

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

WEDNESDAY, DECEMBER 20, 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 November 2017
- b. Real Estate Tax Collector's Report November 2017.
- c. Earned Income Tax Collector's Report November 2017.
- d. Community Development Construction Permit Report for November 2017.
- e. Non-Uniform and Uniform Pension Plan Monthly Reports for November 2017.
- f. Middlesex Police Department Activity Report for November 2017.

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5. Minutes

The minutes of the December 13, 2017 Work Session Meeting are submitted for your review and approval.

6. Warrant List

Warrant List #12-20-2017 is submitted for the Board's review and approval.

7. Correspondence

a. Thank you letter from Mars Area Library.

8. Administration

a. **Motion to hire Road Crew Member, Brandon Schriver**

b. **2018 Final Budget.**

Consideration, discussion, and possible action to approve *Resolution #24 of 2017* appropriating specific sums estimated to be required for the specific purposes of the municipal government for the 2018 calendar year.

c. **2018 Tax Rates.**

Consideration, discussion, and possible action to approve *Resolution #25 of 2017* setting forth tax rates for the 2018 calendar year.

c. **Motion to Approve the 2018 Township Calendar.**

d. **Motion to Approve Insurance renewals for 2018.**

e. **Schedule of Fees**

Motion to adopt *Resolution #26 of 2017* amending and revising the schedule of fees assessed by the Township to defer the cost of administrating services.

9. Community Development

a. Middlesex Crossing Bond Release #7

b. Blackhawk Road Bond Release (Leslie Road)

10. Zoning Hearing Board

No agenda item at this time.

11. Public Works

a. **Public Sewage Update**

- October 9, 2017 Minutes

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- November 13, 2017 Minutes
- 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**

SPECIAL ANNOUNCEMENTS/MEETING SCHEDULE

- **December 22:** Christmas Eve – Offices Closed.
- **December 25:** Christmas Day – Offices Closed
- **December 29:** New Years’ Eve – Offices Closed at Noon.
- **January 1, 2017:** New Year’s Day – Offices Closed
- **January 2, 2017:** Township Re-Organization Meeting; 3:00 pm

MERRY CHRISTMAS AND HAPPY NEW YEAR