

AGENDA  
MIDDLESEX TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING

WEDNESDAY, JANUARY 15, 2020 – 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 December 2019.
- b. Real Estate Tax Collector's Report December 2019.
- c. Earned Income Tax Collector's Report December 2019.
- d. Community Development Construction Permit Report for December 2019.
- e. Non-Uniform and Uniform Pension Plan Monthly Reports for December 2019.
- f. Middlesex Police Department Activity Report for December 2019.

**5. Minutes**

The minutes of the December 18, 2019, Regular Meeting and January 6, 2020, Reorganization Meeting are submitted for your review and approval.

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**6. Warrant List**

**Warrant List #01-15-2020**, is submitted for the Board's review and approval.

**7. Correspondence**

No agenda item at this time.

**8. Administration**

a. **Resolution #5 of 2020 – Disposition of Records**

Motion to approve **Resolution #5 of 2020**, for the purpose of disposing of certain records following the schedule and procedures set forth in the PA Municipal Records Manual and PA Act 428 of 1968.

**9. Community Development**

a. Weaver Homes Letter of Credit Release No. 10.

**10. Zoning Hearing Board**

No agenda item at this time.

**11. Public Works**

a. **Public Sewage Update**

- November 19, 2019, Meeting Minutes

b. **Road Department Update**

- No agenda item at this time.

**12. Public Safety**

a. **Police Department**

- No agenda item at this time.

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

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

d. **Fire Company**

- No agenda item at this time.

**13. Culture, Parks & Recreation**

No agenda item at this time.

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**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**