

**MIDDLESEX TOWNSHIP
REORGANIZATIONAL MEETING AGENDA**

CALL TO ORDER AND PLEDGE TO THE FLAG:

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN:

APPOINTMENTS:

Secretary/Treasurer/Manager	- Eileen M. Gault
Zoning Officer	- 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
Engineer	- Bud Grove – Skelly & Loy
Sewage Enforcement Officer	- Vince Elbel
Assistant Sewage Enforcement Officer	- Jim Maun
Zoning Hearing Board	- Dwayne Kohr 5 year term (01/01/27)
Zoning Hearing Board	- (1) Alt. Vacancies 3 year term (01/01/25)
Planning Commission Member	- Tracy Gleim 4 year term (01/01/26)
Planning Commission Member	- Steve Zeigler 4 year term (01/01/26)
Recreation Board	- Karen Coon 5 year term (01/01/27)
Letort Regional Authority	- Luke Shaffner 4 year term (01/01/26)
Municipal Authority	- Ted Murphy 5 year term (01/01/27)
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:

2022 – 1 Identifying All Three Supervisors and Manager/Secretary/Treasurer as Signatories for Township Funds at Orrstown Bank

2022 – 2 Identifying Two Supervisors (Mr. Larson & Mr. Goodhart) and Manager/Secretary/Treasurer as Signatories for Township Funds at Member's 1st

2022 – 3 Reducing Member Contribution to Police Pension Plan from
5% to 0%

2022 – 4 Disposition of Specific Public Records

ESTABLISHMENT OF UNIFORM AND NON-UNIFORM SALARIES PER 2022 BUDGET

PUBLIC COMMENT:

MS4 STORMWATER UPDATES: Discussion and possible motion to execute the joint permit application for the PRP Stream Restoration Project at the Frey-Phillips property

APPROVAL OF MINUTES: November 19, 2021
December 1, 2021
December 30, 2021

AUTHORIZE PAYMENT OF BILLS: January 2022

REPORTS:

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

OLD BUSINESS:

Discussion and possible motion on request no. 2 for release of improvement security for Preliminary/Final Land Development Plan for Carlisle Steel Supply, LLC

Discussion and possible motion to execute the excess Maintenance Agreement between Cumberland Preserve and Middlesex Township

Discussion and possible motion to direct staff to re-issue the trash/recycling RFP based upon a two-year contract period with three optional one-year extensions

Discussion and possible motion to establish hearing date for the proposed liquor license transfer from the Borough of Carlisle to Middlesex Township (Sports Emporium)

NEW BUSINESS:

Discussion and possible motion on request of Elizabeth Knouse Foote- Cumberland Range Phase 4 – to Appeal Township Engineer Recommendation to Update Required Financial Security

Discussion and possible motion on Stormwater Management Plan for Charles A. & Heidi A. Taverna 51 W. Middlesex Drive

Discussion and possible motion to consent to the Cumberland County Tax Claim Bureau Repository Sale

Discussion and possible motion to establish hearing date for the proposed liquor license transfer from McKay Enterprises, Inc. on behalf of CHR Corp. d/b/a Rutter's in Middlesex Township

Discussion and possible motion on appointment of a Deputy Tax Collector