

**Middlesex Township Board of Supervisors
Minutes of Regular Meeting
February 15, 2017**

Board of Supervisors:

**Mike Spreng
Don Marshall
Robert Brash**

Staff Present:

**Travis Cavanaugh, Township Manager
Bonnie R. Chappel, Assistant to the Manager
Jeff Mikesic, Township Engineer
Michael Hnath, Township Solicitor**

Call to Order

The Regular Meeting of the Middlesex Township Board of Supervisors was called to order at 6:33 p.m. by Chairman Mike Spreng.

Pledge of Allegiance / Moment of Silence

Chairman Mike Spreng led the Pledge of Allegiance, followed by a Moment of Silence.

Roll Call showed that all were present.

Announcements of Executive Sessions

Executive session was held prior to the public meeting from 6:10 to 6:26 pm to discuss litigation.

Public Hearings

No agenda item at this time.

Public Comment – Items on the Agenda

None.

Reports

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

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

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Motion by Marshall; seconded by Brash to accept the Reports as submitted. Motion was unanimously approved.

Minutes

The minutes of the **February 1, 2017 Regular Meeting** are submitted for your review and approval.

Motion by Marshall; seconded by Brash to approve the minutes of the **February 1, 2017 Regular Meeting**. Motion was unanimously approved.

Warrant List

Warrant List #02-15-2017 is submitted for the Board's review and approval.

Motion by Marshall; seconded by Brash to approve **Warrant List #02-15-2017** as submitted. There were no questions regarding **Warrant List #02-15-2017**. Roll Call: Brash – yes, Marshall – yes, and Spreng – yes. Motion approved.

Correspondence

No agenda item at this time.

Administration

No agenda item at this time.

Community Development

Reapprove SD #2017-07: Van Atta Subdivision No. 1

a. SD #2016-15: Van Atta Subdivision No. 1

Consider Preliminary and Final Subdivision approval at 194 Kyle Road, Tax Parcel 230-2F79-13 in the AG-B Agricultural Zoning District, to create a 3 lots for Single Family Dwellings.

Motion to approve *Resolution #7 of 2017* granting both Preliminary and Final Approval to the Van Atta Subdivision Plan No. 1.

Motion by Marshall; seconded by Brash to approve *Resolution #7 of 2017* granting both Preliminary and Final Approval to the Van Atta Subdivision Plan No. 1. Motion was unanimously approved.

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Zoning Hearing Board

Rescheduled hearing for February 22, 2017 at 7:00 pm. Application submitted by Jerry Oliver for America First Enterprises, LLP.

Public Works

Public Sewage Update – Nothing to report.

Road Department Update - Nothing to report.

Public Safety

a. **Police Department**

No agenda item at this time.

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

No agenda item at this time.

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

Received a Thank-You card from the third grade class at Buffalo Elementary for the visit from Officer Heider, Mibo and Cliff.

d. **Fire Department**

Announced Night at the Races on March 4th.

Culture, Parks & Recreation

Refill of the Lake continues. Re-stocking will commence on April 10th and the Lake will be open for the first day of trout on April 15th.

Township Solicitor

No agenda item at this time. Reminder of the Zoning Hearing next Wednesday, February 22, 2017. Still waiting for the Commonwealth Court's decision on Ordinance 127.

Township Engineer

Monthly Report enclosed for your review. Weatherburn and Blackhawk construction is continuing.

Public Comments – Non Agenda Items (General Comments)

Andy Lutzic of 111 Twinbrook Road. Asked for some clarification regarding the upcoming Zoning Hearing on Billboards.

Motion to Adjourn

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Motion by Marshall, seconded by Brash to adjourn the Regular Meeting. Motion was unanimously approved.

The Regular Meeting adjourned at 6:45 p.m.



Travis Cavanaugh
Township Manager

