

Middlesex Township Board of Supervisors
Minutes of Work Session
February 5, 2020

Board of Supervisors:

Mike Spreng
Donald Marshall
Robert Brash

Staff Present:

Travis Cavanaugh, Township Manager
Jeff Mikesic, Township Engineer

Call to Order

The Work Session of the Middlesex Township Board of Supervisors was called to order at 3:00 p.m. by Chairman Mike Spreng. Roll call showed all present.

A. Minutes

January 15, 2020, Regular Meeting Minutes

Motion - Motion by Mr. Marshall, seconded by Mr. Brash to approve the January 15, 2020, Regular Meeting Minutes. The Motion was approved unanimously.

B. Correspondence

No agenda item at this time.

C. Administration

a. Resolution No. 6 of 2020, Act 44

Motion - Motion by Mr. Marshall, seconded by Mr. Brash to adopt *Resolution # 6 of 2020*, Act 44 procedures for compliance with the professional services contract. The Motion was approved unanimously.

D. Community Development

No agenda item at this time.

E. Public Works

a. 2021 Peterbilt Dump Truck

Motion - Motion by Mr. Marshall, seconded by Mr. Brash to approve the purchase of a new 2021 Peterbilt dump truck from Hunter Truck Sales

& Service through Co-Stars pricing in the amount of \$95,265.00. The Motion was approved unanimously.

- b. Salt Shed Canvas Cover – discussion only. No motion.
- c. 2020 Road Paving Program – discussion only. No motion.

F. Public Safety

- a. Motion to increase the hourly wage of Part-Time Patrolman **Michael Hartman** from **\$17.00/hour** to **\$ 17.51/hour** effective **January 1, 2020**.

On a motion of Marshall; seconded by Brash to increase the hourly wage of Part-Time Patrolman **Michael Hartman** from **\$ 17.00/hour** to **\$ 17.51/hour** effective **January 1, 2020**. Motion carried unanimously.

G. Other Items off the Agenda

No agenda item at this time.

H. Upcoming Meeting Schedule

- a. February 19, 2020 – BOS Regular Meeting
- b. March 4, 2020 – BOS Work Session Meeting.

Adjournment

Motion by Mr. Marshall, seconded by Mr. Brash to adjourn the Work Session. Motion was unanimously approved.

The Work Session adjourned at 4:45 p.m.



Travis Cavanaugh
Township Manager

