

MIDDLESEX TOWNSHIP
WORKSHOP MEETING
January 31, 2003

OFFICIALS PRESENT:	SUPERVISORS:	Robert Eppley
		Chuck Shughart - Absent
		Vic Stabile
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove - Absent
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh

Chairman Robert Eppley called the meeting to order at 7:36 AM in the Middlesex Twp Building.

PUBLIC COMMENT - None

AWARDING OF MOBILE DATA TERMINALS FOR 3 POLICE CRUISERS – After a brief explanation, Chief Sherman asked the Supervisors to reject both bids of \$16,734.00 from Custom Fit and \$33,225.00 from Kasual Computers. Mr. Stabile made a motion to reject all bids received on the mobile data terminals for the three Police Cruisers to allow the Township to reevaluate the options available and revisit the specifications needed. Mr. Eppley seconded the motion and it passed unanimously.

TAX COLLECTOR – NANCY SHEIBLEY – Mrs. Sheibley made a presentation to the Supervisors of the exonerations for 2002. Mr. Stabile made a motion to accept the exonerations presented under Mrs. Sheibley's memo for 2002. Mr. Eppley seconded the motion and it passed unanimously.

MYBA ELECTRIC TO CONCESSION STAND – Mark Ritchie – Mr. Mark Ritchie presented the Supervisors with a letter asking to allow MYBA to run electric to a new concession stand for Youth Baseball. Chief Sherman and Mark Ritchie agreed on how this was going to be accomplished. Mr. Stabile made a motion to allow baseball to run electric to the new concession stand. Mr. Eppley seconded the motion and it passed unanimously.

(#02-11) RITNER STEEL PRELIMINARY/FINAL LAND DEVELOPMENT PLAN – Mr. Frank Lentz presented the plan to the Supervisors explaining that the access drive had been creating a problem. Cumberland County Planning and Mr. Grove's comments have been received. The plans have been revised to reflect the new access drive for the property. Mr. Stabile made a motion in connection Preliminary/Final Plan for Ritner Steel dated 6/26/02 revised 1/20/03 to grant the nine waiver requests as indicated in a memo from Mr. Grove dated 1/29/03 and noted on the face of the plan submitted. Mr. Eppley seconded the motion and it passed unanimously. Mr. Stabile made a second motion in connection with the plan to approve the preliminary/final plan subject to the 5 conditions of Mr. Grove's memo 1/29/03 and the amount of security for public improvements to be agreed upon by the Applicant, the Solicitor and the Township Engineer. Mr. Eppley seconded the motion and it passed unanimously.

(#03-02) FILSON WATER TREATMENT INC PRELIMINARY/FINAL LAND DEVELOPMENT PLAN – Mr. Bill Swanick presented the preliminary/final plan for Filson Water Treatment. Mr. Stabile made a motion to grant the 7 waiver requests on the

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Preliminary/Final Filson Water Treatment plan dated 1/3/03 revised 1/29/03. Mr. Eppley seconded the motion and it passed unanimously. Mr. Stabile made a second motion in connection with that same plan subject to the 4 conditions as listed in a memo from Mr. Grove dated 1/29/03. The security would need to be in an amount and form agreeable by the Applicant, the Solicitor and the Township Engineer. The motion was seconded by Mr. Eppley and passed unanimously approved.

APPROVAL OF MINUTES – December 4 and 27, 2002. – Mr. Stabile made a motion to approve the minutes from December 4th and 27th. Mr. Eppley seconded the motion and they passed unanimously.

APPOINTMENT OF KELLY NEIDERER AS ZONING HEARING BOARD MEMBER – Mr. Stabile made a motion to approve Kelly Neiderer to the Zoning Hearing Board for the appropriate term. Mr. Eppley seconded the motion and it passed unanimously.

PENNDOT REPLY TO LETTER CONCERNING TRAFFIC SIGNALS ON TRINDLE ROAD – Chief Sherman responded to Mr. Stabile's questions concerning a letter written to PennDOT concerning traffic signals that may need to be installed because of the Keystone Developers project in South Middleton Township.

LEAF COLLECTION SURVEY – Secretary Justh reported on the results from the Survey: 84 No's and 18 Yes's for a total of 102 responses. Because of the results of the survey the Township will not be pursuing leaf collection at this time.

APPLICATION FOR COUNTY AID – Mr. Stabile made a motion to approve the application for County Aid in the amount of \$1,785.00 in order to provide road improvements on West Middlesex Drive. Discussion followed about the bridge at Wolfs Bridge and where it is on the County list for improvements and the number of accidents that have occurred on the bridge.

SHERMANS DALE COMMUNITY FIRE CO – FIRE PROTECTION CONTRACT – Mr. Stabile made a motion to change the language on the contract to read an amount appropriated. Mr. Eppley seconded the motion and it passed unanimously. Mr. Stabile suggested that their may be money available for the fire companies and Mrs. Justh should write to the legislators and see what we can do about the allocations for the 4 fire companies that respond in Middlesex Township.

ESTABLISHING THE YEAR 2003 MILEAGE REIMBURSEMENT RATE OF 36 CENTS PER MILE FOLLOWING THE FEDERAL GUIDELINES – Mr. Stabile made a motion to set the reimbursement rate of 36 cents per mile following the Federal Guidelines. Mr. Eppley seconded the motion and it was approved unanimously.

COMMERCE OVERDRAFT PROTECTION FOR PAYROLL ACCOUNT – Mrs. Justh requested that the Supervisors consider an overdraft for the payroll account. This would be to cover the account if Mrs. Justh would not have the payroll amount moved from General Fund. Mr. Stabile made a motion to approve payroll overdraft protection from the General Fund. Mr. Eppley seconded the motion and it passed unanimously.

Mrs. Justh presented Fire Chief Ed Beam's report from the organizational meeting, and Mrs. Eileen Ettleman's report to the Supervisors.

Mr. Eppley asked about **signs that were too large at Shady Lane and at Martin's Auto** on Army Heritage Drive. These signs are creating a site distance problem. Mr. Stabile stated that Mr. Carpenter needs to write letters about these two sign.

Mr. Eppley asked Mr. Carpenter about a home that is **being built on Beagle Club Road**. Mr. Brenneman agreed with Mr. Carpenter's decision to allow the home to be built on a small lot, since it is a nonconforming lot of record.

Chief Sherman asked if he could **advertise for bid the Township road materials for 2003**. Mr. Stabile made a motion to authorize and bid the Township road materials for 2003. Mr. Eppley seconded the motion and it passed unanimously

Mr. Eppley reported the there is a **shortage of salt** in the state, but there is a possibility that our neighbor to the west could spare some salt for us.

MAINTENANCE SHED – Chief Sherman asked that the Supervisors approve the building of a maintenance shed at the park using fee in lieu money and be built by Township employees. Mr. Stabile made a motion to authorize the Chief to build a maintenance shed using township fee in lieu money and Recreation money at \$17,438.82. Mr. Eppley seconded the motion and it passed unanimously.

Mr. Eppley asked for a run down on the hearings that are forthcoming. Mr. Brenneman stated that the **Comp Plan is the next meeting on February 5th, and February 12 will be the RT Hearing** and on March 5th will be on the Ordinance concerning the Tax Collector compensation.

The meeting was adjourned at 8:50 AM.