

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
February 2, 2011**

OFFICIALS PRESENT: SUPERVISORS: Chairman Victor P. Stabile
Vice-Chairman Donald S. Geistwhite, Jr.
POLICE: Chief Barry Sherman
ZONING OFFICER: Mark Carpenter
MANAGER: Eileen Gault
FIRE CHIEF: Ed Beam
ENGINEER: Bud Grove

OFFICIALS ABSENT: SUPERVISOR: Steve Larson
SOLICITOR: Keith O. Brenneman

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Mr. Stabile called the meeting to order at 7:13 p.m. in the Middlesex Township Building, with Chief Barry Sherman leading the pledge to the flag.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: On the motion of Mr. Geistwhite, seconded by Mr. Stabile, it was unanimously agreed to approve the minutes of November 23, 2010, December 1, 2010 and December 30, 2010.

AUTHORIZE PAYMENT OF BILLS: On the motion of Mr. Geistwhite, seconded by Mr. Stabile, it was unanimously agreed to authorize the payments of the January 2011 bills.

REPORTS:

Solicitor – Absent.

Engineer – Report is further down on the agenda.

Police – Entered into Record.

Zoning – Mr. Carpenter reported that he issued seven (7) building permits for the month of January. Mr. Carpenter mentioned that he has been working on writing the amendment to the Zoning Ordinance regarding allowing of agricultural entertainment/recreational type uses as previously discussed by the Supervisors. Mr. Carpenter also reported on the application from Blue Beacon for special exception to allow a truck wash, truck scale and a change in the existing impervious area from 72% to 56%. The Supervisors are in favor of the application for variance with the water treatment being proposed and would ask that in granting the special exception that The Zoning Hearing Board make as a condition to the special exception the treatment that they are proposing. The Supervisors have asked Mr. Grove review this matter with Mr. Carpenter to describe what Blue Beacon is proposing so that the Zoning Hearing Board can be informed that the Supervisors would like to see what Blue Beacon is proposing as far as water treatment as a condition of the special exception and the Zoning Hearing Board should be informed as to why the Supervisors are asking this because they may not have the authority under the current

ordinance to impose what they are proposing but would like to see it as a condition to the special exception.

Recreation/Recycling Coordinator – Entered into record.

Fire/EMC – Entered into record.

Municipal Authority – Mr. Geistwhite reported that the Authority continues to increase the well pumping rate to produce more water to serve the community from Well #1 which produces an average of 340,000 gallons per day. The Authority uses 800,000 gallons of water per day, so they are producing 43% of their daily consumption. Mr. Geistwhite also reported that the Auditors have completed the 2010 Audit and the Authority is waiting for copies for review.

Secretary – Mrs. Gault reported that the Audit thus far is going well and that the Auditors are further along this year compared to the previous year.

OLD BUSINESS:

Life Insurance and Disability Proposal: Mrs. Gault was asked by the Supervisors to provide the ratings of the proposed insurance company the Hartford. The proposal is a guaranteed 22% reduction of the current rate for the next three (3) years. On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to approve and authorize the Manager to move the life/disability insurance policies from Trustmark to The Hartford upon the basis that there is a net savings to the Township, the rates being quoted are for three (3) years, that the terms are substantially the same or somewhat better and on the basis that The Hartford has a better rating than the Township's current provider.

Stormwater Ordinance Update: Mr. Grove reported that he has just finished what he calls version 4.1 of the Stormwater Ordinance. He took version 3.2, the draft version from the summer that he had presented to the Supervisors, re-organized it and addressed some of the issues and comments brought up by the Planning Commission. Mr. Grove stated that his next step will be to get a table of contents in order with the body of the Ordinance. The deadline for adoption of this Ordinance is March 28, 2011. If the deadline is not met, there is no penalty. A letter will be received from DEP giving a six (6) month extension.

NEW BUSINESS:

Resolution 2011 – 6 Emergency Management Plan Review and Concurrence: Mr. Beam reported that the emergency plan review and update is required every two (2) years in accordance with PEMA. On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was agreed to adopt Resolution 2011 – 6 adopting the Township's Emergency Management Operation Plan pursuant to its biannual review in accordance with the Pennsylvania Emergency Management Services Code as of today's date.

There being no further business, on the motion of Mr. Geistwhite, seconded by Mr. Stabile, it was unanimously agreed to adjourn the meeting at 8:15 p.m.