

**Middlesex Township Board of Supervisors
Minutes of Regular Meeting
July 18, 2018**

Board of Supervisors:

**Mike Spreng
Don Marshall
Robert Brash**

Staff Present:

**Travis Cavanaugh, Township Manager
Bonnie R. Chappel, Assistant to the 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 6:33 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.

Public Hearings

Tentative Approval/Conditional Use for Mill Creek PRD

Motion to open the public hearing made by Marshall, seconded by Brash. Motion approved.

Motion to close the public hearing made by Marshall, seconded by Brash. Motion was unanimously approved.

Public Comment – Items on the Agenda

No Public Comments at the time.

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Reports

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

- a. Treasurer's Report for June 2018.
- b. Real Estate Tax Collector's Report June 2018.
- c. Earned Income Tax Collector's Report June 2018.
- d. Community Development Construction Permit Report for June 2018.
- e. Non-Uniform and Uniform Pension Plan Monthly Reports for June 2018.
- f. Middlesex Police Department Activity Report for June 2018.

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

Minutes

The minutes of the **July 3, 2018 Work Session Meeting** are submitted for your review and approval.

Motion by Marshall; seconded by Brash to approve the minutes of the **July 3, 2018 Work Session Meeting**. Motion was unanimously approved.

Warrant List

Warrant List #067--2018 is submitted for the Board's review and approval.

Motion by Marshall; seconded by Brash to approve **Warrant List #07-18-2018** as submitted. Mr. Marshall questioned the check made out to Baierl. This check was voided after the warrant list printed. It was also noted that the mulch for the playground should come out of the Parks and Recreation Fund. Roll Call: Brash – yes, Marshall – yes, and Spreng – yes. Motion approved.

Correspondence

No agenda item at this time.

Administration.

No agenda item at this time.

Community Development

1. **Tentative PRD/CU Mill Creek PRD**

Consider Tentative and Conditional Use approval at State Road, Tax Parcel 230-eF97-13CA in the Residential Agriculture (R-AG) District, to develop approximately 32 acres and would consist of 92 dwelling units – 18 Single family units and 72 multi-family units.

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This vote postponed until the August 15th Board of Supervisors Meeting.

Zoning Hearing Board

No agenda item at this time.

Public Works

Public Sewage Update – June 11, 2018 minutes.

Road Department Update – No agenda item at this time.

Drainage work continuing on State Road. When State is complete, work on Denny Road will begin.

Public Safety

a. Police Department

No agenda item at this time. Repairs for the Crown Vic were discussed. No formal action taken.

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 report 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. MS4 Waiver submitted at the end of May.

Public Comments – Non-Agenda Items (General Comments)

Dean Shaw of 1018 Blackhawk – Asked the Board to do a traffic study of the intersection of Browns Hill Road and Leslie Road. Intersection needs a 4-way stop sign.

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Kris Reutzel of 204 Overbrook Road – Removal of tree leaning over the road on Overbrook. Also, she questioned how the changes to the Zoning Ordinance were progressing.

Motion to Adjourn

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

The Regular Meeting adjourned at 8:12 p.m.



Travis Cavanaugh
Township Manager

