Middlesex Township Board of Supervisors
Minutes of Regular Meeting
July 16, 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

The Regular Meeting of the Middlesex Township Board of Supervisors was called to order at 6:41 p.m. by Chairman Mike Spreng.

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:

b. Real Estate Tax Collector’s Year-to-Date for 2014.
There were no questions regarding the reports submitted to the Board.

Motion by Evans; seconded by Marshall to accept the Reports as submitted. Motion carried.

**Minutes**

There were no minutes submitted for approval.

**Warrant List**

**Warrant List #07-01-2014** is submitted for the Board’s review and approval.

Motion by Evans; seconded by Marshall to approve **Warrant List #07-01-2014** as submitted. Motion approved.

**Correspondence**

No agenda item at this time.

**Administration**

a. **Release of Sequestered Funds Request.**

Glade Run Church, 1091 Pittsburgh Road maintained a Sequestered Fund account at Mars National Bank ($2,000 balance) to ensure the proper removal of the private sewage treatment plant that serviced the property. The Church made connection to the SAA public sewer system in 2007.

Motion to authorize the release of funds from the Glade Run Church 1091 Pittsburgh Road sequestered fund account at Mars National Bank due to proper connection to the SAA public sewer system.

Motion by Evans; seconded by Marshall; to authorize the release of funds from the Glade Run Church 1091 Pittsburgh Road sequestered fund account at Mars National Bank due to proper connection to the SAA public sewer system. Motion carried.
b.  **2014 Budget Supplemental Appropriations.**
Motion to approve Resolution #12 of 2014 authorizing the Township Manager to transfer $57,478.52 in Act 13 of 2012 impact fee revenue to the Marcellus Shale Impact Fee Fund for future use.

Motion by Evans; seconded by Marshall; to approve Resolution #12 of 2014 authorizing the Township Manager to transfer $57,478.52 in Act 13 of 2012 impact fee revenue to the Marcellus Shale Impact Fee Fund for future use. Motion carried.

**Community Development**

a. **SD #2014-03: Ferree-Miller Lot Line Revision.**
Consider recommending Preliminary and Final Subdivision approval for lot line revision between Parcels 230-2F75-12B and 230-2F75-12 with frontage on Murray Drive and located in the AG-A Rural Residential Zoning Districts.

Motion to approve Resolution #13 of 2014 granting both Preliminary and Final Approval to the Ferree-Miller Lot Line Revision.

Motion by Evans; seconded by Marshall to approve Resolution #13 of 2014 granting both Preliminary and Final Approval to the Ferree-Miller Lot Line Revision. Motion carried.

b. **Weatherburn Heights PRD, Amendment #2: Final Planned Residential Development Plan Approval (aka: Phase #4).**
Tentative Planned Residential Development application for a thirty-nine (39) lot Single Family Residential development on approximately 13.347 acres in the R-AG Zoning District.

Motion by Evans; seconded by Marshall to grant Final Planned Residential Development Plan Approval (Weatherburn Heights, Phase #4) for a thirty-nine (39) lot Single Family Residential development on approximately 13.347 acres in the R-AG Zoning District. Motion carried.

c. **Middlesex Crossing Discussion on Traffic Design.**
Michael Haberman gave a summary of progress to date. No action taken by the Board of Supervisors at this time.
Zoning Hearing Board

No Agenda item at this time.

Public Works

Public Sewage Update – Nothing to add.

Road Department Update –

Motion by Evans; seconded by Marshall; to authorize the Township Manager to advertise for a 24-hour shutdown of Leslie Road to allow for crossing pipes to be installed. Motion carried unanimously.

Drainage work to be completed on Park Place and Park Drive.

Motion by Evans; seconded by Marshall to authorize the Township Manager to advertise for bids for the installation of SuperPAVE Wearing Surface on State Road (approximately 1,000 feet). Motion carried.

Public Safety

Continued discussion on vehicle purchase.

Motion by Marshall; seconded by Evans to authorize the purchase of an unmarked police vehicle through the C.O.G. not to exceed $30,000.

Roll call vote – Spreng, yes; Marshall, yes; and Evans, yes.

Discussion regarding additional towing service still under discussion.

Culture, Parks & Recreation

GRLC wanted to remind everyone about the 10K WOW on Saturday, July 19th. Please remember the road closures that will be involved. Also on October 19th at the Day’s Inn in Butler there will be an Oldies Concert.

Township Solicitor

No agenda item at this time.
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Township Engineer

Monthly report enclosed for your review.

Public Comments – Non Agenda Items (General Comments)

Tony Martin of 408 Ridge Road addressed the Board regarding an ongoing water situation involving road water runoff discharging onto his driveway.

Mike promised to take a look at it.

Diane Arnold of 1461 East Cruikshank Road extended an invitation to all present for a Fossil Free Energy Fair being held at Slippery Rock University on July 26th.

Adjournment

Motion by Evans, seconded by Marshall to adjourn the Regular Meeting. Motion carried.

The Regular Meeting adjourned at 8:09 p.m.

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Scot E. Fodi,  
Manager / Secretary