

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

Board of Supervisor

**Mike Spreng
Donald Marshall**

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 except for Robert Brash.

A. Minutes

June 19, 2019, Regular Meeting Minutes

Motion - Motion by Mr. Marshall, seconded by Mr. Spreng to approve the June 19, 2019, Regular Meeting Minutes. The Motion was approved unanimously.

B. Correspondence

No agenda item at this time.

C. Administration

a. **Resolution #10 of 2019 – Berkheimer Confidentiality**

Motion to approve ***Resolution #10 of 2019***, for the purpose of the Berkheimer confidentiality records.

Motion – Motion by Mr. Marshall, seconded by Mr. Spreng to approve Resolution #10 of 2019, the Berkheimer confidentiality records. Motion approved.

b. Discussion only on the JTSA project.

D. Community Development

No agenda item at this time.

E. Public Works

No agenda item at this time.

F. Public Safety

- a. Consideration to hire a fulltime Patrolman at a rate of \$17.00/hour.

Motion – Motion by Mr. Marshall, seconded by Mr. Spreng to hire Alex Mills as a fulltime Patrolman at the hourly rate of \$17.00/hour effective July 3, 2019. Motion approved.

G. Other Items off the Agenda

No agenda item.


H. Upcoming Meeting Schedule

- a. July 17, 2019 – BOS Regular Meeting
- b. August 7, 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 3:45 p.m.


Travis Cavanaugh
Township Manager

