

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
January 26, 2018**

OFFICIALS PRESENT:	SUPERVISORS:	Vice-Chairman Steve Larson William H. Goodhart
	SOLICITOR:	Keith O. Brenneman
	DIRECTOR OF PUBLIC SAFETY:	Barry L. Sherman
	FIRE CHIEF:	Edwin Beam
	ZONING OFFICER:	Mark D. Carpenter
	MANAGER:	Eileen M. Gault
	OFFICIALS ABSENT:	SUPERVISORS:
	ENGINEER:	Bud Grove

Vice-Chairman Larson called the meeting to order at 7:30 am in the Middlesex Township Building.

PUBLIC COMMENT: None

WOLF BRIDGE UPDATE – KIRK STONER AND BRIAN EMBERG: Mr. Kirk Stoner and Mr. Brian Emberg were present to update the Supervisors on the Wolf Bridge closure. The recent Memo of Agreement that they were anticipating an approval on in July was approved in December. They have received the environmental clearance and anticipate the written clearance in February. This will then put the project into the next phase of final design which includes bridge design, right of ways, utilities and getting all the specifications ready to construct the job. The project is beyond any other federal and state approvals. It is anticipated to advertise for construction December 2018 with an estimated completion in Fall 2019.

Mr. Kirk Stoner then thanked Chief Sherman and the police department for the support they have provided to the County at the electronics recycling center with the issues the County has had with illegal dumping.

FINAL MINOR SUBDIVISION PLAN FOR SCHLUSSER PROPERTY: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to approve waivers of the following sections of the Middlesex Township Stormwater Management Ordinance No. 6-2011 (SWMO) and the Middlesex Township Subdivision and Land Development Ordinance No. 8-90 (SLDO) for the Final Minor Subdivision Plan for Schlusser Property.

1. [SWMO 303.H.8.] – Infiltration Testing. Defer until time of building and zoning permit issuance for construction of residential single family detached dwelling.
2. [SLDO 502.b.(2)] – Conservation Analysis.
3. [SLDO 502.c.(3)(a) & SLDO 502.c.(3)(g)] – Existing Resources Inventory Map.
4. [SLDO 602.a.] – Performance guarantee for all proposed site improvements. Defer until time of application for building and zoning permit for construction of residential single family detached dwelling.

5. [SLDO 602.d.] – Approval of Erosion & Sedimentation Pollution Control Plan by Cumberland County Conservation District. Defer approval from Cumberland County Conservation District until time of application for building and zoning permit for construction of residential single family detached dwelling.
6. [SLDO 703.c.(2)] – Dedication of additional right-of-way along North Middlesex Road.
7. [SLDO 709.a.] – Sidewalks along North Middlesex Road, with required note on plan.
8. [SLDO 710.a.] – Curbing along North Middlesex Road, with required note on plan.

On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to approve submission of the Pennsylvania Department of Environmental Protection Sewage Facilities Planning Application for Public Sewer Planning Exemption for the Final Minor Subdivision Plan for Schlusser Property, requesting sewage flows of 460 gallons per day.

On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to approve the Final Minor Subdivision Plan for Schlusser Property, subject to the following conditions:

1. That the applicant satisfies all comments of the Township Engineer, Bud Grove of Skelly & Loy, Inc. in written review dated January 15, 2018 in a manner acceptable to the Township Engineer, subject to his final review.
2. That the applicant satisfies all comments of the Cumberland County Planning Department, in written report dated November 14, 2017 for plat number 17-137.
3. That the Pennsylvania Department of Environmental Protection approves the Public Sewer Planning Exemption for the Final Minor Subdivision Plan for Schlusser Property, requesting sewage flows of 460 gallons per day.
4. That per Section 705.E.2.b. of the Subdivision and Land Development Ordinance No. 8-90, as amended, the applicant pays to Middlesex Township the required fee in lieu of dedication of park and recreation areas for the residential subdivision of \$750 per dwelling unit x 2 lots approved for construction of dwelling units = \$1,500, prior to the plans being signed by the Township and released for recording.

The applicant agrees will all conditions.

