

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
January 28, 2022**

OFFICIALS PRESENT:	SUPERVISORS:	Chairman Donald S. Geistwhite, Jr. Vice-Chairman Steven Larson William H. Goodhart Keith O. Brenneman
	SOLICITOR:	
	DIRECTOR	
	OF PUBLIC SAFETY:	Chief Steve Kingsborough
	ZONING/CODES	
	ENFORCEMENT:	Mark D. Carpenter
	ASST. CODES/MS4	
	CO-ORDINATOR:	Gerald Steigleman
	ROADMASTER:	Zachary L. Zook
	ENGINEER:	Bud Grove
	MANAGER:	Eileen M. Gault

CALL TO ORDER: Chairman Geistwhite called the meeting to order at 7:30 a.m. in the Middlesex Township Municipal Building.

PUBLIC HEARING: Proposed transfer of Pennsylvania restaurant liquor license from McKay Enterprises, Inc. to CHR Corp. d/b/a Rutter's in Middlesex Township. Chairman Geistwhite announced that the first order of business is a Public Hearing in which he then turned the meeting over to the Township Solicitor Mr. Brenneman. Mr. Brenneman stated that the public hearing is for the purpose of a request from Rutter's to transfer a restaurant liquor license from McKay Enterprises, Inc. at 1564 Carlisle Spring Road to 1150 Carlisle Pike, Carlisle. Mr. Brenneman gave a summary of the procedures followed prior to the hearing. The meeting was then turned over to Sarah Dotzel, Assistant General Counsel for Rutter's. Ms. Dotzel questioned Ms. Tammy Moore, District Manager for Rutter's. Ms. Moore explained her job description and duties, answered all questions, and explained all the policies and procedures followed with alcohol sales. There being no further questions or comments, at the direction of the Township Solicitor, Chairman Geistwhite declared the hearing closed.

DISCUSSION AND PROPOSED ADOPTION OF RESOLUTION 2022 – 5 APPROVING THE TRANSFER OF RESTAURANT LIQUOR LICENSE NO. R-18181 LICENSE FROM MCKAY ENTERPRISES, INC. TO CHR CORP. D/B/A RUTTER'S IN MIDDLESEX TOWNSHIP: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adopt Resolution 2022 – 5 approving the transfer of Restaurant Liquor License No. R – 18181 from McKay Enterprises, Inc. to CHR Corp. d/b/a Rutter's in Middlesex Township.

PUBLIC HEARING: Proposed transfer of Pennsylvania restaurant liquor license from Scalles, Inc. to Carlisle Sports Emporium in Middlesex Township. Chairman Geistwhite turned the meeting over to the Township Solicitor Mr. Brenneman. Mr. Brenneman stated that the public hearing is for the purpose of a request from Carlisle Sports Emporium to transfer a restaurant liquor license from Scalles, Inc. at 2 York Road to 29 S. Middlesex Road, Carlisle. Mr. Brenneman gave a summary of the procedures followed prior to the hearing. The meeting was then turned over to Ms. Shauna Boscaccy, representative for Carlisle Sports Emporium, who was available for questions from the public and the Supervisors. Sadie Plaster from Carlisle Sports Emporium was also present for questions. There being no questions or comments, at the direction of the Township Solicitor, Chairman Geistwhite declared the hearing closed.

DISCUSSION AND PROPOSED ADOPTION OF RESOLUTION 2022 – 6 APPROVING THE TRANSFER OF RESTAURANT LIQUOR LICENSE NO. R-46722 LICENSE FROM SCALLES, INC. TO CARLISLE SPORTS EMPORIUM IN MIDDLESEX TOWNSHIP: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adopt Resolution 2022 – 6 approving the transfer of Restaurant Liquor License No. R – 46722 from Scalles, Inc., to Carlisle Sports Emporium in Middlesex Township.

