

**MIDDLESEX TOWNSHIP
SUPERVISORS ORGANIZATIONAL MEETING
JANUARY 3, 2006**

OFFICIALS PRESENT:	SUPERVISORS:	Chuck Shughart Victor Stabile Don Geistwhite
	SOLICITOR:	Keith Brenneman - Absent
	ENGINEER:	Bud Grove
	POLICE CHIEF:	Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh
	RECREATION:	Denise Jumper - Absent

CALL TO ORDER AND PLEDGE TO THE FLAG

Chuck Shughart called the meeting to order at 7:01 PM in the Municipal Building. Mr. Chuck Shughart led the assembly in the pledge to the flag.

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Mr. Shughart asked for nominations for chairman. Mr. Stabile nominated Mr. Shughart for Chairman of the Board of Supervisors. Mr. Geistwhite seconded the motion and the motion carried unanimously. Mr. Geistwhite nominated Mr. Stabile as Vice-Chairman. Mr. Shughart seconded the motion and it carried unanimously.

The following appointments were approved by motions made, seconded and approved as indicated:

APPOINTMENTS:

POSITION	APPOINTEE	MOTION	SECOND	VOTE
Secretary/Treasurer	Mary Justh	Geistwhite	Stabile	unan.
Solicitor to Board of Supervisors	Snelbaker, Brenneman, P. C.	Geistwhite	Stabile	unan.
Solicitor to Planning Commission	Snelbaker, Brenneman, P. C.	Geistwhite	Stabile	unan.
Solicitor to Zoning Hearing Board	Michael Rundle	Geistwhite	Stabile	unan.
Engineer	Grove Associates	Geistwhite	Stabile	unan.
Sewage Enforcement Officer	Vince Elbel	Geistwhite	Stabile	unan.
Assistant Sewage Enforcement Officer	Edward Elbel	Geistwhite	Stabile	unan.
Zoning Officer	Mark Carpenter	Geistwhite	Stabile	unan.
Zoning Hearing Board Member	Scott Shirey	Stabile	Geistwhite	unan.
Alternate	Richard Boyer	Stabile	Geistwhite	unan.
Municipal Authority Member	Peter Luscardi	Stabile	Geistwhite	unan.
Recreation Board Members	Greg Crouse Robin Hermansen	Stabile	Geistwhite	unan.
Vacancy Board Member	Mary Justh	Stabile	Geistwhite	unan.

Depositories for Funds	Orrstown Bank & Commerce Bank	Stabile	Geistwhite	unan.
BOS Representative to the Municipal Authority	Don Geistwhite	Stabile	Shughart	unan.
Building Committee	Chuck Shughart	Geistwhite	Stabile	unan.
	Don Geistwhite	Geistwhite	Stabile	unan.
Letort Authority	Stan Tarka	Stabile	Geistwhite	unan.
WSTB Alternate	Don Geistwhite	Stabile	Geistwhite	unan.

RESOLUTIONS

Resolution 2006 – 1 - Mr. Stabile made a motion to adopt Resolution 2006 – 1 Identifying Mr. Chuck Shughart and Mrs. Mary Justh for Safety Deposit Access. Mr. Geistwhite seconded the motion and it passed unanimously.

Resolution 2006 – 2 – Mr. Stabile made a motion to adopt Resolution 2005-2 Identifying all three Supervisors and Secretary/Treasurer as Signatories for Township Funds. The Resolution was seconded by Mr. Geistwhite and passed unanimously.

Resolution 2006 – 3 – Mr. Stabile made a motion to adopt Resolution 2005 -3 Reducing Member Contribution to Police Pension Plan from 5% to 0%. Mr. Geistwhite seconded the motion and it passed unanimously.

Resolution 2006 – 4 - Mr. Stabile made a motion amending the Engineering Fee Schedule for the year 2006 for Inspection Services Reimbursement. Mr. Geistwhite seconded the motion and it passed unanimously.

