

**Middlesex Township Board of Supervisors
Minutes of Regular Meeting
October 18, 2017**

Board of Supervisors:

**Mike Spreng
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 6:34 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.

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

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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 4, 2017 Work Session** are submitted for your review and approval.

Motion by Marshall; seconded by Brash to approve the minutes of the **October 4, 2017 Work Session**. Motion was unanimously approved.

Warrant List

Warrant List #10-18-2017 is submitted for the Board's review and approval.

Motion by Marshall; seconded by Brash to approve **Warrant List #10-18-2017** as submitted. Questions regarding the Warrant List #1-18-2017 included what did the large amounts for T.D. Ameritrade; these represented the 2017 MMO payments for both the Uniform and Non-Uniform Pension Plans. Another question, why were there three (3) SWIF payments during this period. The invoice were sent to the VFC Post Office Box making two (2) late. What is the service charge – Represents the bank service charge on the account. Roll Call: Brash – yes, Marshall – yes, and Spreng – absent. Motion approved.

Correspondence

No agenda item at this time.

Administration

- 1. Accept the 2017 Commonwealth allocation of the Municipal System State Aid in the amount of \$42,570.73.**

Motion by Marshall; seconded by Brash to accept the **2017 Commonwealth allocation of the Municipal System State Aid in the amount of \$42,570.73**. Motion was unanimously approved.

- 2. Preliminary and Final SD M.R. Neuman Plan (TLD 12-04-17 to render Board of Supervisors Decision).**

Consider Preliminary and Final Subdivision Approval for the M.R. Neuman Plan with Tax Parcel #230-2F75-16C and 23-2F7510A6 in AG-A Rural Residential Zoning District to create three (3) parcels for Single Family Dwellings.

Motion by Marshall; seconded by Brash to approve *Resolution #21 of 2017* granting both Preliminary and Final Subdivision Approval to the M.R. Neuman Plan. Motion was unanimously approved.

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Zoning Hearing Board

No agenda item at this time.

Public Works

Public Sewage Update – September 1, 2017 Minutes. There will be no rate increase in 2018.

Road Department Update – Denny Road project is progressing nicely. November 2, 2017 at 6:30 pm there will be a meeting with the residents living on the portion of Denny Road (from State Road to the Adams Township line) regarding possible widening of Denny. Also meeting last week regarding the re-paving of Leslie Road resulting from damage from the installation of the water line. This work must be completed before winter.

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 Department**
No agenda item at this time.

Culture, Parks & Recreation

Trick or Treat, Tuesday, October 31, 2017 at 6:00 pm to 8:00 pm.

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)

There were no public comments at this time.

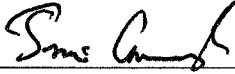
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Motion to Adjourn

The Board will be meeting in an executive session immediately following adjournment of this meeting to discuss a personnel matter and will not be reconvening to take action.

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

The Regular Meeting adjourned at 7:05 p.m.



Travis Cavanaugh
Township Manager

