

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
June 28, 2024
7:30 AM**

OFFICIALS PRESENT:	SUPERVISORS:	Chairman Donald S. Geistwhite, Jr. Vice-Chairman Steven Larson William H. Goodhart Keith O. Brenneman
	SOLICITOR:	Keith O. Brenneman
	DIRECTOR	
	OF PUBLIC SAFETY:	Chief Steve Kingsborough
	ZONING/CODES	
	ENFORCEMENT:	Mark D. Carpenter
	ASST. CODES/MS4	
	CO-ORDINATOR:	Gerald Steigleman
	ENGINEER:	Bud Grove
	ROADMASTER:	Zachary L. Zook
	MANAGER:	Eileen M. Gault

Call to Order: Chairman Geistwhite called the meeting to order at 7:30 a.m. in the Middlesex Township Municipal Building.

Public Comment: No public comment.

Discussion and Possible Action on Grange Development – Recreation Fee In Lieu of Dedication for Phases 1, 2, & 3: Present for the Grange Development was Mr. Anthony Faranda-Diedrich to discuss the recreation fees in lieu of dedication of recreation land. There was discussion as to how the fees are calculated under the Ordinance. Recreation land can be dedicated and open to the public or the fee in lieu of dedication of land can be paid. The Ordinance allows for a credit of the cost of facilities if facilities are built within the recreation land and are open to the general public. The Grange Development is proposing to do a combination of both the land dedication and paying fees during Phases 1, 2, & 3. Township Solicitor Mr. Brenneman will review the proposed recreation fee schedule for the phases before any action is taken.

Discussion and Possible Action on Request to Reduce the Improvement Security for Cumberland Preserve Phase 1: On the recommendation of the Township Engineer, on the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to reduce the Improvement Security for Cumberland Preserve Phase 1 down \$152,030.64 with a remaining balance of \$426,056.44.

Discussion and Possible Action on Cumberland County Local Roadway Program: Roadmaster Mr. Zook reported that this is another program that the County is proposing. They are gathering input from each municipality requesting three (3) possible road projects that could include but is not limited to reconstruction, paving and purchasing of right of ways of roads. A list of what is eligible is available.

Discussion and Possible Action on PowerDMS by NEOGOV Software for the Police Department: Chief Kingsborough is requesting the purchase of NEOGOV Software that will allow for the tracking of issues within the department, which as part of the accreditation is mandated to have a system in place. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the purchase of PowerDMS by NEOGOV Software for the Police Department.

Discussion and Possible Action on Bid Award for the 1984 Chevy M1008 Army Truck: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to award the bid for the 1984 Chevy M1008 Army Truck to Kevin Sheriff, Jr., of Carlisle for \$1800.00.

Discussion and Possible Action on Resignation of Randy L. Waggoner from the Middlesex Township Municipal Authority Board: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to accept the resignation of Randy L. Waggoner from the Middlesex Township Municipal Authority Board, effective immediately.

TOWNSHIP BOARD / STAFF COMMENTS: Mr. Carpenter indicated that he is still working through comments on the Zoning Ordinance Rewrite Project. He reported that there will be certain policy decisions that the Board of Supervisors will have to make.

Mr. Steigleman reported that he had spoken with someone that is interested in bringing hotels to Middlesex, but the height restriction in the Ordinance does not work for their needs.

Mr. Brenneman reported that there was a number of representatives from municipalities at the County Commissioner's meeting, Zach was among them and did an excellent job representing Middlesex Township delivering a message in a professional way.

Mr. Grove reported on Cumberland Knoll Development and the improvement agreement. There is an issue with the roadway that has not been addressed because of a plan update not being done since 2007.

Mr. Geistwhite stated that Scott Shepler is doing a fantastic job at the park.

EXECUTIVE SESSION: There being no further business, on the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adjourn the meeting at 8:50 a.m. for an Executive Session, with no action to be taken as a result.