

**MIDDLESEX TOWNSHIP
REORGANIZATIONAL MEETING AGENDA
JANUARY 6, 2021**

Due to the COVID – 19 pandemic and limited capacity allowable, participation in this meeting is available via teleconference and is being recorded. For security reasons, a passcode will be required to access this meeting. Please contact the Township Office at 717-249-4409, Monday – Friday, 8 AM - 4 PM.

CALL TO ORDER AND PLEDGE TO THE FLAG:

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN:

PUBLIC HEARING: Conditional Use Application for Cumberland Preserve – A traditional neighborhood master development plan at 121 Country Club Road in the UDA Overlay Zoning District

APPOINTMENTS:

Secretary/Treasurer/Manager	- Eileen M. Gault
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 Hipp
Engineer	- Bud Grove – Skelly & Loy
Sewage Enforcement Officer	- Vince Elbel
Assistant Sewage Enforcement Officer	- Jim Maun
Zoning Officer	- Mark D. Carpenter
Zoning Hearing Board	- Scott Shirey 5 year term (01/01/26)
Zoning Hearing Board	- (3) Alt. Vacancies 3 year term (01/01/22)
	(01/01/23)
	(01/01/24)
Planning Commission Member	- Mike Buchanan 4 year term (01/01/25)
Planning Commission Member	- Vacancy 4 year term (01/01/26)
Recreation Board	- Tammy Eberts 5 year term (01/01/26)
	- Beth Herbster 5 year term (01/01/26)
Letort Regional Authority	- J. Dave Price 4 year term (01/01/25)
Municipal Authority	- Peter Lusardi 5 year term (01/01/26)
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	- Eileen M. Gault

RESOLUTIONS:

2021 – 1 Identifying All Three Supervisors and Manager/Secretary/Treasurer as Signatories for Township Funds at Orrstown Bank

2021 – 2 Identifying Two Supervisors (Mr. Larson & Mr. Goodhart) and Manager/Secretary/Treasurer as Signatories for Township Funds at Member's 1st

2021 – 3 Reducing Member Contribution to Police Pension Plan from 5% to 0%

2021 – 4 Promulgation

2021 – 5 Disposition of Specific Public Records

2021 – 6 Establishing Fees and Charges

ESTABLISHMENT OF UNIFORM AND NON-UNIFORM SALARIES PER 2021 BUDGET

PUBLIC COMMENT:

APPROVAL OF MINUTES: November 4, 2020
December 2, 2020
December 18, 2020

AUTHORIZE PAYMENT OF BILLS : January 2021

REPORTS:

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

OLD BUSINESS:

Preliminary / Final Major Land Development Plan for U-Gro Learning Centre at 1151 Harrisburg Pike

NEW BUSINESS:

Request for release of improvement security Final Major Land Development Plan of proposed Northpoint Warehouse at 1700 Harrisburg Pike