

MIDDLESEX TOWNSHIP
SUPERVISORS ORGANIZATIONAL MEETING
JANUARY 7, 2002

OFFICIALS PRESENT:	SUPERVISORS:	Robert Eppley Chuck Shughart Victor Stabile
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove – Absent
	POLICE CHIEF:	Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh
	RECREATION:	Eileen Ettleman - Absent

CALL TO ORDER AND PLEDGE TO THE FLAG

Robert Eppley called the meeting to order at 7:04 PM in the Municipal Building. Mr. Stabile 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. Stabile nominated Mr. Eppley for Chairman of the Board of Supervisors. Mr. Shughart seconded the motion and the motion carried unanimously. Mr. Brenneman accepted nominations for Vice-chairman. Mr. Stabile nominated Mr. Shughart as Vice-Chairman Mr. Eppley seconded the motion and Mr. Shughart was elected Vice-Chairman unanimously. Mr. Brenneman turned the meeting back over to Mr. Eppley.

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

APPOINTMENTS:

POSITION	APPOINTEE	MOTION	SECOND	VOTE
Secretary/Treasurer	Mary Justh	Stabile	Shughart	unan.
Solicitor to Board of Supervisors	Snelbaker, Brenneman & Spare	Shughart	Stabile	unan.
Solicitor to Planning Commission	Snelbaker, Brenneman & Spare	Shughart	Stabile	unan.
Solicitor to Zoning Hearing Board	Michael Rundle	Stabile	Shughart	unan.
Engineer	Grove Associates	Shughart	Stabile	unan.
Sewage Enforcement Officer	Vince Elbel	Stabile	Shughart	unan.
Zoning Officer	Mark Carpenter	Shughart	Stabile	unan.
Zoning Hearing Board Member	Jay Layman	Shughart	Stabile	unan.
Zoning Hearing Board Alternate	Scott Shirey	Stabile	Shughart	unan.
Municipal Authority Member	John S. Blair	Shughart	Stabile	unan.
Recreation Advisory Board	Greg Crouse	Shughart	Stabile	unan.
Vacancy Board Member	Mary Justh	Stabile	Shughart	unan.
Nominee for Delegate to Tri-County Regional Planning	Vic Stabile	Shughart	Eppley	unan.
Depositories for Funds	Commerce Bank	Stabile	Shughart	unan.
PSATS Voting Delegate	Robert Eppley	Shughart	Stabile	unan.
BOS Representative to the Municipal Authority	Vic Stabile	Shughart	Stabile	unan.
Building Committee	Chuck Shughart Vic Stabile	Eppley	Shughart	unan.

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RESOLUTIONS

Resolution 2002 – 1 - Mr. Shughart made a motion to adopt Resolution 2002-01 Identifying Robert Eppley & Mary Justh for Safety Deposit Access. The Resolution was seconded by Mr. Stabile and passed unanimously.

Resolution 2002 – 2 - Mr. Stabile made a motion to adopt Resolution 2002-2 identifying all three Supervisors and Secretary/Treasurer as Signatories for Township Funds. The Resolution was seconded by Mr. Shughart and passed unanimously.

Resolution 2002 – 3 - Mr. Shughart made a motion to adopt Resolution 2002-3 Reducing Member Contribution to Police Pension Plan from 5% to 4%. Mr. Stabile seconded the motion and it passed unanimously.

Resolution 2002 – 4 - Mr. Stabile made a motion to adopt Resolution 2002-4 Amending the Fee Schedule for the year 2002 - Engineering Services Inspection Reimbursement. Mr. Shughart seconded the motion and it passed unanimously.

ESTABLISHMENT OF SALARIES - Mr. Shughart made a motion that the salary for all employees not covered under the collective bargaining be given a 4% raise as reflected in the budget.

APPROVAL OF MINUTES - Mr. Stabile made a motion to accept the minutes of 30 November and 5 December 200. Mr. Shughart seconded the motion and it passed unanimously.

AUTHORIZE PAYMENT OF BILLS - Mr. Shughart made a motion to authorize payment of the bills per December bill list. Mr. Stabile seconded the motion and it passed unanimously.

CITIZEN PARTICIPATION - Melanie Wertz representing the **Cumberland Valley Appalachian Trail Club** submitted a letter to the Supervisors earlier in the week. Ms. Wertz explained that the Club is trying to establish a forested area for the trail and is leaving areas in scrubby trees to get this project started. Ms. Wertz stated that she is willing to work with the Township regarding the weeds along the Trail.

REPORTS

SOLICITOR: None

ENGINEER: None

POLICE: Presented and ordered to file. Chief Sherman reported almost \$100,000.00 in losses.

ZONING: Presented and ordered to file. Permit fees were a little bit above according to Mr. Carpenter.

MUNICIPAL AUTHORITY: None

RECREATION: Mrs. Justh gave an up date on the recreation. The Winter Wonderland Program was very successful with 15 children in attendance.

FIRE/EMC: Presented and ordered to file.

