

**Middlesex Township Board of Supervisors
Minutes of Regular Meeting
May 17, 2017**

Board of Supervisors:

**Mike Spreng
Don Marshall
Robert Brash**

Staff Present:

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

Call to Order

The Regular Meeting of the Middlesex Township Board of Supervisors was called to order at 6:34 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 that all were in attendance.

Announcements of Executive Sessions

No agenda item at this time.

Public Hearings

No agenda item at this time.

Public Comment – Items on the Agenda

None

Reports

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

- a. Treasurer's Report for April 2016.
- b. Real Estate Tax Collector's Report April 2016.
- c. Earned Income Tax Collector's Report April 2016.
- d. Community Development Construction Permit Report for April 2016.
- e. Non-Uniform and Uniform Pension Plan Monthly Reports for April 2016.
- f. Middlesex Police Department Activity Report for April 2016.

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

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Minutes

The minutes of May 3, 2017 Work Session Meeting are submitted for your review and approval.

Motion by Marshall; seconded by Brash to approve the minutes of the **May 3, 2017 Work Session Meeting**. Motion was unanimously approved.

Warrant List

Warrant List #5-17-2017 is submitted for the Board's review and approval.

Motion by Marshall; seconded by Brash to approve **Warrant List #5-17-2017** as submitted. There were no questions regarding **Warrant List #5-17-2017**. Roll Call: Marshall – yes, Brash – yes, and Spreng – yes.

Correspondence

No agenda item at this time.

Administration

- a. Motion to Advertise for Ordinance 131-Butler County District Attorney's Emergency Services Unit.
Discussion: Michael Hnath confirmed everything is in place.

Motion by Marshall; seconded by Brash to advertise Ordinance 131 for adoption as submitted. Motion was unanimously approved.

- b. 2017 Road Program
Discussion:
 - 1. Job Mix Formula and Design
 - 2. Testing of Core Samples
 - 3. PennDot Approval.

Community Development

No agenda item at this time.

Zoning Hearing Board

No agenda item at this time.

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Public Works

Public Sewage Update

Patricia Rinebolt appointed to Saxonburg Area Authority Board

Road Department Update

Discussion: Denny Road widening and a purchase of a milling head for the Bobcat Skid Steer.

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)
Officer Heider reported on
 - 1. Donation Letter
 - 2. Funds raised by donations and T-shirt sales
 - 3. Grants – Pending, In Progress and Future
 - 4. K-9 Insert and related equipment

Culture, Parks & Recreation

- a. John Utz would like to be appointed to the Park & Recreation Committee.

Township Solicitor

- a. Reported on HRG Engineering Services proposal for Denny Road Improvements.

Township Engineer

- a. Monthly Report enclosed for your review

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

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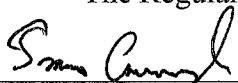
Public Comments – Non Agenda Items (General Comments)

- a. Lisa Ubinger, 105 North Drive, brought her son Andrew to meeting to earn his merit badge in Communications for the Eagle Scouts she asked for some explanation of the following:
 - 1. What is a Warrant List?
 - 2. What is a Core Sample?
 - 3. Middlesex Crossing Project.

Motion to Adjourn

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

The Regular Meeting adjourned at 7:15 p.m.


Travis Cavanaugh
Township Manager

