

**AGENDA
MIDDLESEX TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING**

WEDNESDAY, NOVEMBER 15, 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 October 2017
- b. Real Estate Tax Collector's Report October 2017.
- c. Earned Income Tax Collector's Report October 2017.
- d. Community Development Construction Permit Report for October 2017.
- e. Non-Uniform and Uniform Pension Plan Monthly Reports for October 2017.
- f. Middlesex Police Department Activity Report for October 2017.

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5. Minutes

The minutes of the November 1, 2017 Work Session Meeting are submitted for your review and approval.

6. Warrant List

Warrant List #11-15-2017 is submitted for the Board's review and approval.

7. Correspondence

No agenda item at this time.

8. Administration

a. 2018 Budget

- Tentative Approval of the 2018 Middlesex Township Budget.

9. Community Development

a. Middlesex Crossing Bond Release #6

b. **Preliminary and Final LD United Landscaping & Supply, (TLD 12-11-17 to render Board of Supervisors Decision)**

Final Land Development Plan Approval for the United Landscaping & Supply Yard Land Development Plan approving the construction of a Garden Center along Pittsburgh Road currently identified as Tax Parcel ID # 230-S4-4C.

Motion to approve *Resolution #22 of 2017* granting Preliminary and Final Land Development Plan Approval to the United Landscaping & Supply Yard.

c. **Preliminary and Final LD Concordia Lutheran Ministries, (TLD 12-14-17 to render Board of Supervisors Decision)**

Final Land Development Plan Approval for the Concordia Lutheran Ministries Parking Lot Expansion Land Development Plan approving the construction of a parking lot at their current facility along Browns Hill Road currently identified as Tax Parcel ID # 230-S3-32G1.

Motion to approve *Resolution #23 of 2017* granting Preliminary and Final Land Development Plan Approval to the Concordia Lutheran Ministries Parking Lot Expansion.

10. Zoning Hearing Board

No agenda item at this time.

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11. Public Works

a. **Public Sewage Update**

- No agenda item at this time.

b. **Road Department Update**

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