

**MIDDLESEX TOWNSHIP
SUPERVISORS WORKSHOP MEETING
January 30, 2009**

OFFICIALS PRESENT:	SUPERVISORS:	Vic Stabile Don Geistwhite Steve Larson
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh

CALL TO ORDER

Mr. Vic Stabile called the meeting to order at 7:30 AM in the Middlesex Twp Building.

PUBLIC COMMENT – None

CCED SERVICES - Anthony P. Amadure introduced himself to the Board as the new Business Development Specialist for Cumberland County Economic Development. He is working with the businesses in site selection, to find locations, to find a larger locations, specialty funding, and to attract businesses. He is willing to work with new businesses coming into the area and he is also willing to help the Township to get financial assistance from other agencies and grants from the state. There are lots of resources available and CCED would like to help. Some questions that businesses ask, include highway locations and what sweeteners are available. He is willing to work with the Township in any way he can.

COUNTY PICTOMETRY LICENSE AGREEMENT – Mr. Geistwhite made a motion to approve and execute the Pictometry License Agreement between Cumberland County and Middlesex Township dated December 18, 2008. Mr. Larson seconded the motion and it passed unanimously.

CARLISLE SPORTS EMPORIUM LAND DEVELOPMENT PLAN TIME

EXTENSION REQUEST – Mr. Carpenter explained that this is a time extension for the Carlisle Sport Emporium to move the racetrack on the property. Camping World did not close on the property at the end of the year as planned. Mr. Stabile asked if the project was in jeopardy. Mr. Carpenter stated that they are keeping the option open. Mr. Geistwhite made a motion to approve the request for a time extension until June 10, 2009 for review on their Preliminary/Final Plan. Mr. Larson seconded the motion and it passed unanimously.

RUTTER'S FARM STORE DRIVEWAY SIGNAL PLAN – Chief Barry Sherman explained that this was actually a plan to move the plan back to the way it was originally. Mr. Grove asked where the problem occurred. Chief Sherman explained that the problem was when they changed the crosswalk and cut the 3 barrier, so this corrects it back to the

way it was with the three foot curb. Mr. Geistwhite made a motion to approve the revised traffic signal plan 82-80 sheets 3 & 4 for the intersection of Harrisburg Pike and Giant Foods Driveway. Mr. Larson seconded the motion and it passed unanimously.

ZONING HEARING BOARD SOLICITOR INCREASE – Mr. Geistwhite made a motion to give Mr. Michael Rundle, solicitor to the Zoning Hearing Board, an increase of \$5.00 an hour from \$95.00 to \$100.00. Mr. Larson seconded the motion and it passed unanimously.

ACTUAL USE REPORT FOR THE STATE LIQUID FUEL FUNDS – Mr. Stabile made a motion to approve the Actual Use Report for the State Liquid Fuel Funds for 2008 with the ending balance of \$102,686.90. Mr. Geistwhite seconded the motion and it passed unanimously.

RESOLUTION 2009-4 FOR THE ELECTRONIC ACCESS TO PENNDOT SYSTEMS – Mr. Geistwhite made a motion to adopt Resolution 2009-4 for the electronic access to the PennDOT Systems. Mr. Larson seconded the motion and it passed unanimously.

APPALACHIAN TRAIL NATURAL, SCENIC, HISTORIC AND AESTHETIC PRESERVATION – ACT 24 – Mr. Carpenter explained what he understands to be required by the state. Mr. Carpenter and Mr. Brenneman suggested we wait to see what the County might provide to the municipalities. Mr. Carpenter stated that the mapping provides everything we need to write a zoning ordinance for the Appalachian Trail. Mr. Brenneman stated that the Board needs to have something by the May voting meeting for adoption.

SUBDIVISION AND LAND DEVELOPMENT PROVISIONS FOR WIND ENERGY – Mr. Brenneman explained that South Middleton recently adopted an ordinance that addresses these uses. Most Municipalities do not have anything to address this in their zoning ordinance. Mr. Carpenter stated that he has had several people come forward and ask about the uses and whether they are allowed in the township. Mr. Grove suggested that it be given to the Planning Commission and see what they send back to the Board. Mr. Stabile explained that the information contained in a recent email about Wind Energy and the discussion and deliberation that followed may be considered in violation of the Sunshine Law. So in the future please bring it to the meetings.

TRUCK STOP MINISTRIES ZONING ORDINANCE – After discussion about how the law is interpreted, it was decided that David Nesbit will contact Labor and Industry and get information about accessibility to the trailer. The Board will try to work with the Truck Stop Ministry to resolve the problem.

RECREATION FEES – Denise Jumper came to the Board to discuss the fees associated with the field usage is hopes of having the fee schedule amended. She is requesting \$100.00 per field for tournament use. Mrs. Jumper was also requesting an increase to the playground fees for the summer program. After some discussion the prices that were

being considered was a \$5.00 increase to resident and nonresident. Mrs. Jumper will give the Board a fee schedule for the February 4th meeting. The Board decided that if anyone comes forward with a need Mrs. Jumper should consider making an arrangement to allow for the need in light of the economy. .

LETTER OF SUPPORT FOR THE SLIP RAMP OFF OF THE TURNPIKE – Mr. Geistwhite had asked for this item to be placed on the agenda, but since that time it has become apparent that the Turnpike is not adding a slip ramp off of the Turnpike at this time. Mr. Geistwhite also explained that the Turnpike is going to identify which direction to go for Carlisle or to the truck terminals with new signage for truckers exiting the Turnpike.

GARRISON COMMANDER FROM CARLISLE BARRACKS – Mr. Geistwhite made a motion to approve and execute the Memorandum of Agreement between the Carlisle War College and Middlesex Township for the provision of fire protection service. Mr. Larson seconded the motion and it passed unanimously. Mr. Stabile asked Mrs. Justh to have Fire Chief Ed Beam sign it and have a copy mailed to the Director of Emergency Service, Robert V. Suskie, Jr. and Lieutenant Colonel, Sergio M. Dickerson, Garrison Commander.

PSATS TAX-DEFERRED RETIREMENT SAVINGS PROGRAM – Mrs. Justh presented a deferred compensation notice from PSATS. Mrs. Justh was asked to contact the one police officer if he was interested in changing companies and they will change.

BENECON LIMIT FOR THE LENGTH OF HEALTH-RELATED LEAVES – After some discussion, Mr. Stabile told Mrs. Justh to contact Benecon and let them know that at this time we are not making any changes.

Mr. Stabile told Mr. Carpenter that he had gotten a nice comment about him from someone that had been working with Mr. Carpenter. Mr. Geistwhite commented to Chief Sherman that a couple talked to him about the fine job the highway department did during the recent snow fall.

Mr. Grove told the Board that he will be giving a report on Petro as soon as the weather clears up to do another inspection of the detention pond.

Mr. Stabile asked Mrs. Justh to call the County and tell them, thank you very much for the glossy report, but why did they spend money like that.

Chief Sherman told the Board that he really appreciates them and the great working relationship that we all have. Mr. Stabile congratulated the employees for a job well done. Chief Sherman commented that the Municipal Authority helped them with the recent snow because he was short handed.

Mr. Larson told the Board that he will not be at the meeting on Wednesday night.

Mr. Geistwhite made a motion to adjourn the meeting at 9:16 am. The motion was seconded by Mr. Larson and passed unanimously. .