

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

Board of Supervisors:

**Mike Spreng
Don Marshall
Robert Brash**

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.

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

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

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Minutes

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

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

Warrant List

Warrant List #07-17-2019 is submitted for the Board's review and approval.

Motion by Marshall; seconded by Brash to approve **Warrant List #07-17-2019** as submitted. Roll Call: Spreng – yes Marshall – yes Brash – yes. Motion approved.

Correspondence

No agenda item at this time.

Administration.

No agenda item at this time.

Community Development

a. **Weaver Homes Letter of Credit Release No. 8.**

Motion by Marshall; seconded by Brash to approve *Release #8 Weaver Homes Letter of Credit* in the amount of \$ 331,200.54. Motion approved.

b. **Preliminary and Final SD Middlesex Crossing, Phase 3, (TLD 08-08-19, to render Board of Supervisors Decision)**

Consider Preliminary and Final Subdivision Approval for the Middlesex Crossing Land Development Plan Phase 3, approving construction of single-family homes on twenty-one (21) lots and townhouse on twenty-four (24) lots, on property currently identified as Tax Parcel ID No. 230-S18-A10.

Motion to approve *Resolution # 9 of 2019*, granting both Preliminary and Final Subdivision Approval to the Middlesex Crossing Plan Phase 3.

Motion by Marshall; seconded by Brash to approve *Resolution # 9 of 2019*, granting both Preliminary and Final Subdivision Approval to the Middlesex Crossing Plan Phase 3. Motion was unanimously approved.

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c. **Preliminary and Final SD Heindl Plan of Lots, (TLD 08-05-19, to render Board of Supervisors Decision)**

Consider Preliminary and Final Subdivision Approval for the Heindl Plan of Lots with Tax Parcel ID No. 230-2F92-20C and 230-2F92-21, in (AG-A) Rural Residential Zoning District for subdividing the two parcels into three new single-family lots.

Motion to approve *Resolution # 11 of 2019*, granting both Preliminary and Final Subdivision Approval to the Heindl Plan of Lots.

Motion by Marshall; seconded by Brash to approve *Resolution # 11 of 2019*, granting both Preliminary and Final Subdivision Approval to the Heindl Plan of Lots. Motion was unanimously approved.

d. **Preliminary and Final LD Middlesex Crossing Retail Building, (TLD 09-09-19, to render Board of Supervisors Decision)**

Consider Preliminary and Final Land Development Approval for the Middlesex Crossing Retail Building, approving the construction of a retail building on the property currently identified as Tax Parcel ID # 230-S18-A7 in the (TC) Town Center Zoning District.

Motion to approve *Resolution # 12 of 2019*, granting both Preliminary and Final Land Development Approval to the Middlesex Crossing Retail Building.

Motion by Marshall; seconded by Brash to approve *Resolution # 12 of 2019*, granting both Preliminary and Final Land Development Approval to the Middlesex Crossing Retail Building. Motion was unanimously approved.

Zoning Hearing Board

No agenda item at this time.

Public Works

Public Sewage Update – May 21, 2019, minutes

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.

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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)

Robert Shaffer of 214 Kilgallen Road – Expressed concerns pertaining to the Endless Summer Supply company.

Cynthia Bowen of 220 Kilgallen Road – Expressed concerns pertaining to the Endless Summer Supply company.

Jeff Barner of 101 Ruth Lane – Expressed concerns pertaining to a catch basin at the corner of his property.

Motion to Adjourn

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

The Regular Meeting adjourned at 6:57 p.m.



Travis Cavanaugh
Township Manager

