

**Middlesex Township Board of Supervisors
Minutes of Regular Meeting
April 19, 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 6:30 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

No agenda item.

Public Hearings

Announcement of Public Hearing for the Zoning Hearing Board on May 4, 2017 at 7pm regarding a variance request for billboards.

Public Comment – Items on the Agenda

None.

Reports

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

- a. Treasurer's Report for March, 2017.
- b. Real Estate Tax Collector's Report March, 2017.
- c. Earned Income Tax Collector's Report March, 2017.
- d. Community Development Construction Permit Report for March, 2017.
- e. Non-Uniform and Uniform Pension Plan Monthly Reports for March, 2017.
- f. Middlesex Police Department Activity Report for March, 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 **April 5, 2017 Work Session** are submitted for your review and approval.

Motion by Marshall; seconded by Brash to approve the minutes of the **April 5, 2017 Work Session**. Motion was unanimously approved.

Warrant List

Warrant List #04-19-2017 is submitted for the Board's review and approval.

Motion by Marshall; seconded by Brash to approve **Warrant List #04-19-2017** as submitted. The only question regarding **Warrant List #04-19-2017** was about the amount of the Saxonburg Sewer Authority bill for the Fire Company. It was for two months. The Board appreciated the larger font use for the Warrant List. Roll Call: Brash – yes, Marshall – yes, and Spreng – yes. Motion approved.

Correspondence

No agenda item at this time.

Administration

Mark West Road Bond Closure – Davis Road.

Motion by Marshall; seconded by Brash to release the Mark West Road Bond for Davis Road. Motion was unanimously approved.

Community Development

No agenda item at this time.

Zoning Hearing Board

No agenda item at this time.

Public Works

Public Sewage Update – February 13, 2017 Minutes and March 13, 2017 minutes.

Road Department Update – 2017 Paving Bids are available as advertised.

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Public Safety

a. Police Department

Advanced tactical training has been completed by Sgt. Ruediger, Officer Pfeifer and Officer Mark Heider.

b. Dog Officer Report (Sybert)

No agenda item at this time.

c. K-9 Officer Report (Heider)

Officer Pfeifer displayed the K-9 T-shirt that is available for \$15.

d. Fire Department

Nineteen calls were reported by the VFC. Also Purse Bash tickets are available for May 13th at a cost of \$40/each.

Culture, Parks & Recreation

I would like to thank the Board of Supervisors for all the support given to the Glade Run Lake Conservancy. Thank you for attending the ribbon cutting ceremony last Wednesday. The lake is now open for fishing. Trout can be caught and kept but all other fish are catch and release only until further notice. The Conservancy will continue its work on park improvements and protection of the valuable and pristine watershed surrounding the lake.

Township Solicitor

Zoning Hearing will be continued on May 4, 2017 regarding billboards.

Township Engineer

Monthly Report enclosed for your review. Weatherburn storm sewer and paving continuing. Blackhawk water line installation is progressing.

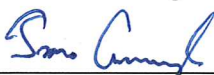
Public Comments – Non Agenda Items (General Comments)

Mike Sippey of Logan Road. Introduced himself as candidate running for Magistrate.

Motion to Adjourn

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

The Regular Meeting adjourned at 6:55 p.m.


Travis Cavanaugh
Township Manager