Resolution 2006 - 5 Mr. Stabile made a motion amending the Fee Schedule for the Sewer Enforcement Officer for the year 2006. Mr. Geistwhite seconded the motion and it passed unanimously.

ESTABLISHMENT OF SALARIES – Mr. Stabile made a motion to adopt the salaries for all non-uniform employees as reflected in the 2006 budget. Mr. Geistwhite seconded the motion it passed unanimously.

APPROVAL OF MINUTES – Mr. Geistwhite made a motion to approve the minutes for October 28, December 7 and 30 with changes. Mr. Stabile seconded the motion and it passed unanimously.

AUTHORIZE PAYMENT OF BILLS – Mr. Geistwhite made a motion to authorize payment of the December bills per the bill list. The motion was seconded by Mr. Stabile and passed unanimously.

CITIZEN PARTICIPATION -

REPORTS

SOLICITOR: None

ENGINEER: None

POLICE: Report presented and ordered to file.

ZONING

MUNICIPAL AUTHORITY: Report presented and ordered to file. Mr. Stabile made mention of the Line/Clouse property on South Middlesex Road and the sale therefore with respect to the well head.

RECREATION: Presented and ordered to file.

FIRE/EMC: Presented and ordered to file.

SECRETARY: None

OLD BUSINESS

Awarding of the Trash Hauling Bid – Mr. Stabile made a motion to continue with York Waste the lowest responsible bidder to provide refuse and recyclables collection and disposal services for a two year period commencing April 1, 2006 under Bid Option #2 with two clean-ups annually, spring and fall, at a flat monthly rate of \$15.62 and a per tag rate of \$2.75. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made a second motion to direct the Solicitor to provide written notification of award to York Waste Disposal, Inc. Mr. Geistwhite seconded the motion and it passed unanimously.

Reduction of Security for Appalachian Estates – Mr. Stabile made a motion to grant the request for a reduction of security for Appalachian Estates in the amount of \$141,309.17 to \$45,450.73 as recommended on the Memo from Engineer Grove dated 1/3/06. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile asked Mr. Grove about the roadway and he stated that they have done the best that they could with what they have. Prior before putting down the wearing surface may require some additional repairs before we take over the road.

Act 40 - Realty Transfer Tax – Mr. Stabile told Mrs. Justh to hold on to the letter. We will not contact the state so that we will automatically opt in on the Act 40 Realty Transfer Tax.

Mr. Shughart asked if he understood a letter from the County that in fact stated that we would not be getting **County Liquid Fuels Tax** every year, but every other year in the future. Mr. Shughart asked that this be put in the minutes that half of what we formerly received is now being paid out every other year. It is approximately \$1,400.00 to \$1,700.00.

NEW BUSINESS

Pine Hill Industrial Park P/F Subdivision Formal Withdraw of Application for Plan Approval – Mr. Carpenter stated that a letter has been received to withdraw the plan before the Supervisors so that a new plan can be presented.

Adding Electrical Inspection Agency to the Township Inspection List – After some discussion, Mr. Stabile made a motion to add to the electrical inspectors agency list for Middlesex Township, Accredited Electrical Services Inspection Agency on the condition that the agreement be signed and executed by them to perform those services based on the attached fee schedule. Mr. Geistwhite seconded the motion and it passed unanimously.

Establishing the Year 2006 Mileage Reimbursement Rate of 44.5 Cents Per Mile Following the Federal Guidelines – Mr. Geistwhite made the motion to adopt the 2006 mileage reimbursement rate of 44.5 cents per mile. Mr. Stabile seconded the motion and it passed unanimously.

It was noted that the **Zoning Hearing Board** has two vacancies and the **Recreation Board** has three vacancies. Mrs. Justh will try to line up interviews for Friday morning.

There was a discussion about the **Open Space Conservation Design Ordinance** and what time frame was involved for completion.

Mr. Stabile noted that he will be chairing the **Regional Task Force** in the coming year.

The meeting was adjourned 7:49 PM on a motion from Mr. Geistwhite. Mr. Stabile seconded the motion and it passed unanimously.