

Middlesex Township Board of Supervisors
Minutes of Regular Meeting
November 21, 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 October 2018.
- b. Real Estate Tax Collector's Report October 2018.
- c. Earned Income Tax Collector's Report October 2018.
- d. Community Development Construction Permit Report for October 2018.
- e. Non-Uniform and Uniform Pension Plan Monthly Reports for October 2018.
- f. Middlesex Police Department Activity Report for October 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 **November 7, 2018 Work Session Meeting** are submitted for your review and approval.

Motion by Marshall; seconded by Brash to approve the minutes of the **November 7, 2018 Work Session Meeting**. Motion was unanimously approved.

Warrant List

Warrant List #11-21-2018 is submitted for the Board's review and approval.

Motion by Marshall; seconded by Brash to approve **Warrant List #11-21-2018** as submitted. There were no questions on the Warrant List. Roll Call: Brash – yes, Marshall – yes, and Spreng – yes. Motion approved.

Correspondence

No agenda item at this time.

Administration.

1. Tentative approval of the 2019 Middlesex Township Budget

Action to give tentative approval of the 2019 Middlesex Township Budget.

Motion by Marshall; seconded by Brash for tentative approval of the 2019 Middlesex Township Budget. Motion approved.

Community Development

1. Preliminary and Final SD Abersold and Duncan Plan, (TLD 01-07-19 to render Board of Supervisors Decision)

Consider Preliminary and Final Subdivision Approval for the Abersold and Duncan Plan with Tax Parcels # 230-2F92-21AA, 230-2F92-21A, 230-2F92-21G in AG-A Rural Residential Zoning District for a lot line revision.

Motion to approve *Resolution # 14 of 2018* granting both Preliminary and Final Subdivision Approval to the Abersold and Duncan Plan.

Motion by Marshall, seconded by Brash to approve *Resolution # 14 of 2018* granting both Preliminary and Final Subdivision Approval to the Abersold and Duncan Plan. Motion approved.

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2 John's Automotive Surety Release #4.

Motion by Marshall, seconded by Brash to approve *Release #4 Surety Bond for John's Automotive* in the amount of \$5,407.45. Motion approved.

Zoning Hearing Board

No agenda item at this time.

Public Works

Public Sewage Update – October 8, 2018 minutes. No rate increase for 2019.

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)

Joanne Tisdale of 133 Ferguson Lane – Spoke to the Board representing Mars Public Library. Joanne is the Library Board Treasurer.

Matthew Duff of 220 Central Drive – Volunteered his services to the Police Department as an unpaid volunteer officer. He has all the necessary credentials.

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Lori Zwigart of 308 Leslie Road – Thanked the Police for all they do. She also questioned if the Township can implement SWIF 911 Calls that would enable residents to receive alerts.

Brian Hunkele of 102 Twinbrook Road – Questioned Board about the proposed changes to the Route 8 North Intersection.

Motion to Adjourn

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

The Regular Meeting adjourned at 7:07 p.m.



Travis Cavanaugh
Township Manager