CONTINUED PUBLIC HEARING: On the application of the Estates of Linwood B. Phillips, Jr., and Robert M. Frey for Conditional Use approval to permit the development of 203.74 acres of land at 338-405 Wolfs Bridge Road. Chairman Geistwhite turned the meeting over to the Township Solicitor Mr. Brenneman. Mr. Brenneman stated that this is the third public hearing on this request for Conditional Use approval. Mr. Brenneman asked if anyone needed instructions as to how the hearing was to be conducted. Mr. Brenneman then stated that Chairman Geistwhite has reviewed the transcript from the December 30, 2021, hearing since he was not present on that date and did not participate. Mr. Brenneman then asked if anyone present objected to Mr. Geistwhite participating in the current hearing and possibly making a decision on the application. There was no objection indicated. The last hearing there was considerable discussion about the traffic impact study. When the previous hearing was concluded and continued to this date, the Township Engineer Bud Grove was to provide previously done traffic impact studies to the applicant's principal traffic engineer to exchange comments back and forth on the present study that was done, and the previous studies done. Township Solicitor asked Mr. Grove if he was satisfied based upon the exchange of information that the traffic impact study presented as part of the application is acceptable to the Township, in which Mr. Grove stated that he was. Township Solicitor then turned the meeting over to Mr. Tom Nehilla, Counsel for the applicant who indicated that the Township Planning Commission reconfirmed approval of the conditional use application. Supervisors had no questions or comments for applicant's counsel. There were no comments from the public present. Mr. Grove's most recent list of comments and/or conditions prepared in a memo January 20, 2022, are acceptable to the applicant and will be addressed by the applicant. Mr. Brenneman recommended that the Supervisors not grant any waivers at this point since they can be addressed when the plan is presented to the Board. There being no further questions or comments, at the direction of the Township Solicitor, Chairman Geistwhite declared the hearing closed.

Acting on the recommendation of Township Solicitor Mr. Brenneman, on the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the Conditional Use Application for the Phillips and Frey Estates, subject to a written decision required to be prepared and issued by the Township within 45 days from today's date.

PUBLIC COMMENT: None.

TRASH / RECYCLING BID OPENINGS: Township Solicitor Mr. Brenneman reported that two bids were received. The first one opened from Republic Services was submitted with a letter dated January 18, 2022, stating that they have decided not to bid. The second bid opened from Waste Management with a proposal for a 2-year contract with the option of three one-year extensions as follows:

Year #1	\$28.29 per month	Year #2	\$29.42 per month
	\$ 4.50 per tag		\$ 4.50 per tag

Mr. Brenneman will review the bid for awarding of the bid at the February 2, 2022, meeting.

DISCUSSION AND POSSIBLE ACTION ON CHARTER HOMES DEVELOPMENT PROPERTIES XX, INC. APPLICATION FOR COMPREHENSIVE LAND AND ZONING ORDINANCE AMENDMENTS: Charles M. Courtney, Counsel for the applicant was present to discuss with the Supervisors the application for Comprehensive Land and Zoning Ordinance Amendments. Mr. Courtney would like the official review of this process to be done by the Township and County Planning Commissions and to establish a public hearing. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to schedule a hearing on the request of Charter Homes Development Properties XX, Inc. for a Comprehensive Plan and Zoning Ordinance Amendment for April 6, 2022.

DISCUSSION AND POSSIBLE ACTION ON PMRS DEFINED AGREEMENT AMENDMENT: Township Manager Mrs. Gault reported that the current agreement with PMRS allows for the Township Supervisors to waive or reduce the contribution for the Defined Benefit Plan. At the Re-Organizational Meeting, a resolution was adopted to reduce the contribution to zero. This current document is required by the IRS because of the amendment to the plan. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adopt the PMRS Defined Benefit Plan Agreement Amendment.

SUPERVISOR / STAFF COMMENTS:

Mr. Carpenter reported that Burger King / Popeyes Restaurants should be starting construction soon. Both have initiated permits.

Mr. Steigleman is working on two projects, one of which was presented to the Board previously about the stormwater issue behind the Days Inn. The other project is the water issues freezing on the roads in Country Manor.

Chief Kingsborough reported that Police Accreditation was completed for another 3 years. Inspectors are satisfied with the direction the Police Department is moving and the way the state standards are being met. Chief reported that along with Chief Beam they would like to have a meeting with PennDOT to try to resolve the issue at Deer Lane.

Mr. Grove reported that Cumberland Preserve has started construction. Mr. Grove suggested meeting with PennDOT to discuss what may be needed if there is to be some traffic improvements at the intersection of Wolf Bridge Road and Route 11.

There being no further business, on the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adjourn the meeting at 8:30 a.m.