

**Middlesex Township Board of Supervisors
Minutes of Regular Meeting
June 21, 2017**

Board of Supervisors:

**Mike Spreng
Don Marshall
Robert Brash**

Staff Present:

**Travis Cavanaugh, Township Manager
Bonnie R. Chappel, Assistant to the Manager
Ryan P. Minor, HRG
Michael Hnath, Township Solicitor**

Call to Order

The Regular Meeting of the Middlesex Township Board of Supervisors was called to order at 6:38 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

There will be an executive session immediately following this meeting to discuss ongoing litigation.

Public Hearings

Weatherburn Heights PRD Phase 2, Revision No. 2 Plan of Lots

Proposed revision will create two (2) new single-family lots located in the Weatherburn Heights PRD Phase 2 Development.

Motion to open the public hearing made by Marshall, seconded by Brash. Motion was unanimously approved.

Motion to close
the public hearing made by Marshall, seconded by Brash. Motion was unanimously approved.

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Public Comment – Items on the Agenda

None.

Reports

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

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

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

Minutes

The minutes of the **June 7, 2017 Work Session** are submitted for your review and approval.

Motion by Marshall; seconded by Brash to approve the minutes of the **June 7, 2017 Work Session**. Motion was unanimously approved.

Warrant List

Warrant List #06-21-2017 is submitted for the Board's review and approval.

Motion by Marshall; seconded by Brash to approve **Warrant List #06-21-2017** as submitted. There were no questions concerning the Warrant List. Roll Call: Brash – yes, Marshall – yes, and Spreng – yes. Motion approved.

Correspondence

No agenda item at this time.

Administration

Ordinance 131 – Butler County Emergency Services Unit.

Motion by Marshall; seconded by Brash to adopt **Ordinance 131 – Butler County Emergency Services Unit**. Motion was unanimously approved.

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Community Development

- a. **Preliminary and Final LD Marshall Stamping Building, (TLD 07-30-17 to render Board of Supervisors Decision).**

Final Land Development Plan Approval for the Marshall Stamping Building Land Development Plan approving the construction of a building at their current facility along Glade Mills Road currently identified as Tax Parcel #230-2F75-31C.

Motion to approve **Resolution #13 of 2017** granting Preliminary and Final Land Development Plan Approval to the Marshall Stamping Building.

Motion by Marshall; seconded by Brash to approve **Resolution #13 of 2017** granting Preliminary and Final Land Development Plan Approval to the Marshall Stamping Building. Motion passed unanimously.

- b. **Preliminary and Final SD Weatherburn Heights PRD, Phase 2, Revision No. 2 Plan of Lots, (TLD 08-07-17 to render Board of Supervisors Decision).**

Consider Preliminary and Final Subdivision approval on Weatherburn Drive, Tax Parcel #230-S16-E1 in the Planned Residential (PRD)/R-AG Rural Agricultural Zoning District, to create two new single-family lots.

Motion to approve **Resolution #14-2017** granting both Preliminary and Final Approval to the Weatherburn Heights PRD, Phase 2, Revision No. 2 Plan of Lots.

Motion by Marshall; seconded by Brash to approve **Resolution #14 of 2017** granting Preliminary and Final Approval to the Weatherburn Heights PRD, Phase 2, Revision No. 2 Plan of Lots. Motion passed unanimously.

- c. **Blackhawk PRD Bond Release #5.**

Motion by Marshall; seconded by Brash to reduce bond for **Blackhawk PRD Bond Release #5** by the amount of **\$48,136.04**. Motion passed unanimously.

Zoning Hearing Board

No agenda item at this time.

Public Works

Public Sewage Update – April 10, 2017 Minutes and May 3, 2017 Minutes.

Road Department Update – No agenda item.

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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)**
No agenda item at this time.

- d. **Fire Department**
Eight calls were reported by the VFC.

Culture, Parks & Recreation

Please check out GRLC's Facebook page to see some recent pictures taken of the newest inhabitants of the Lake.

Township Solicitor

Reported that Pennsylvania's Commonwealth Court upheld the ZHB decision which rejected/denied the constitutional challenge to Ordinance No. 127.

Township Engineer

Monthly Report enclosed for your review.

Public Comments – Non Agenda Items (General Comments)

John Glomb of 114 Sunny Crest Lane. Asked Mr. Marshall about the expansion of his business.

Tina Pracht of 109 Oakwood Drive. Presented a signed petition to the Board requesting an ordinance to ban target shooting in the township.

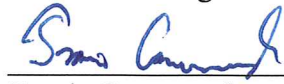
Craig Pracht of 109 Oakwood Drive. Spoke to the Board about banning target shooting in the township.

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Motion to Adjourn

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

The Regular Meeting adjourned at 7:09 p.m.



Travis Cavanaugh
Township Manager

