

**Middlesex Township Board of Supervisors
Minutes of Work Session
June 5, 2019**

Board of Supervisor

**Mike Spreng
Donald Marshall**

Staff Present:

**Travis Cavanaugh, Township Manager
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 except for Robert Brash.

A. Minutes

May 15, 2019, Regular Meeting Minutes

Motion - Motion by Mr. Marshall, seconded by Mr. Spreng to approve the May 15, 2019, Regular Meeting Minutes. The Motion was approved unanimously.

B. Correspondence

No agenda item at this time.

C. Administration

- a. **Motion by Mr. Marshall, seconded by Mr. Spreng** to approve the JTSA Sports proposal in the amount of \$60,450.00. Motion was unanimously approved.
- b. **Motion by Mr. Marshall, seconded by Mr. Spreng** to advertise the notice of public hearing and intent to adopt zoning ordinance amendment 134. Motion was unanimously approved.

D. Community Development

- a. Concordia Surety Release Request No. 1

Motion - Motion by Mr. Marshall, seconded by Mr. Spreng to approve the Concordia Surety Release Request No. 1, in the amount of \$45,199. The Motion was approved unanimously.

- b. Dan Dietrich Tree Service Road Bond Release

Motion - Motion by Mr. Marshall, seconded by Mr. Spreng to approve the Dan Dietrich Tree Service road bond release for Harbison Road.
The Motion was approved unanimously.

- c. Weatherburn Heights P.R.D. Phase IV Surety Release Request No. 9

Motion - Motion by Mr. Marshall, seconded by Mr. Spreng to approve the Weatherburn Heights P.R.D. Phase IV Surety Release Request No. 9, in the amount of \$6,050.00. The Motion was approved unanimously.

E. Public Works

- a. Vehicle

Motion by Mr. Marshall, seconded by Mr. Spreng to authorize the Township Manager to advertise the 2003 Ford F-550 Dump Truck for sale through the Municibid program with a reserve set at \$10,000.00. 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 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. June 19, 2019 – BOS Regular Meeting
- b. July 3, 2019 – BOS Work Session Meeting.

Adjournment

Motion by Mr. Marshall, seconded by Mr. Spreng to adjourn the Work Session. Motion was unanimously approved.

The Work Session adjourned at 3:28 p.m.



Travis Cavanaugh
Township Manager

