

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
January 27, 2012**

OFFICIALS PRESENT:	SUPERVISORS:	Chairman Donald S. Geistwhite, Jr. Vice-Chairman Steve Larson William H. Goodhart
	SOLICITOR:	Keith Brenneman
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	MANAGER:	Eileen Gault
	ENGINEER:	Bud Grove
OFFICIAL ABSENT:	FIRE CHIEF:	Ed Beam

Chairman Geistwhite called the meeting to order at 7:34 am in the Middlesex Township Building.

PUBLIC COMMENT: Mr. Larry Claycomb a resident of Middlesex Township was present to discuss his concern of littering by the Sentinel with the free newspapers on Saturday thrown in the driveways of residents. This matter has been addressed before and it is not littering. The Township cannot prevent the Sentinel from delivering the papers, but the residents themselves may call to request non-delivery.

Mr. Claycomb then wanted to commend the Supervisors for the way they handled the Ordinance for the billboard signs and would encourage the Supervisors to handle ones in the future in the same manner. Mr. Claycomb stated that the Planning Commission appreciates the Supervisors including them. The Supervisors appreciated Mr. Claycomb's comments.

PHOENIX CONTACTS REQUEST TO USE MIDDLESEX TOWNSHIP LOGO FOR SCADA DEMONSTRATIONS: Mr. Rory Morrison, Authority Manager was present to discuss this matter. Phoenix Contacts is the hardware company that System 21 had installed. Phoenix Contacts would like to create a Power Point presentation using the Township logo to open up the presentation that they will utilize at conferences for demonstrations. On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to allow Phoenix Contacts to use the Middlesex Township logo for demonstrations and marketing purposes.

PREMIER MEDIA LLC – SPECIAL EXCEPTION APPLICATION TO ALLOW ALTERNATION OF NON-CONFORMING BILLBOARD: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to support the application of Premier Media LLC for special exception approval as amended by the applicant.

KEYSTONE ARMS REQUEST FOR REDUCTION OF IMPROVEMENT SECURITY: Mr. Carpenter reported that Keystone Arms got plan approval of Lot 165 in 2006. The Improvement Security was required to assure improvements were completed. On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to authorize Engineer Mr. Grove to prepare a report and recommend the amount the Improvement Security can be reduced by.

RALPH & LINDA DEITCH PROPOSAL FOR MODIFICATION OF AGRICULTURAL SECURITY AREA: Mr. Carpenter reported that Ralph & Linda Deitch purchased a 139.27 acre farm and would like to put it in the agricultural security area. After discussion, on the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize the Solicitor Mr. Brenneman and the Zoning Office Mr. Carpenter to take any appropriate action necessary on this matter and to report to the Supervisors prior to the next meeting.

AGREEMENT TO EXTEND POLICE COLLECTIVE BARGAINING AGREEMENT: The Supervisors were presented with a letter from the Collective Bargaining Unit wishing to extend the Collective Bargaining Agreement to 2013 with a 2.5% raise and to 2014 with a 3% raise with all other agreements remaining the same. On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to accept and execute the third (3rd) Collective Bargaining Agreement extension between Middlesex Township and the Middlesex Township Police Association.

Chief Sherman reported that there were some items that had been approved for sale and the bids are as follows:

On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to accept the \$50.00 bid from Derek Strine for the EK100 ESP.

On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to accept the \$61.00 bid for the assorted cameras and the \$130.00 bid for the car cameras from Arillio Jimenez for a total of \$191.00.

On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to accept the bid of \$1,600.00 from Albert Russo for the 1999 Crown Victoria.

On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to accept the bid of \$3,700.00 from Fiore Masci for the van.

There were no bids received for the Low Band Radios.

VEHICLE SALE: On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to authorize Chief Sherman to sell the 2006 Crown Victoria on Municibid.

APPOINTMENT OF TOWNSHIP AUDITOR – JENNY PYERS: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to appoint Mrs. Jenny Pyers to fill the vacant Township Auditor position.

On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to authorize Mrs. Gault to have the Township re-join the Chamber of Commerce.

Chairman Geistwhite addressed the matter on Trindle Road with Mr. Carpenter and asked that he give the gentleman thirty (30) days to clean- up. Chairman Geistwhite has asked Mr. Carpenter not go out there alone.

On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to appoint Mr. Victor Stabile to the Planning Commission.

There is still a vacancy on the Zoning Hearing Board. Three resumes and letters of interest have been received to serve on either the Planning Commission or the Zoning Hearing Board. Mrs. Gault will e-mail the resumes and letters to the Supervisors prior to the Supervisors next meeting.

Authority Manager Rory Morrison addressed the Supervisors requesting the Township authorize the Authority to participate in the Township's insurance with Keystone Insurers Group. After discussion, on the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize Middlesex Township Municipal Authority to participate in the Township insurance coverage with Keystone Insurers Group.

.EXECUTIVE SESSION: The meeting was adjourned to Executive Session at 8:20 a.m. to discuss a personnel matter. The Board reconvened from executive session at 9:15 a.m. with no action being taken by the Board as a result of the Executive Session.

There being no further business, on the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to adjourn the meeting.