

**Middlesex Township Board of Supervisors
Minutes of Regular Meeting
January 15, 2020**

Board of Supervisors:

**Mike Spreng
Don Marshall
Robert Brash**

Staff Present:

**Travis Cavanaugh, Township Manager
Michael Hnath, Township Solicitor
Jeff Mikesic, Township Engineer**

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 all present.

Announcement of Executive Session

No agenda item at this time.

Public Hearings

No agenda item at this time.

Public Comment – Items on the Agenda

Andy Lutsic of 111 Twinbrook Road – Asked the Board for an update on the sports complex and the tree trimming project.

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.

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

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Minutes

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

Motion by Marshall; seconded by Brash to approve the minutes of the **December 18, 2019, Regular Meeting**. Motion was unanimously approved.

Motion by Marshall; seconded by Brash to approve the minutes of the **January 6, 2020, Reorganization Meeting**. Motion was unanimously approved.

Warrant List

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

Motion by Marshall; seconded by Brash to approve **Warrant List #01-15-2020** as submitted. Roll Call: Spreng – yes Marshall – yes Brash – yes. Motion approved.

Correspondence

No agenda item at this time.

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 procedure set forth in the PA Municipal Records Manual and PA Act 428 of 1968.

Motion by Marshall; seconded by Brash to approve **Resolution #5 of 2020**, the Disposition of Records. Motion approved.

Community Development

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

Motion by Marshall; seconded by Brash to approve **Release #10 Weaver Homes Letter of Credit** in the amount of \$ 43,065.00. Motion approved.

Zoning Hearing Board

No agenda item at this time.

Public Works

a. **Public Sewage Update**

- November 19, 2019, Meeting Minutes

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- b. **Road Department Update** – No agenda item at this time.

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 Company**
No agenda item at this time.

Culture, Parks & Recreation

- a. Update on the Sports Complex.

Township Solicitor

- a. Update on the Ordinance 127 appeal.

Township Engineer

Monthly Report enclosed for your review.


Public Comments – Non-Agenda Items (General Comments)

Daniel Mitchell of 108 Needham Drive – Asked the Board for an update on the Grey Hawk PRD Plan.

Motion to Adjourn

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

The Regular Meeting adjourned at 6:48 p.m.



Travis Cavanaugh
Township Manager

