Middlesex Township Board of Supervisors
Minutes of Regular Meeting
June 18, 2014

Board of Supervisors:

Mike Spreng
Donald Marshall
James (Hap) Evans

Staff Present:

Scot E. Fodi, Township Manager
Bonnie R. Chappel, Assistant to the Manager
John Rusnak, Township-Appointed Engineer
Michael Hnath, Township Solicitor

Call to Order

Chairman Mike Spreng called the Regular Meeting of the Middlesex Township Board of Supervisors to order at 6:33 p.m.

Pledge of Allegiance / Moment of Silence

Chairman Spreng led the Pledge of Allegiance, followed by a Moment of Silence for our citizens currently serving in the Armed Services.

Roll Call showed all Supervisors were present.

Public Comment – Items on the Agenda

There were no public comments at this time.

Public Hearings

No agenda item at this time

Reports

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

a. Treasurer’s Report for May 2014.
b. Real Estate Tax Collector’s Year-to-Date for 2014.
d. Community Development Construction Permit Report for May 2014.
e. Non-Uniform and Uniform Pension Plan Monthly Reports for May 2014.
f. Middlesex Police Department Activity Report for May 2014.
There were no questions regarding the reports submitted to the Board.

Motion by Evans, seconded by Marshall to accept the Monthly Reports. Motion carried.

Minutes

The minutes of the June 4, 2014 Work Session and May 21, 2014 Regular Meeting are submitted for your review and approval.

Motion by Evans; seconded by Marshall to accept the minutes of the June 4, 2014 Work Session. Motion carried.

Motion by Evans; seconded by Marshall to accept the minutes of the May 21, 2014 Regular Meeting. Motion carried.

Warrant List

Warrant List #06-01-2014 is submitted for the Board’s review and approval.

Motion by Evans; seconded by Marshall to approve Warrant List #06-01-2014.

Question regarding the paydown of the Debt Service. Supervisor Roll Call vote – Don Marshall – Yes; Mike Spreng – Yes.

Correspondence

No agenda item at this time.

Administration

Meeting Schedule Revision.

i. Motion to cancel the July 2, and August 6, 2014 Work Sessions.

   Motion by Evans; seconded by Marshall to cancel the July 2nd and August 6th Work Session. Motion carried.

ii. Motion to cancel the August 20, 2014 Regular Meeting.

   Motion by Evans; seconded by Marshall to the August 20, 2014 Regular Meeting. Motion carried.
iii. Motion to advertise for a Public Hearing (for the purpose of accepting testimony on the consideration of a proposed Ordinance amending the Township Zoning Ordinance to regulate Oil and Gas Regulations) and Regular Meeting for Wednesday, August 13, 2014, beginning at 6:30.

Motion by Evans; seconded by Marshall to advertise for a Public Hearing (for the purpose of accepting testimony on the consideration of a proposed Ordinance amending the Township Zoning Ordinance to regulate Oil and Gas Regulations) and Regular Meeting for Wednesday, August 13, 2014, beginning at 6:30. Motion carried.

b. Request to add Towing Service Company.

Request from Big Joe’s Towing to be included in the rotation of towing services called upon by the Police Department when necessary.

Jack Haller of Glade Mill Road spoke to the chain of custody and other issues that need addressed before accepting a new service.

Motion by Evans; seconded by Marshall to table for further discussion. Motion carried.

c. Middlesex Township Volunteer Fire Company Purchase Request.

i. Motion to accept a quote submitted by Moody Sales, Mars, PA for a 2014 Polaris Ranger 800 Crew UTV in the amount of $13,409.95.

Motion by Marshall; seconded by Evans to approve purchase of 2014 Polaris Ranger 800 Crew UTV in the amount of $13,409.95 from Moody Sales, Mars, PA. Motion carried. Supervisor Roll Call vote – Don Marshall – Yes; Mike Spreng – Yes.

ii. Motion to accept a quote submitted by KIMTEK Corporation, Oreleans, VT for a FIRELITE Transport in the amount of $7,129.04.

