

**MIDDLESEX TOWNSHIP
REORGANIZATIONAL MEETING AGENDA
JANUARY 3, 2024**

CALL TO ORDER AND PLEDGE TO THE FLAG:

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN:

APPOINTMENTS:

Manager/Secretary/Treasurer/ Zoning Officer	- Eileen M. Gault - Mark D. Carpenter
Solicitor to Board of Supervisors	- Law Office of Keith O. Brenneman, P.C.
Solicitor to Planning Commission	- Law Office of Keith O. Brenneman, P.C.
Solicitor to Zoning Hearing Board	- Jennifer B. Hipp
Sewage Enforcement Officer	- Vince Elbel
Assistant Sewage Enforcement Officer	- Jim Maun
Zoning Hearing Board Member	- William Shover, Jr. 5 year term (01/01/29) - Troy Wilkinson 3 year term (01/01/27) (ALT)
Planning Commission Member	- Larry Claycomb 4 year term (01/01/28) - Wesley Beard 4 year term (01/01/28)
Letort Regional Authority	- VACANCY 4 year term (01/01/25)
Municipal Authority	- Randy Waggoner 5 year term (01/01/29)
Cumberland County Tax Bureau (CCTB Delegate)	- Eileen M. Gault
CCTB Alternate	- Donald S. Geistwhite, Jr.
Administrator PMRS, AFLAC and New York Life Ins.	- Eileen M. Gault
Depositories for Funds	- Orrstown Bank & Member's 1 st
BOS Representative to the Municipal Authority	- Donald S. Geistwhite, Jr.
Building Committee	- Steve Larson - Donald S. Geistwhite, Jr.
Cumberland Perry Task Force	- Mark D. Carpenter
Cumberland Perry TF (Alternate)	- William H. Goodhart
Vacancy Board Member	-

RESOLUTIONS:

2024 – 1 Identifying All Three Supervisors and Manager/Secretary/Treasurer as Signatories for Township Funds at Orrstown Bank

2024 – 2 Identifying Two Supervisors (Mr. Larson & Mr. Goodhart) and Manager/Secretary/Treasurer as Signatories for Township Funds at Member's 1st

2024 – 3 Reducing Member Contribution to Police Pension Plan from 5% to 0%

2024 – 5 Disposition of Specific Public Records

ESTABLISHMENT OF UNIFORM AND NON-UNIFORM SALARIES PER 2024 BUDGET

PUBLIC COMMENT:

MS4 STORMWATER:

APPROVAL OF MINUTES: December 6, 2023 (Chairman Geistwhite absent)
December 29, 2023

AUTHORIZE PAYMENT OF BILLS: January 2024

REPORTS:

Solicitor
Engineer
Police
Fire/EMC
Zoning
Codes Enforcement
Roadmaster
Municipal Authority
Recreation/Recycling Coordinator
Manager

OLD BUSINESS:

NEW BUSINESS:

Discussion and possible motion to accept the resignation of Scott Shirey as a regular Zoning Hearing Board Member

Discussion and possible motion to appoint alternate Zoning Hearing Board Member Edward P. Murphy as a regular Zoning Hearing Board Member to fulfill the term of Scott Shirey until (01/01/26)

TOWNSHIP STAFF / SUPERVISOR COMMENTS:

EXECUTIVE SESSION: