

**Middlesex Township Board of Supervisors
Minutes of Regular Meeting
October 17, 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 6:30 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

Executive session will be held after the meeting for discussion of personnel.

Public Hearings

No agenda item.

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

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

Minutes

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

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

Warrant List

Warrant List #10-17-2018 is submitted for the Board's review and approval.

Motion by Marshall; seconded by Brash to approve **Warrant List #10-17-2018** as submitted. Question regarding the check to the Middlesex Volunteer Fire Relief represented the money received from the Commonwealth and passed onto the Firemen's Relief Association. Roll Call: Brash – yes, Marshall – yes, and Spreng – yes. Motion approved.

Correspondence

No agenda item at this time.

Administration.

1. **Accept the 2018 Commonwealth allocation of the Municipal System State Aid in the amount of \$56,212.66.**

Action to accept the 2018 Commonwealth allocation of the Municipal System State Aid in the amount of \$56,212.66.

Motion by Marshall; seconded by Brash to accept the 2018 Commonwealth allocation of the Municipal System State Aid in the amount of \$56,212.66. Motion approved.33

2. **Accept the 2018 Commonwealth allocation supporting the Volunteer Fire Relief Association in the amount of \$33,851.80.**

Action to accept the 2018 Commonwealth allocation of the Volunteer Fire Relief Association in the amount of \$33,851.80.

Motion by Marshall; seconded by Brash to accept the 2018 Commonwealth allocation of the Volunteer Fire Relief Association in the amount of \$33,851.80. Motion approved.

3. **Trick or Treat, Wednesday, October 31, 2018 from 6:00 pm to 8:00 pm.**

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Community Development

1. **John's Automotive Surety Release #3.**

Motion - Motion by Mr. Marshall, seconded by Mr. Brash to approve the John's Automotive Surety Release #3 in the amount of \$4,087.45. The Motion was approved unanimously.

Zoning Hearing Board

No agenda item at this time.

Public Works

Public Sewage Update – July 9, 2018 minutes and August 1, 2018 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.

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)

Leonard Boyd of 6643 Old Route 8 North – Can something be done about the excessive use of “jake” brakes by the big rigs on Route 8.

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Motion to Adjourn

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

The Regular Meeting adjourned at 7 p.m.



Travis Cavanaugh
Township Manager