FINAL MINOR LAND DEVELOPMENT PLAN FOR MEDICAL CLINIC AT CARLISLE FLYING J: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to approve waivers of the following sections of the Middlesex Township Stormwater Management Ordinance No. 6-2011 (SWMO) and the Middlesex Township Subdivision and Land Development Ordinance No. 8-90 (SLDO) for the Final Major Land Development Plan for Medical Clinic at Carlisle Flying J:

1. [SWMO Art. 1001.] – Stormwater Management Plan.
2. [SLDO 502] – Separate Preliminary Plan.
3. [SLDO 501 & SLDO 601.] – Pre-Application Meeting.
4. [SLDO 502.b.(1) & SLDO 502.c.(2)] – Site Context Map.

5. [SLDO 502.b.(2)] – Conservation Analysis.
6. [SLDO 502.c.(3)(a)] – Existing Resources Inventory Map.
7. [SLDO 502.c.(3)(k)3.] – Cartway and right-of-way widths.
8. [SLDO 502.c.(5)(c)] – North arrow point oriented to the top of the plan sheet.
9. [SLDO 503.h. & SLDO 718.] – Environmental Impact Assessment Report.
10. [SLDO 602.b.(3)] – Tract boundary certification.
11. [SLDO 602.b.(7) & SLDO 706] – Monuments and markers.
12. [SLDO 709.a.] – Sidewalks along Harrisburg Pike frontage, with required note on plan.
13. [SLDO 719.(b)(1)(b)] – Location of all outside storage and trash receptacle areas.
14. [SLDO 719.(b)(1)(c)] – Location of existing underground and above ground utilities.
15. [SLDO 719.(b)(1)(e)] – Fences and walls.
16. [SLDO 719.(b)(2)(d)] – Existing tree identification.
17. [SLDO 719.b.(3)] – A professional landscape architect in the Commonwealth of Pennsylvania shall design landscape plans.
18. [SLDO 719.c.(6)] – Street trees along existing streets.
19. [SLDO 719.c.(14)] – Building area landscaping.
20. [SLDO 719.c.(15)] – Off-street parking areas landscaping.
21. [SLDO 602.d.] – Approval of Erosion & Sedimentation Pollution Control Plan by Cumberland County Conservation District.

On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to approve the Final Major Land Development Plan for Medical Clinic at Carlisle Flying J, subject to the following conditions:

1. That the applicant satisfies all comments of the Cumberland County Planning Department, in written report dated December 7, 2017 for plat number 17-154.
2. That the applicant satisfies all comments of the Letort Regional Authority in written review dated December 18, 2017.

The applicant agrees will all conditions.

CUMBERLAND RANGE ESTATES PHASE 1 SUBDIVISION PLAN REQUEST FOR REDUCTION OF IMPROVEMENT SECURITY: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, acting on the recommendation of Township Engineer, Bud Grove of Skelly & Loy, Inc., in his memo dated January 25, 2018, we approve the request for reduction of Improvement Security, subject to the Developer posting Maintenance Security in the amount of \$45,546.97 for required public improvements as shown on the Final Subdivision Plan for Cumberland Range Estates Phase One, with said Maintenance Security to be in a form acceptable to the Township Solicitor and to be held by the Township for a period of 18 months from the date of deposit.

APPOINTMENT OF DONALD S. GEISTWHITE, JR. TO MUNICIPAL AUTHORITY BOARD: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to appoint Donald S. Geistwhite, Jr. to the Municipal Authority Board.

APPOINTMENT OF MEMBER'S 1ST CREDIT UNION AS A SECONDARY DEPOSITORY FOR TOWNSHIP FUNDS: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to appoint Member's 1st Credit Union as a secondary depository for township funds.

PROPOSED ADOPTION OF RESOLUTION 2018 – 3 IDENTIFYING TWO SUPERVISORS (Mr. Larson & Mr. Goodhart) AND THE MANAGER AS SIGNATORIES FOR TOWNSHIP FUNDS AT MEMBER'S 1ST CREDIT UNION: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to adopt Resolution 2018 – 3 identifying two Supervisors and the Township Manager as signatories for township funds at Member's 1st Credit Union.

PROPOSED ADOPTION OF RESOLUTION 2018 – 5 ACCEPTING DEDICATION OF MICHELE DRIVE AS AND FOR A PUBLIC ROADWAY OR HIGHWAY: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to adopt Resolution 2018 – 5 accepting dedication of Michele Drive as and for a public roadway or highway.

EXECUTIVE SESSION: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 8:17 a.m. to Executive Session to discuss a personnel matter with no action being taken as a result of the Executive Session.