SECRETARY: Tri-County Regional Planning Committee asking for someone to be nominated as a voting member of the Board. Mr. Shughart made a motion to nominate Mr. Vic Stabile as the Delegate to the Regional Planning Committee.

OLD BUSINESS

SOLID WASTE AUTHORITY OF CUMBERLAND COUNTY – Thomas Imphong presented some new ideas on how to handle the bid for the Township trash hauling for the next contract. Mr. Imphong explained how effective one large item pickup per week is and may need to be considered for the Township. Mr. Brenneman asked if the tag system price needs to be raised for the next bid. Mr. Imphong suggested that the price per tag not be more than \$2.70. Mr. Imphong also recommended that the Township consider an area to make mulch from yard waste and branches. Mr. Imphong stated that 10 municipalities participate in the production of the mulch. Mr. Imphong stated that grants are available to defray the cost of purchasing the equipment. Mr. Imphong suggested that a mandatory pre-bid meeting to discuss and questions arising for both parties. There are 5 known haulers in Cumberland County.

BIDDING OF THE WASTE AND RECYCLABLES CONTRACT FOR APRIL 1, 2002 – Mr. Brenneman explained the procedure for the bid opening and the time frame for going forward with a new contract. Mr. Stabile asked if we should stay with same options and exemptions as we have now by making three options for the haulers. Mr. Imphong still stated that he would required a pre-bid meeting to field all questions of the haulers. Mr. Brenneman suggested that the following schedule be in place for the Trash Hauler Bids. Pre-bid meeting will be held on January 28th at 8:30 AM. Bid Opening will be scheduled for February 4th at 8:30 AM and the award of the bids will take place on February 6th at the Supervisors meeting at 7:00 PM. Mr. Stabile asked what the ceiling should be for the tags. It was decided that the ceiling should be \$2.70 a tag. Mr. Brenneman stated that an addendum will be issued to the haulers if any changes occur at the pre-bid meeting. Mr. Brenneman suggested that the following people be in attendance Secretary, Chief of Police, Zoning Officer and one Supervisor.

GRASS/WEED/VEGETATION ORDINANCE – Mr. Stabile suggested that the Ordinance utilize the Federal Noxious Weed Law as well as the State Law. Mr. Brenneman feels that the Federal Noxious Law deals with interstate commerce. On Section 4 exemption should read for agricultural or products for human consumption. Mr. Shughart made a motion to advertise for enactment at the February 6th meeting. Mr. Stabile seconded the motion and is passed unanimously.

GROUNDWATER PROTECTION ORDINANCE – Mr. Brenneman reported on the GP Ordinance and what he was able to find with regard to quantities of hazardous materials. Mr. Stabile stated that the biggest threat in the district is the fuel spills. Mr. Stabile asked Mr. Brenneman to address problems before they arise with regard to contamination. Mr. Brenneman suggested that we produce a list of permitted uses and those by special exception, then they would need to come to the Township with the use. Mr. Stabile suggested we come back to this at the Workshop Meeting on January 25, 2002. Mr. Greg Weaver, Lane Enterprises stated that they would like the opportunity to give input with respect to the Ordinance. Mr. Stabile reassured him that if they are complying with the law, they would not have to do anything. Mr. Bob Line expressed some concerns that he had with the GP Ordinance.

ADELPHIA BUSINESS SOLUTIONS – Mr. Stabile questioned the contract, but Chief Sherman explained that this is a state contract and these are the terms of the contract. Mr. Shughart made a motion to go with Adelphia for the Township phone lines. Mr. Stabile seconded the motion and it passed unanimously.

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NEW BUSINESS**COST ESTIMATE TO INCORPORATE 2000 CENSUS DATE INTO THE**

COMPREHENSIVE PLAN – Gannett Fleming presented a cost estimate of \$1,190.00 to incorporate the Census information into the Comp Plan. Mr. Stabile suggested that he and Mr. Carpenter make the changes and send them on to Gannett Fleming.

MIDDLESEX TOWNSHIP – COUNTY RADIO CD – TRANSFER TO GENERAL CAPITAL

RESERVE - Mr. Shughart made the motion to move approximately \$44,576.56 in the Radio CD to the General Capital Reserve for the County Radio System.

ESTABLISHING THE YEAR 2002 MILEAGE REIMBURSEMENT RATE OF 36.5 CENTS

PER MILE FOLLOWING THE FEDERAL GUIDELINES – Mr. Shughart made a motion to adopt the mileage rate of 36.5 cents per mile as the rate of mileage reimbursement for to year 2002. Mr. Stabile seconded the motion and it passed unanimously.

BUILDING USE BY WILL GABIG – Mr. Shughart made a motion to allow Will Gabig to use the Meeting room in the Township building on March 6 2002. Mr. Stabile seconded the motion and it passed unanimously.

Mr. Eppley acknowledged the Township Auditors that were present, Cindy Gleim-Pool and Shirley Herman.

Mr. Eppley made a motion to adjourn the meeting at 9:53 PM. Mr. Stabile seconded the motion.