

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

Board of Supervisors:

**Mike Spreng
Don Marshall
Robert Brash**

Staff Present:

**Travis Cavanaugh, Township Manager
Linda L. Harigan, Administrative Assistant
Michael Hnath, Township Solicitor**

Call to Order

The Regular Meeting of the Middlesex Township Board of Supervisors was called to order at 6:30 pm. 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 indicated Jeff Mikesic, Township Solicitor and Bonnie Chappel, Assistant to Township manager were not in attendance.

Announcements of Executive Sessions

No agenda item at this time.

Public Hearings

Motion by Marshall; seconded by Brash to Open the Public Hearing for Weatherburn Heights PRD Phase 3, Revision No. 1 Plan of Lots. Motion was unanimously approved. Public Hearing opened at 6:33 pm.

Mr. Robert Trant proposed revision will create one new single-family lot located in the Weatherburn Heights PRD Phase 3 Development.

Motion by Marshall; seconded by Brash to Close the Public Hearing; Motion was unanimously approved. Public Hearing was closed at 6:43 pm.

Public Comment – Items on the Agenda

None

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Reports

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

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

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

Minutes

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

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

Warrant List

Warrant List #3-21-2018 is submitted for the Board's review and approval.

Motion by Marshall; seconded by Brash to approve **Warrant List #3-21-2018** as submitted. The only question was concerning which vehicle as the repair service.
Warrant List #3-21-2018. Roll Call: Marshall – yes, Brash – yes, and Spreng – yes.

Correspondence

No agenda item at this time.

Administration

No agenda item at this time.

Community Development

Resolution #7 of 2018 - Preliminary and Final Approval to the Weatherburn Heights PRD, Phase 3, Revision No. 1 Plan of Lots

Motion by Marshall; seconded by Brash to approve *Resolution #7 of 2018* granting both Preliminary and Final Approval to the Weatherburn Heights PRD, Phase 3, Revision No. 1 Plan of Lots. Motion was unanimously approved.

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Zoning Hearing Board

No agenda item at this time.

Public Works

Public Sewage Update

Patricia Rinebolt appointed to Saxonburg Area Authority Board

Road Department Update

Road Supervisor Mike Spreng stated that work on State Road is going as planned.

Public Safety

a. Police Department

No agenda item at this time.

b. Dog Officer Report (Sybert)

No agenda item at this time.

K-9 Officer Report (Heider)

No agenda item at this time.

Culture, Parks & Recreation

No agenda item at this time.

Township Solicitor

Township Solicitor Mike Hnath discussed updating township Zoning Ordinance.

Township Engineer

Monthly Report enclosed for your review

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Public Comments – Non Agenda Items (General Comments)

- a. Andy Lutzic, 111 Twinbrook Road, Valencia, PA 16059
 - 1. Questioned why the township did not number each piece of equipment for the purpose of keep track of expenses for each piece of equipment.
 - 2. Asked how many times the contractor was going to move the dirt around at Middlesex Crossings.
- b. Lori Zwigart, 308 Leslie Road, Valencia, PA 16059
 - 1. Asked for help and advice on dealing with the contractors at the Blackhawk site. The contractors are parking illegally and at times blocking the road and her driveway.
 - 2. Questioned if the Township needs to get permission from a larger entity to approve a Land Development.
- c. Ed Rabolt, 115 Rolling Mills Drive, Valencia, PA 16059

Asked if the could have large lot sizes for Planned Residential Developments.
- d. Ellen Flemma, 160 Harbison Road, Valencia, PA 16059


Asked which lot was approved for Resolution #7 of 2018.
- e. Honora Rockar, not a Middlesex Township resident.

Introduced herself as a candidate for the House of Representatives in District 12.

Motion to Adjourn

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

The Regular Meeting adjourned at 7:25 pm.


Travis Cavanaugh
Township Manager

