

MIDDLESEX TOWNSHIP
SUPERVISORS ORGANIZATIONAL MEETING
5 JANUARY 1998

OFFICIALS PRESENT:	SUPERVISORS:	Robert Eppley Joe Capuano Chuck Shughart
	SOLICITOR:	Keith Brenneman
	POLICE CHIEF:	Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh
	RECREATION:	Debbie Vogel, Bob Snyder

CALL TO ORDER AND PLEDGE TO THE FLAG

The meeting was called to order at 7:05 PM in the Municipal Building by Robert Eppley. Debbie Vogel then led the assembly in the pledge to the flag.

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Mr. Eppley turned the meeting over to Mr. Brenneman who accepted nominations for chairman. Mr. Capuano moved to nominate Mr. Eppley. The motion was seconded by Mr. Shughart and passed unanimously. As there were no other nominations, Mr. Brenneman closed the nominations and called for a vote. Mr. Eppley was elected unanimously, after which Mr. Brenneman turned the meeting over to the Chairman who asked for nominations for Vice-chairman. Mr. Shughart nominated Mr. Capuano. Mr. Eppley seconded the motion which was then approved by all three. After determining that there were no other nominations, Mr. Eppley closed the nominations and called for a vote. Mr. Eppley closed the nominations and called for a vote. Mr. Capuano was elected unanimously.

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

APPOINTMENTS

POSITION	APPOINTEE	MOTION	SECOND	VOTE
Secretary/Treasurer	Mary G. Justh	Capuano	Shughart	unan.
Solicitor (BOS)	Snelbaker & Brenneman	Shughart	Capuano	unan.
Solicitor (PC)	Snelbaker & Brenneman	Shughart	Capuano	unan.
Solicitor (ZHB)	Edward Harker	Capuano	Shughart	unan.
Engineer	Grove Associates	Shughart	Capuano	unan.
Sewage Enforcement Officer	Vince Elbel	Capuano	Shughart	unan.
Zoning Officer	Mark Carpenter	Capuano	Shughart	unan.
Zoning Hearing Board (reg.)	Kelly Neiderer	Capuano	Shughart	unan.
Zoning Hearing Board (alt)	Ed Hair	Capuano	Shughart	unan.
Vacancy Board Member	Mary G. Justh	Capuano	Shughart	unan.
Nominee for Delegate to Tri-state Reg. Plan.	Chuck Shughart	Capuano	Eppley	unan.
Depositories for Funds	Financial Trust York Federal	Capuano	Eppley	unan.
Road Superintendent	Robert Eppley	Capuano	Shughart	unan.
PSATS Voting Delegate	Robert Eppley	Shughart	Capuano	unan.
Delegate to Cumb. Co. Solid Waste Auth.	Chuck Shughart	Capuano	Eppley	unan.
BOS Representative to the Mun. Authority	Joe Capuano	Shughart	Eppley	unan.

RESOLUTIONS

Resolution 98-1 - Mr. Capuano introduced Resolution 98-1, identifying Robert Eppley and Mary Justh as persons having access to the Township bank deposit box. The resolution was seconded by Mr. Shughart and passed unanimously.

Resolution 98-2 - Mr. Shughart introduced Resolution 98-2, identifying all three supervisors as well as the Secretary/Treasurer as signatories for Township funds. The resolution was seconded by Mr. Capuano and passed unanimously.

Resolution 98-3 - Mr. Capuano introduced Resolution 97-3, wherein the Township agrees to reduce the required member contribution to the police pension plan from 5% to 4% for 1998. Seconded by Mr. Shughart and passed unanimously.

ESTABLISHMENT OF SALARIES

On a motion by Mr. Capuano that was seconded by Mr. Shughart and passed unanimously; the Board approved employee salaries as established in the approved Budget for 1998.

APPROVAL OF MINUTES

On a motion by Mr. Shughart which was seconded by Mr. Capuano, the Board voted unanimously to approve the minutes of 3 and 19 December 1997.

AUTHORIZE PAYMENT OF BILLS

On a motion by Mr. Shughart, seconded by Mr. Capuano and passed unanimously, the Board approved payment of bills represented by the bill list of December, summarized as follows:

General Fund: checks #6671 through #6755, inclusive, for a total of \$218,710.51

Sewer Fund: check #267 for \$10.00

Capital Reserve Recreation: check #144 for \$4,368.13

Escrow - check #146 for \$1,198.40

CITIZEN PARTICIPATION - none

REPORTS

SOLICITOR: Keith fielded questions about an Ordinance concerning the use of various properties in the Township as wireless communication antenna sites. A hearing date will be set after the Planning Commission has had an opportunity to review this ordinance. (Pub. Hearing 3/4/98)

ENGINEER: Not Present

POLICE: Presented by Chief Sherman and ordered to file. Gleim has made the township aware that on Wed. January 7, North Middlesex Road will be closed from 9AM to 3PM.

ZONING: Presented by Mark Carpenter and ordered to file. Mr. Shughart would like Mr. Carpenter to address the increase of unlicensed and junked vehicles in the township, with an article in the newsletter.

MUNICIPAL AUTHORITY: Mr. Capuano reported that the Municipal Authority is in the process of creating a program for on-lot management of septic systems in the Carlisle Springs area.

RECREATION: Presented by Bob Snyder and Debbie Vogel ordered to file. Mr. Eppley would like to see a Easter Coloring Contest with prizes for the Elementary School Children. This months Rec. Board Meeting will be held in the Municipal Building with Nancy Saidis giving a fund raising presentation on January 20th. The Rec. Board would encourage the Board of Township Supervisors to attend this presentation.

FIRE/EMC: Presented by Ed Beam and ordered to file. Mr. Beam did report that PennDOT had responded to a letter from the Township about dangerous conditions at the intersection of Mountain Road and Wertzville Road.