

**Middlesex Township Board of Supervisors**  
**Minutes of Work Session**  
**April 3, 2019**

**Board of Supervisor**

**Mike Spreng**  
**Donald Marshall**  
**Robert Brash**

**Staff Present:**

**Travis Cavanaugh, Township Manager**  
**Michael Hnath, Township Solicitor**  
**Jeff Mikesic, Township Engineer**

**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**

March 20, 2019, Regular Meeting Minutes

***Motion - Motion by Mr. Marshall, seconded by Mr. Brash to approve the March 20, 2019, Regular Meeting Minutes. The Motion was approved unanimously.***

**B. Correspondence**

No agenda item at this time.

**C. Administration**

No agenda item at this time.

**D. Community Development**

- a. Discussion only pertaining to the NVR Presentation.
- b. **Motion by Mr. Marshall, seconded by Mr. Brash** to approve the findings and conclusions for the Grey Hawk PRD. Motion was unanimously approved. 2-0, with Chairman Mike Spreng abstaining.
- c. **Motion by Mr. Marshall, seconded by Mr. Brash** to approve the Township Manager Travis Cavanaugh to be added to the Mars Bank account to the Mars Bank Account. Motion was unanimously approved.
- d. **Motion by Mr. Marshall, seconded by Mr. Brash** to authorize the Township Manager Travis Cavanaugh to remove the previous Supervisor James Evans and add Supervisor Robert Brash to the Mars Bank Account. Motion was unanimously approved.

- e. Discussion only pertaining to Glade Run Lake.

**E. Public Works**

- a. 2019 Road Program Seal Coat.

**Motion by Marshall; seconded by Brash** to accept the bid from Russell Standard in the amount of \$ 127,290.87. Roll Call: Brash – yes, Marshall – yes, and Spreng – yes. Motion approved.

- b. 2018 Road Program Superpave.

**Motion by Marshall; seconded by Brash** to accept the bid from Joseph Wiest Asphalt Paving in the amount of \$ 239,351.48. Roll Call: Brash – yes, Marshall – yes, and Spreng – yes. Motion approved.

- c. Vehicle

**Motion by Mr. Marshall, seconded by Mr. Brash** to authorize the Township Manager to advertise the 2004 Ford F-550 Dump Truck for sale through the Municibid program with a reserve set at \$ 10,000.00. The Motion was approved unanimously.

- a. Snow Plow

**Motion by Mr. Marshall, seconded by Mr. Brash** to authorize the Township Manager to advertise the Snow Plow for sale through the Municibid program. The Motion was approved unanimously.

**F. Public Safety**

- a. Vehicles

**Motion by Mr. Marshall, seconded by Mr. Brash** to authorize the Township Manager to advertise the 2009 Dodge Charger, 2011 Ford Crown Victoria and 2006 Ford Crown Victoria for sale through the Municibid program. The Motion was approved unanimously.

**G. Other Items off the Agenda**

No agenda item.

**H. Upcoming Meeting Schedule**

- a. April 17, 2019 – BOS Regular Meeting
- b. May 1, 2019 – BOS Work Session Meeting.

**Adjournment**

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

The Work Session adjourned at 4:27 p.m.



Travis Cavanaugh  
Township Manager

