

Middlesex Township Board of Supervisors
Minutes of Work Session
February 6, 2019

Board of Supervisor

Mike Spreng
Donald Marshall
Robert Brash

Staff Present:

Travis Cavanaugh, Township Manager
Michael Hnath, Township Solicitor
Bonnie Chappel, Asst. to the Township Manager

Call to Order

The Work Session of the Middlesex Township Board of Supervisors was called to order at 3:00 p.m. by Chairman Mike Spreng. Roll call showed all present.

A. Minutes

January 16, 2019, Regular Meeting Minutes

Motion - Motion by Mr. Marshall, seconded by Mr. Brash to approve the January 16, 2019, Regular Meeting Minutes. The Motion was approved unanimously.

B. Correspondence

No agenda item.

C. Administration

No agenda item.

D. Community Development

a. Weaver Homes Letter of Credit Release Request No. 2

Motion - Motion by Mr. Marshall, seconded by Mr. Brash to approve the Weaver Homes Letter of Credit Release Request No. 2 in the amount of \$87,329.34. The Motion was approved unanimously.

b. MS4 Wavier was received from D.E.P.

E. Public Works

a. Discussion only regarding the new salt shed.

b. Discussion only regarding the 2019 Road Program.

F. Public Safety

- a. 2019 Pierce Rescue Pumper Truck

Motion - Motion by Mr. Marshall, seconded by Mr. Brash to approve the purchase of a 2019 Pierce Rescue Pumper Truck for the amount of \$799,999.00. The Motion was approved unanimously.

G. Other Items off the Agenda

No agenda item.

H. Upcoming Meeting Schedule

- a. February 20, 2019 – BOS Regular Meeting
- b. March 6, 2019 – BOS Work Session Meeting.

Adjournment

Motion by Mr. Marshall, seconded by Mr. Brash to adjourn the Work Session. Motion carried.

The Work Session adjourned at 4:30 p.m.



Travis Cavanaugh
Township Manager

