

**Middlesex Township Board of Supervisors  
Minutes of Regular Meeting  
April 17, 2019**

**Board of Supervisors:**

**Mike Spreng  
Don Marshall**

**Staff Present:**

**Travis Cavanaugh, Township 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 6:30 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 except for Robert Brash.

**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 public comment at this time.

**Reports**

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

- a. Treasurer's Report for March 2019.
- b. Real Estate Tax Collector's Report March 2019.
- c. Earned Income Tax Collector's Report March 2019.
- d. Community Development Construction Permit Report for March 2019.
- e. Non-Uniform and Uniform Pension Plan Monthly Reports for March 2019.
- f. Middlesex Police Department Activity Report for March 2019.

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

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**Minutes**

The minutes of the **April 3, 2019, Work Session Meeting** are submitted for your review and approval.

Motion by Marshall; seconded by Spreng to approve the minutes of the **April 3, 2019, Work Session Meeting**. Motion was unanimously approved.

**Warrant List**

**Warrant List #04-20-2019** is submitted for the Board's review and approval.

Motion by Marshall; seconded by Spreng to approve **Warrant List #04-20-2019** as submitted. Roll Call: Spreng – yes Marshall – yes. Motion approved.

**Correspondence**

1. Thank you card from the Chappel Family.

**Administration.**

1. **Comprehensive Plan**

Motion by Marshall; seconded by Spreng to advertise to form a steering committee for the renewal of the comprehensive plan. Motion was unanimously approved.

**Community Development**

1. **Preliminary and Final SD Carlin and Studeny Plan, (TLD 05-12-19, to render Board of Supervisors Decision)**

Consider Preliminary and Final Subdivision Approval for the Carlin and Studeny Plan with Tax Parcels No. 230-S1-12A13 and 230-S1-12A14, in the Suburban Residential (R-1) Zoning District for a lot line revision.

Motion to approve *Resolution # 7 of 2019*, granting both Preliminary and Final Subdivision Approval to the Carlin and Studeny Plan.

Motion by Marshall, seconded by Spreng to approve *Resolution # 7 of 2019*, granting both Preliminary and Final Subdivision Approval to the Carlin and Studeny Plan. Motion approved.

2. **Weaver Homes Letter of Credit Release No. 5.**

Motion by Marshall; seconded by Spreng to approve *Release #5 Weaver Homes Letter of Credit* in the amount of \$ 60,494.94. Motion approved.

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**Zoning Hearing Board**

No agenda item at this time.

**Public Works**

**Public Sewage Update** – No agenda item at this time.

**Road Department Update** – No agenda item at this time.

**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 Company**

No agenda item at this time.

**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)**

**Andy Lutsic of 111 Twinbrook Road** – Asked if the Township was going to add a new employee to the administrative office.

**David McMaster of 120 Forsythe Road** – Asked if the meeting minutes and the could be added to the website.

**Susan Salter of 447 Leslie Road** – Asked when the comprehensive plan was going to be completed.

**Lenny Boyd of 6643 Old Route 8 North** – Asked the Board about the comprehensive plan.

**Paula Painter** – Announced her candidacy for Prothonotary.

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**Nicole Thurner** – Announced her candidacy for judge of Butler County.

**Motion to Adjourn**

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

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



Travis Cavanaugh  
Township Manager

