

**Middlesex Township Board of Supervisors
Minutes of Regular Meeting
August 23, 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 (HRG)
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

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

Public Hearings

No agenda item at this time.

Public Comment – Items on the Agenda

There were no public comments at this time.

Reports

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

- a. Treasurer's Report for July 2017.
- b. Real Estate Tax Collector's Report July 2017.
- c. Earned Income Tax Collector's Report July 2017.
- d. Community Development Construction Permit Report for July 2017.

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- e. Non-Uniform and Uniform Pension Plan Monthly Reports for July 2017.
- f. Middlesex Police Department Activity Report for July 2017.

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

Minutes

The minutes of the **August 2, 2017 Work Session** are submitted for your review and approval.

Motion by Marshall; seconded by Brash to approve the minutes of the **August 2, 2017 Work Session**. Motion was unanimously approved.

Warrant List

Warrant List #08-23-2017 is submitted for the Board’s review and approval.

Motion by Marshall; seconded by Brash to approve **Warrant List #08-23-2017** as submitted. Questions on the warrant list were; why was the Kriley Invoice so high and why was the invoice from Dillon, McCandless King Coulter and Graham so large? The Kriley invoice included the replacement of springs on Glenn’s truck. The DMKC&G invoice included time spent on the Ordinance 127 (Oil & Gas Ordinance) appeal. Roll Call: Brash – yes, Marshall – yes, and Spreng – yes. Motion approved.

Correspondence

No agenda item at this time.

Administration

- 1. **Middlesex Crossing Bond Release #3.**

Motion by Marshall; seconded by Brash to reduce bond for **Middlesex Crossing Bond Release #3** by the amount of **\$210,529.08**. Motion was unanimously approved.

Community Development

- 1. **Preliminary and Final LD John’s Automotive, (TLD 10-09-17 to render Board of Supervisors Decision)**

Final Land Development Plan Approval for the John’s Automotive Land Development Plan approving the construction of an Automotive Service Station along Fraser Road currently identified as Tax Parcel ID # 230-S7-46A5B.

Motion to approve *Resolution #18 of 2017* granting both Preliminary and Final Land Development Plan Approval to the John’s Automotive.

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Motion by Marshall; seconded by Brash to approve *Resolution #18 of 2017* granting both Preliminary and Final Land Development Plan Approval to the John’s Automotive. Motion was unanimously approved.

2. **Preliminary and Final SD S. O’Donnell Plan, (TLD 10-30-17 to render Board of Supervisors Decision)**

Final Subdivision Approval for the S. O’Donnell Plan approving the lot consolidation along Glad Mills Road currently identified as Tax Parcels ID # 230-S11-E1 and 230-S11-E5.

Motion to approve *Resolution #19 of 2017* granting both Preliminary and Final Subdivision Approval to the S. O’Donnell Plan.

Motion by Marshall; seconded by Brash to approve *Resolution #19 of 2017* granting both Preliminary and Final Subdivision Approval to the S. O’Donnell Plan. Motion was unanimously approved.

Zoning Hearing Board

No agenda item at this time.

Public Works

Public Sewage Update – No agenda item at this time.

Road Department Update – No update at this time.

Public Safety

a. **Police Department**

Electronic speed sign is being placed at various locations throughout the Township as reported by Sgt Ruediger. Also, Officer Pfeifer assisted with traffic at the Holy Sepulcher Bazaar. The “Touch a Truck”/Community Day was a success and all enjoyed meeting Mibo our K-9 and the demonstrations of Mibo’s capabilities.

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**

Mike Huber of the Middlesex Township VFC gave a verbal report with the number and brief description of the calls.

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Culture, Parks & Recreation

Nothing new to report.

Township Solicitor

No report.

Township Engineer

Monthly Report enclosed for your review. All projects moving forward.

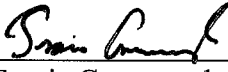
Public Comments – Non Agenda Items (General Comments)

Ellen Flemma of 160 Harbison Road. Reported that a large amount of tree branches and debris has been dumped near the corner of Harbison and Forsythe. This debris is on the Township R.O.W.

Motion to Adjourn

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

The Regular Meeting adjourned at 6:50 p.m.


Travis Cavanaugh
Township Manager

