Public Sewage Update**

- July 9, 2018 Minutes
- August 13, 2018 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 Company**

- 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**