

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
February 1, 2017**

OFFICIALS PRESENT: SUPERVISORS: Chairman Donald S. Geistwhite, Jr.
Vice-Chairman Steven Larson
William H. Goodhart

DIRECTOR OF
PUBLIC SAFETY: Barry L. Sherman
ZONING OFFICER: Mark D. Carpenter
MANAGER: Eileen M. Gault
FIRE CHIEF: Ed Beam

OFFICIALS ABSENT: SOLICITOR: Keith O. Brenneman
ENGINEER: Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Geistwhite called the meeting to order leading the pledge to the flag at 7:00 p.m. in the Middlesex Township Building.

PUBLIC COMMENT: Mr. Stanley Tarka, 210 N. Old Stonehouse Road, complimented the current trash hauler Advanced Disposal for the excellent job they do with trash disposal. Mr. Tarka mentioned how the Township is much cleaner which is in part due to the recycling totes that have a lid.

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Steven Larson, it was unanimously agreed to approve the minutes of January 3, 2017.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the payments of the January 2017 bills.

REPORTS:

Solicitor – Absent. No report.

Engineer – Absent. No report.

Director of Public Safety – Mr. Sherman submitted the monthly Police Report. There was a brief discussion of the report. Report entered into record.

Zoning – Mr. Carpenter submitted the monthly Zoning Report. There was a brief discussion of the report. Report entered into record. Mr. Carpenter reported that he has been reviewing the fee schedule and had some recommendations for the construction permits. Mr. Carpenter then reported that there has been some interest of Hotel Carlisle. The Red Roof Inn is currently being renovated by the new owner.

Recreation/Recycling Coordinator – Recreation Report was submitted and entered into record. Mrs. Gault reported that the Egg Hunt is coming up.

Fire/EMC – No report.

Municipal Authority – Chairman Geistwhite reported that things are going well with the Municipal Authority.

Manager – Mrs. Gault reported that the audit is going well and should be completed soon. Mrs. Gault then reported that the carpeting will be replaced in the Conference Room, Township Offices and the Municipal Authority approximately the second week March. Middlesex Township will be hosting the Municipal Manager's Meeting on March 22, 2017 at 7:30 a.m.

OLD BUSINESS:

None

NEW BUSINESS:

Advanced Disposal One Year Contract Extension: The Township Manager reported that the Township is at the end of its first one year contract extension and has the option for an additional one year extension. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to extend for one year the contract with Advanced Disposal.

Final Land Development Plan – Hardee's Restaurant request for reduction of Improvement Security: Mr. Carpenter reported that the Engineer Mr. Grove will submit a report and his recommendation on this for the Workshop Meeting on February 24, 2017 at which time action can be taken on the issue.

EXECUTIVE SESSION: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adjourn the meeting at 7:39 p.m. to Executive Session, for a personnel matter.

The Board reconvened from Executive Session at 7:50 p.m. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the Township Solicitor to prepare and advertise an Ordinance to establish the compensation of the Tax Collector for Middlesex Township. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Township Solicitor to advertise to hold a Special Meeting on February 14, 2017 at 7:30 a.m. for proposed adoption of the Ordinance establishing the Tax Collector compensation for Middlesex Township and any other business.

There being no further business, on the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 7:52 p.m.