

MIDDLESEX TOWNSHIP
SUPERVISORS WORKSHOP MEETING
JANUARY 28, 2005

OFFICIALS PRESENT:	SUPERVISORS:	Chuck Shughart Victor Stabile Don Geistwhite
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove – Absent
	POLICE CHIEF:	Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh
	RECREATION:	Amy Nelson – Absent

CALL TO ORDER AND PLEDGE TO THE FLAG

Chuck Shughart called the meeting to order at 7:42 PM in the Township Municipal Building.

PUBLIC COMMENT: None

(#04-25 MEADOWBROOK FARMS PHASE IV FINAL SUBDIVISION PLAN – Mr.

Carpenter explained to the Supervisors that the plan will be on the agenda for Wednesday night's meeting, with things that need to be resolved with the Municipal Authority.

(#04-17) PENNTERRA SALES CENTER PRELIMINARY/FINAL LAND

DEVELOPMENT PLAN – Mr. Carpenter explained that this will be on the agenda for Wednesday night as well. The Supervisors are wondering what the future use will be for the Sales Center after Pennterra is built.

SCOTT A. NEWHART AND TANYA M. SMITH REQUEST TO REMOVE PLAN REQUIREMENT FOR USE OF PUBLIC WATER ON LOT 3B WERT FARM SUBDIVISION-

Scott Newhart presented his request to remove plan requirement for use of public water. Mr. Brenneman indicated that the Ordinance does not say public water, but potable water, which would allow a note on the plan that would indicate that. A copy of the approved meeting minutes will be mailed to Scott for the record. Mr. Stabile made a motion that in connection with lots 3, 4, & 5 of the George W. and Mary E. Wert Subdivision, dated August 7, 2000, that note #1 be waived for public water because the ordinance does not indicate that be public water for the distance at which it will be used. Scott A. Newhart and Tanya M. Smith have given documentation to indicate that potable water will be available through an on-site well. Mr. Geistwhite seconded the motion and it passed unanimously.

FILSON WATER TREATMENT, INC. TPF #03-2 LAND DEVELOPMENT PLAN REQUEST FOR RELEASE OF IMPROVEMENT SECURITY – Mr. Carpenter stated that

an as-built has been submitted and we are waiting for release of security by Mr. Grove.

COLLECTOR FOR DELINQUENT 2004 PER CAPITA TAXES – GERALD

DONAGHER, CENTRAL CREDIT CONTROL – Penny Davis gave the Supervisors the township's portion of none collected taxes and exonerations. Mr. Shughart made a motion to

exonerate Penny Davis the Tax Collector for \$50.00 as indicated on the letter of January 28, 2005. Mr. Geistwhite seconded the motion and it passed unanimously.

PILOT TRAVEL CENTER VARIANCES - The representatives of Pilot wanted to give the Supervisors a preliminary presentation of what they are planning to present to the Zoning Hearing Board, and hopefully give a recommendation for the traffic circulation changes that will be taking place. After some discussion the Supervisors still have concerns with extending the trucking services for tire and oil changes and how this will affect the traffic and environmental issues at this location.

APPLICATION FOR COUNTY AID – The application was approved unanimously by the Supervisors.

ORDINANCE 1-2005 ESTABLISHING STOP INTERSECTIONS, ERECTING SIGNS AND ESTABLISHING PENALATIES – Mr. Stabile made a motion to adopt Ordinance 1-2005 as advertised providing for stop intersections, erecting signs and establishing penalties for Phase I & II as detailed in the text of the Ordinance for Meadowbrook Farms and Hickorytown Road. Mr. Geistwhite seconded the motion and it passed unanimously.

RESOLUTION FOR CUMBERLAND VALLEY VISITORS BUREAU 2005-4 - Mr. Stabile made a motion to support the Resolution for the Visitor Bureau with the caveat that we are supporting the Resolution because the action has already been taken and with the understanding that our lodging constituents may still take advantage of the serves already offered by the Hershey Bureau through their dues. Mr. Geistwhite seconded the motion and it passed unanimously.

AMY NELSON – EAGLE SCOUT SCOTT PEZZUTO’S PROJE CT – Ms. Nelson made a presentation in favor of the Eagle Scout Project to build a bridge over a wetland area or bog to keep residents from getting into the area. She also stated that she is encouraging the park employees to plant the area in cattails, to reduce mowing. Mr. Geistwhite made a motion to approve the Eagle Scout Project of Scott Pezzuto to build a bridge between ballfields 7 and 11 with Road Superintendent directing the project. The motion was seconded by Mr. Stabile and passed unanimously.

Mrs. Justh asked if any other Supervisors would be attending the **meeting at North Middleton** on February 16 at 7:30 AM, other than Mr. Geistwhite and Zoning Officer Mark Carpenter.

Mrs. Justh stated that John Broujos is still researching whether **Lauren Imgrund** with ALLARM is eligible to be appointed to the Letort Authority. Mrs. Justh will be in contact with Brian Fischbach of the Letort Authroity.

Mrs. Justh also questioned the Board about what **openings exist for the Board of Elections**. The following opening are, Supervisor, Tax Collector and Assessor.

EXECUTIVE SESSION – The meeting was adjourned to executive session for personnel matters at 9:45 AM

