

**Middlesex Township Board of Supervisors
Minutes of Regular Meeting
February 21, 2018**

Board of Supervisors:

**Mike Spreng
Don Marshall
Robert Brash**

Staff Present:

**Travis Cavanaugh, Township Manager
Bonnie R. Chappel, Assistant to the Manager
Michael Hnath, Township Solicitor
Jeff Mikesic, Township Engineer**

Call to Order

The Regular Meeting of the Middlesex Township Board of Supervisors was called to order at 6:32 p.m. by Chairman Mike Spreng.

Pledge of Allegiance / Moment of Silence

Chairman Mike Spreng led the Pledge of Allegiance, followed by a Moment of Silence.

Roll Call showed all present.

Announcement of Executive Session

No agenda item at this time.

Public Hearings

No agenda item at this time.

Public Comment – Items on the Agenda

No comments at this time.

Reports

The following reports are submitted for the Board's review:

- a. Treasurer's Report for January 2018.
- b. Real Estate Tax Collector's Report January 2018.
- c. Earned Income Tax Collector's Report January 2018.
- d. Community Development Construction Permit Report for January 2018.

**Middlesex Township Board of Supervisors
Regular Meeting – February 21, 2018**

- e. Non-Uniform and Uniform Pension Plan Monthly Reports for January 2018.
- f. Middlesex Police Department Activity Report for January 2018.

Motion by Marshall; seconded by Brash to accept the Reports as submitted. Motion was unanimously approved.

Minutes

The minutes of the **February 7, 2018 Work Session Meeting** are submitted for your review and approval.

Motion by Marshall; seconded by Brash to approve the minutes of the **February 7, 2018 Work Session Meeting**. Motion was unanimously approved.

Warrant List

Warrant List #02-21-2018 is submitted for the Board's review and approval.

Motion by Marshall; seconded by Brash to approve **Warrant List #02-21-2018** as submitted. There were no questions regarding the Warrant List #02-21-2018. Roll Call: Brash – yes, Marshall – yes, and Spreng – yes. Motion approved.

Correspondence

No agenda item at this time.

Administration.

1. Resolution #6 of 2018 – Butler County Park Renovation Grant Program

Motion to approve **Resolution #6 of 2018** authorizing the Township Manager to submit a grant application to the Butler County Parks and Recreation Department; participating in the 2018 Community Parks Renovation Grant Program

Motion by Marshall; seconded by Brash to approve **Resolution #6 of 2018 – Butler County Park Renovation Grant Program**. Motion approved.

Community Development

No agenda item at this time.

Zoning Hearing Board

No agenda item at this time.

Public Works

Public Sewage Update – December 11, 2018 Minutes.

Road Department Update – No agenda item at this time.

**Middlesex Township Board of Supervisors
Regular Meeting – February 21, 2018**

Public Safety

- a. **Police Department**
No agenda item at this time.
- b. **Dog Officer Report (Sybert)**
No agenda item at this time.
- c. **K-9 Officer Report (Heider)**
No agenda item at this time.
- d. **Fire Department**
Sixteen calls total for this month.

Culture, Parks & Recreation

No agenda item at this time.

Township Solicitor

No agenda item at this time.

Township Engineer

Monthly Report enclosed for your review.

Public Comments – Non-Agenda Items (General Comments)

Tim Liparuto of 2004 Blackberry Lane.- addressed the Board of Supervisors about the condition of Denny Road and asked what their plans for repairs and upgrades moving forward.

Christine Shaklee of 2067 Blackberry Lane.- also addressed the Board of Supervisors about the condition of Denny Road and asked what their plans for repairs and upgrades moving forward.

Gina Bancroft of 2073 Blackberry Lane.- also addressed the Board of Supervisors about the condition of Denny Road and asked what their plans for repairs and upgrades moving forward.

Jim Robinson of 2069 Blackberry Lane.- also addressed the Board of Supervisors about the condition of Denny Road and asked what their plans for repairs and upgrades moving forward.

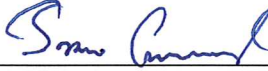
**Middlesex Township Board of Supervisors
Regular Meeting – February 21, 2018**

Bethany Diaz of 2053 Blackberry Lane.- also addressed the Board of Supervisors about the condition of Denny Road and asked what their plans for repairs and upgrades moving forward.

Motion to Adjourn

Motion by Marshall; seconded by Brash to adjourn the Regular Meeting. Motion was unanimously approved.

The Regular Meeting adjourned at 7:02 p.m.



Travis Cavanaugh
Township Manager

