

AGENDA  
MIDDLESEX TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING

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

**5. Minutes**

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

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**6. Warrant List**

**Warrant List #12-19-2018** is submitted for the Board's review and approval.

**7. Correspondence**

No agenda item at this time.

**8. Administration**

**a. 2019 Final Budget.**

Consideration, discussion, and possible action to approve *Resolution #16 of 2018*, appropriating specific sums estimated to be required for the specific purposes of the municipal government for the 2019 calendar year.

**b. 2019 Tax Rates.**

Consideration, discussion, and possible action to approve *Resolution #17 of 2018*, setting forth tax rates for the 2019 calendar year.

**c. Motion to Approve the 2019 Township Calendar.**

**d. Motion to Approve Insurance renewals for 2019.**

**e. Schedule of Fees**

Motion to adopt *Resolution #18 of 2018*, amending and revising the schedule of fees assessed by the Township to defer the cost of administrating services.

**9. Community Development**

a. Middlesex Crossing Surety Release No. 12.

**10. Zoning Hearing Board**

No agenda item at this time.

**11. Public Works**

**a. Public Sewage Update**

- No agenda item at this time.

**b. Road Department Update**

**12. Public Safety**

**a. Police Department**

- No agenda item at this time.

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- 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**