Motion by Marshall; seconded by Evans to approve purchase a FIRELITE Transport in the amount of $7,129.04 from KIMTEK Corporation, Oreleans, VT. Motion carried. Supervisor Roll Call vote – Don Marshall – Yes; Mike Spreng – Yes.

iii. Motion to accept a quote submitted by Turner Tractor, Inc., Evans City, PA for a Sure Trac Novae Trailer in the amount of $5,928.00.
Motion by Marshall; seconded by Evans to approve purchase a Sure Trac Novae Trailer in the amount of $5,928.00 from Turner Tractor, Inc., Evans City, PA. Motion carried. Supervisor Roll Call vote – Don Marshall – Yes; Mike Spreng – Yes.

Kim Blystone, President of the VFD answered questions regarding the above equipment.

d. **Road Department Part-Time Employee Wage Rate.**

Motion to approve a wage rate of $13.00 per hour for Walt Zacherl, Part-Time, Seasonal Road Department Laborer, effective pay period 13-2014.

Motion by Marshall; seconded by Evans to approve a wage rate of $13.00 per hour for Walt Zacherl, Part-Time, Seasonal Road Department Laborer, effective pay period 13-2014. Motion carried. Supervisor Roll Call vote – Don Marshall – Yes; Mike Spreng – Yes.

e. **Seasonal Part-Time Employee Hiring.**

Motion to hire Zachery Pfeifer, 104 Lilac Lane, Valencia as a Seasonal, Part-Time Employee at a wage rate not to exceed $9.00 per hour, effective June 23, 2014.

Motion by Marshall; seconded by Evans to hire Zachery Pfeifer, 104 Lilac Lane, Valencia as a Seasonal, Part-Time Employee at a wage rate not to exceed $9.00 per hour, effective June 23, 2014. Motion carried. Supervisor Roll Call vote – Don Marshall – Yes; Mike Spreng – Yes.
Revised Emergency Operations Plan.

Motion to approve Resolution #11-2014 updating and amending the current Middlesex Township Emergency Operations Plan to comply with the Butler County Department of Emergency Services’ recommendations.

Motion by Evans; seconded by Marshall to approve Resolution #11-2014 updating and amending the current Middlesex Township Emergency Operations Plan to comply with the Butler County Department of Emergency Services’ recommendations. Motion carried.

Community Development

No agenda item at this time

Middlesex Crossings HRG signed off on the traffic study

Blackhawk PRD (corner of Leslie and Browns Hill Road) Oakmont Water Authority approved budget and applied for necessary stream crossing. Mr. Pelly, developer should be contacted for status of project.

Zoning Hearing Board

No Agenda item at this time.

Public Works

Public Sewage Update – Nothing to add.

Road Department Update – Don Marshall mentioned that new doors and windows for the Road garage will be installed. Russell Standard to hold a pre-construction meeting. Work will be completed on Browns Hill. Route 228 West hole across from Bear Playgrounds – Scot to notify PennDOT Butler Maintenance.

Public Safety

Officer Conrad Pfeifer stated that there will be an Aggressive Driving Campaign.

Culture, Parks & Recreation

GRLC will host 2nd annual 10K WOW race. portion of the funding was Governor Tom Corbett and from the PA F&B was John Arway.
We continue to sell VIP coupon books for $25/each. Upcoming events include a second annual WOW 10K on July 19th and an Oldies Concert on October 19th.

**Township Solicitor**

No agenda item at this time.

**Township Engineer**

Monthly report enclosed for your review.

**Public Comments – Non Agenda Items (General Comments)**

Dianne Arnold of East Cruikshank spoke regarding the Planning Commission review of Ordinance 127.

Crystal Yost of 288 Kozy Corner Road had some questions regarding the Oil and Gas Ordinance and clarification of the Zoning Ordinance.

Michelle Bertini of East Cruikshank spoke regarding opinions of the Oil and Gas Ordinance.

**Adjournment**

Motion by Evans, seconded by Marshall; to adjourn the meeting Motion carried.

The Regular Meeting of the Board of Supervisors adjourned at 8:05 p.m.

____________________________
Scot E. Fodi,
Manager / Secretary