

AGENDA
MIDDLESEX TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING

WEDNESDAY, AUGUST 23, 2017 – 6:30 PM

- > **Call to Order – Chairman Spreng**
- > **Pledge of Allegiance / Moment of Silence**
- > **Roll Call**

The Middlesex Township Board of Supervisors has established two Public Comment portions in each regular and special public meeting; Public Comment on Agenda Items and Public Comment on General, Non-Agenda Items. Individuals speaking on Agenda Items will be heard at the beginning of the meeting. Individuals speaking on General, or Non-Agenda, Items will be heard at the conclusion of the meeting. During both Public Comment sessions, please remember to state your name and address. Lastly, an individual shall have five (5) minutes total per meeting for his or her comments on matters before the Board of Supervisors.

1. Announcement of Executive Sessions

No agenda item at this time.

2. Public Hearings

No agenda item at this time.

3. Public Comment – Item on the Agenda

The Board will now hear public comments from residents and tax payers of Middlesex Township on any agenda item at this time. To aid the Recording Secretary, **please step forward to the microphone**, and state your name and address for the official meeting minutes.

4. Reports

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

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

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5. Minutes

The minutes of the August 2, 2017 Work Session Meeting are submitted for your review and approval.

6. Warrant List

Warrant List #08-23-2017 is submitted for the Board's review and approval.

7. Correspondence

No agenda item at this time.

8. Administration

- a. Middlesex Crossing Bond Release #3

9. Community Development

- a. **Preliminary and Final LD John's Automotive, (TLD 10-09-17 to render Board of Supervisors Decision)**

Final Land Development Plan Approval for the John's Automotive Land Development Plan approving the construction of an Automotive Service Station along Fraser Road currently identified as Tax Parcel ID # 230-S7-46A5B.

Motion to approve *Resolution #18 of 2017* granting both Preliminary and Final Land Development Plan Approval to the John's Automotive.

- b. **Preliminary and Final SD S. O'Donnell Plan, (TLD 10-30-17 to render Board of Supervisors Decision)**

Final Subdivision Approval for the S. O'Donnell Plan approving the lot consolidation along Glad Mills Road currently identified as Tax Parcels ID # 230-S11-E1 and 230-S11-E5.

Motion to approve *Resolution #19 of 2017* granting both Preliminary and Final Subdivision Approval to the S. O'Donnell Plan.

10. Zoning Hearing Board

No agenda item at this time.

11. Public Works

- a. **Public Sewage Update**
- b. **Road Department Update**

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12. Public Safety

a. **Police Department**

- No agenda item at this time.

b. **Dog Officer Report (Sybert)**

c. **K-9 Officer Report (Heider)**

- No agenda item at this time.

d. **Fire Company**

- No agenda item at this time.

13. Culture, Parks & Recreation

No agenda item at this time.

14. Township Solicitor

No agenda item at this time.

15. Township Engineer

- a. Monthly Report enclosed for your review

16. Public Comment – Non-Agenda Items (General Comments)

The Board will now hear public comments from residents and tax payers of Middlesex Township on any general, or non-agenda items at this time. To aid the Recording Secretary, **please step forward to the microphone**, and state your name and address for the official meeting minutes.

17. Motion to Adjourn