

**Middlesex Township Board of Supervisors
Minutes of Regular Meeting
February 19, 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

David McMaster of 120 Forsythe Road – Asked the Board questions about the Stephenson Equipment Quote and Fieldstone Ridge.

Claire Catt of 164 McFann Road – Asked the Board questions pertaining to the Fieldstone Ridge Plan and future development.

Evalisa McClure of 125 Overbrook Road – Asked the Board questions pertaining to the Fieldstone Ridge Plan and future development.

Thomas McClure of 125 Overbrook Road – Asked the Board questions pertaining to the Fieldstone Ridge Plan and future development.

Beth Lang of 187 Browns Hill Road – Asked the Board questions pertaining to future developments.

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Reid Joyce of 114 Keithwood Drive – Encouraged the residents to attend the Planning Commission meetings.

Reports

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

- a. Treasurer’s Report for January 2020.
- b. Real Estate Tax Collector’s Report January 2020.
- c. Earned Income Tax Collector’s Report January 2020.
- d. Community Development Construction Permit Report for January 2020.
- e. Non-Uniform and Uniform Pension Plan Monthly Reports for January 2020.
- f. Middlesex Police Department Activity Report for January 2020.

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

Minutes

The minutes of the **February 5, 2020, Work Session Meeting** are submitted for your review and approval.

Motion by Marshall; seconded by Spreng to approve the minutes of the **February 5, 2020, Work Session Meeting**. Motion was unanimously approved.

Warrant List

Warrant List #02-19-2020 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. **Stephenson Equipment, Inc., 2021 Peterbilt Dump Body.**

Motion - Motion by Mr. Marshall, seconded by Mr. Brash to approve the purchase of a new 2021 Peterbilt dump body from Stephenson Equipment, Inc. through Co-Stars pricing in the amount of \$75,650.00. The Motion was approved unanimously.

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Community Development

a. **Preliminary and Final LD Middlesex Crossing Retail and Restaurant Building, (TLD 03-04-2020, to render Board of Supervisors Decision)**

Consider Preliminary and Final Land Development Approval for the Middlesex Crossing Retail and Restaurant Building, in the Town Center (TC) Zoning District, approving the construction of a retail and restaurant building on the property currently identified as Tax Parcel ID No. 230-S18-A7, for Commercial use.

Motion by Marshall; seconded by Brash to approve *Resolution # 7 of 2020*, granting both Preliminary and Final Land Development Approval to the Middlesex Crossing Retail and Restaurant Building. Motion was unanimously approved.

b. **Preliminary and Final SD Fieldstone Ridge, (TLD 04-05-2020, to render Board of Supervisors Decision)**

Consider Preliminary Subdivision Approval for Fieldstone Ridge, with Tax Parcel ID No. 230-2F92-17 and 230-2F92-17E, in the Rural Residential (AG-A) Zoning District for subdividing the two (2) parcels into sixty-two (62) new single-family lots.

Motion by Marshall; seconded by Brash to approve *Resolution # 8 of 2020*, granting Preliminary Subdivision Approval to Fieldstone Ridge. Motion was unanimously approved.

c. **Preliminary and Final SD Lang Realty Trust Plan, (TLD 04-12-2020, to render Board of Supervisors Decision)**

Consider Preliminary and Final Subdivision Approval for the Lang Realty Trust Plan, in the Rural Residential (AG-A) Zoning District, to consolidate two (2) existing tax parcels, Tax Parcel ID No. 230-2F92-48 and 230-2F92-48A, for Single-Family use.

Motion by Marshall; seconded by Brash to approve *Resolution # 9 of 2020*, granting both Preliminary and Final Subdivision Approval to the Lang Realty Trust Plan. Motion was unanimously approved.

d. **Preliminary and Final SD E. Ferree Plan No. 2, (TLD 04-13-2020, to render Board of Supervisors Decision)**

Consider Preliminary and Final Subdivision Approval for the E. Ferree Plan No. 2, in the Rural Residential (AG-A) Zoning District, to convey a parcel from Tax Parcel ID No. 230-2F75-12 and 230-2F75-12A, for the purpose of conveyance of six and five tenths (6.5) acres, shown as Tract "A" on the plan, from Lot Original, for Single-Family use.

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Motion by Marshall; seconded by Brash to approve *Resolution # 10 of 2020*, granting both Preliminary and Final Subdivision Approval to the E. Ferree Plan No. 2. Motion was unanimously approved.

e. **Final SD Hawkins Crest Plan of Lots, (TLD 04-13-2020, to render Board of Supervisors Decision)**

Consider Final Subdivision Approval for the Hawkins Crest Plan of Lots, with Tax Parcel ID No. 230-3F57-10, 230-3F57-10A, 230-3F57-10B and 230-3F57-11, in the Rural Residential (AG-A) and Residential Agricultural (R-AG) Zoning Districts for subdividing the four (4) parcels into fifty (50) new single-family lots.

Motion by Marshall; seconded by Brash to approve *Resolution # 11 of 2020*, granting Final Subdivision Approval to the Hawkins Crest Plan of Lots. Motion was unanimously approved.

f. **Preliminary and Final SD Madakkara, L.P. & Weigle Lot Line Revision, (TLD 04-13-2020, to render Board of Supervisors Decision)**

Consider Preliminary and Final Subdivision Approval for the Madakkaram L.P. & Weigle Lot Line Revision, with Tax Parcel ID No. 230-S2-43D501 and 230-2F88-1, in the Rural Residential (AG-A) Zoning District, for the purpose of conveyance of two (2) acres, shown as Tract “A” on the plan, from Lot 1 to Lot 3, for Single-Family use.

Motion by Marshall; seconded by Brash to approve *Resolution # 30 of 2019*, granting both Preliminary and Final Subdivision Approval to the Madakkara, L.P. & Weigle Lot Line Revision. Motion was unanimously approved.

g. **Preliminary and Final SD Willow Springs, (TLD 04-13-2020, to render Board of Supervisors Decision)**

Consider Preliminary and Final Subdivision Approval for Willow Springs, with the Tax Parcel ID No. 230-2F88-1, in the Rural Residential (AG-A) and Regional Commerce (C-3) Zoning Districts, for subdividing the parcel into five (5) new Single-Family lots.

Motion by Marshall; seconded by Brash to approve *Resolution # 13 of 2020*, granting both Preliminary and Final Subdivision Approval to Willow Springs, contingent upon the completion of the Township Engineer’s review letter and completion of the percolation soil test. Motion was unanimously approved.

Zoning Hearing Board

No agenda item at this time.

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Public Works

- a. **Public Sewage Update**
 - December 17, 2019, Meeting Minutes
- 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

No agenda item at this time.

Township Solicitor

No agenda item at this time.

Township Engineer

Monthly Report enclosed for your review.

Public Comments – Non-Agenda Items (General Comments)

Michael Tresky of 1015 Blackhawk Drive – Expressed his concerns for Public Safety.

Jaimie Warton of 3000 Krenach Lane – Expressed her concerns for the Overbrook Road and State Rt. 8 intersection.

Jaimie Warton of 3000 Krenach Lane – Encouraged the residents to attend the Planning Commission meetings.

David McMaster of 120 Forsythe Road – Asked the Board questions about the Part-Time Police Officer and fireworks.

Thomas McClure of 125 Overbrook Road – Asked the Board questions pertaining to the Saxonburg Sewer Authority sewage bills.

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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 7:43 p.m.



Travis Cavanaugh
Township Manager

