

**Middlesex Township Board of Supervisors
Minutes of Regular Meeting
September 20, 2017**

Board of Supervisors:

**Don Marshall
Robert Brash**

Staff Present:

**Travis Cavanaugh, Township Manager
Bonnie R. Chappel, Assistant to the Manager
Jeff Mikesic, Township Engineer (HRG)
Michael Hnath, Township Solicitor**

Call to Order

The Regular Meeting of the Middlesex Township Board of Supervisors was called to order at 6:30 p.m. by Vice-Chairman Don Marshall.

Pledge of Allegiance / Moment of Silence

Vice-Chairman Don Marshall led the Pledge of Allegiance, followed by a Moment of Silence.

Roll Call showed Mike Spreng was absent.

Announcements of Executive Sessions

No agenda item at this time.

Public Hearings

No agenda item at this time.

Public Comment – Items on the Agenda

There were no public comments at this time.

Reports

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

- a. Treasurer's Report for August 2017.
- b. Real Estate Tax Collector's Report August 2017.
- c. Earned Income Tax Collector's Report August 2017.
- d. Community Development Construction Permit Report for August 2017.
- e. Non-Uniform and Uniform Pension Plan Monthly Reports for August 2017.
- f. Middlesex Police Department Activity Report for August 2017.

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

Minutes

The minutes of the **September 6, 2017 Work Session** are submitted for your review and approval.

Motion by Brash; seconded by Marshall to approve the minutes of the **September 6, 2017 Work Session**. Motion was unanimously approved.

Warrant List

Warrant List #09-20-2017 is submitted for the Board's review and approval.

Motion by Brash; seconded by Marshall to approve **Warrant List #09-20-2017** as submitted. There were no questions on the Warrant List as submitted. Roll Call: Brash – yes, Marshall – yes, and Spreng – absent. Motion approved.

Correspondence

No agenda item at this time.

Administration

1. 182 Truver Road License Agreement.

Motion by Brash; seconded by Marshall to approve the **182 Truver Road License Agreement**. The license agreement references a retaining wall. Motion was unanimously approved.

2. 2018 Minimum Municipal Obligation for the Township's Municipal Pension Plans.

Motion by Brash; seconded by Marshall to approve *Resolution #20 of 2017* approving the 2018 Uniform (Police) and Non-Uniform Pension Plan Minimum Municipal Obligations. Motion was unanimously approved.

Community Development

1. Middlesex Crossings Bond Release #4

Motion by Brash; seconded by Marshall to reduce bond for **Middlesex Crossing Bond Release #4** by the amount of **\$251,872.95**. Motion was unanimously approved.

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Zoning Hearing Board

No agenda item at this time.

Public Works

Public Sewage Update – August 14, 2017 Minutes.

Road Department Update – Road preparation for paving.

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)**

Responded to two (2) bomb threats. K-9 class was held at the Ibis Tek properties.

d. **Fire Department**

No agenda item at this time.

Culture, Parks & Recreation

The founder of GRLC, Russ Matchett passed away. He will be greatly missed.

Township Solicitor

No agenda item at this time.

Township Engineer

Monthly Report enclosed for your review. All projects moving forward.

Public Comments – Non Agenda Items (General Comments)

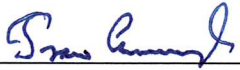
Reid Joyce of 114 Keithwood Drive, Reported that there was a valve failure at the Geyer Well Pad. He was concerned that Township officials were not notified.

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Motion to Adjourn

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

The Regular Meeting adjourned at 6:50 p.m.



Travis Cavanaugh
Township Manager

