

AGENDA
TOWNSHIP OF MIDDLESEX
BOARD OF SUPERVISORS
RE-ORGANIZATION MEETING FOR 2018

TUESDAY, JANUARY 2, 2018 – 3:00 PM

I Call to Order – Chairman Mike Spreng

II Pledge of Allegiance / Moment of Silence / Roll Call

III Board of Supervisors – Election of Officers

1. Selection of Chairman
2. Selection of Vice-Chairman

IV Public Comment

Any Item on or off the Agenda.

V Organizational Business

1. Motion to hire Township Manager/Zoning Officer.
2. Motion to adopt ***Resolution #1 of 2018***, appointing certain persons and/or firms or entities to various Township positions and making certain professional appointments for the Township of Middlesex for calendar year 2018.
3. Motion to establish the Regular Meeting of the Board of Supervisors as the third Wednesday of every month beginning at 6:30 PM at the Middlesex Township Municipal Building.
4. Motion to establish Work Session Meetings of the Board of Supervisors for the first Wednesday of every month, excluding January, beginning at 3:00 PM at the Middlesex Township Municipal Building.
5. Motion to establish the Treasurer's Bond for 2018 in the amount of \$500,000.00.
6. Motion to authorize the Treasurer to pay all bills of a re-occurring nature when received.
7. Motion to authorize the Treasurer to transfer monies within Township funds as required for the orderly financial operation of the Township.
8. Motion to set the travel mileage rate for officials and employees' use of personal vehicles for Township business at the rate set by the IRS.

Planning Commission

1. Motion to re-appoint Alex Wing, 145 List Hill Road to the Planning Commission for a four-year term to expire December 31, 2021.

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Zoning Hearing Board

1. Motion to re-appoint Howard Morse, 560 Deer Creek Road (Alternate) to the Zoning Hearing Board for a three-year term to expire December 31, 2020.
2. Motion to re-appoint John Morgan, 106 Kyle Road (Alternate) to the Zoning Hearing Board for a three-year term to expire December 31, 2020.

VI Appointments/Reappointments to Boards and Commissions

1. Roadmaster:

Motion to appoint Supervisor Spreng to the position of Roadmaster for the 2018 calendar year; and to be at a rate not to exceed \$12.00 per hour a rate which is subject to review and approval by the Elected Township Auditors.

VII Administration.

1. Motion to adopt ***Resolution #2 of 2018*** declaring the Police Pension Plan contribution rate for 2017.
2. Motion to adopt ***Resolution #3 of 2018*** declaring the Non-Uniform Pension Plan contribution rate for 2018.
3. Motion to adopt ***Resolution #4 of 2018*** appointing Maher Duessel, Certified Public Accountants to replace the elected auditors to audit the accounts of the Township for Fiscal Year 2017.
4. Motion to increase the hourly wage of Bonnie Chappel from \$18.91/hour to \$19.48/hour effective January 1, 2018.
5. Motion to increase the hourly wage of Linda Harigan from \$14.40/hour to \$15.40/hour effective January 1, 2018.
6. Motion to increase the annual salary for Travis Cavanaugh to \$60,700.00 effective January 1, 2018.

VIII Adjournment

ANNOUNCEMENT: The Board of Supervisors will also conduct a Regular Meeting on Wednesday, January 17th at 6:30 pm