

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
January 25, 2013**

OFFICIALS PRESENT: SUPERVISORS: Vice-Chairman Steve Larson
William H. Goodhart
SOLICITOR: Keith Brenneman
POLICE: Chief Barry Sherman
ZONING OFFICER: Mark Carpenter
MANAGER: Eileen Gault

OFFICIAL ABSENT: SUPERVISORS: Chairman Donald S. Geistwhite, Jr.

Vice-Chairman Larson called the meeting to order at 7:40 am in the Middlesex Township Building.

PUBLIC COMMENT: None.

UPDATE-STREET LIGHT DISTRICT 2 AT KEYSTONE ARMS: Mrs. Gault reported that the Township will not be able to meet the printing deadline for the County to include District 2 on the tax bills. She also stated that an e-mail was received from Mr. Dave Marschka regarding the need for a new street light to be installed on MacArthur Drive. Mr. Brenneman stated that there is no problem having the street light installed with the understanding that Keystone Arms is responsible for the billing until Middlesex establishes Street Light District 2. Mr. Brenneman then stated that the ordinance and resolution for District 2 can be done now effective January 1, 2014 in this way everything can be submitted to the County well in advance for the tax bills.

LOCAL TAX INFORMATION AUTHORIZATION FORM: On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to authorize Mark Carpenter, Zoning Officer and Eileen Gault, Manager to receive and review the EIT (Earned Income Tax) Reports from the CCTB (Cumberland County Tax Bureau).

EXECUTIVE SESSION: There being no further business, on the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to adjourn the meeting to Executive Session at 7:45 to discuss potential litigation with no action to be taken as a result of the executive session.