

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
FEBRUARY 2, 2000**

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

CALL TO ORDER AND PLEDGE TO THE FLAG

Chairman Robert Eppley called the meeting to order at 7:00 PM in the Middlesex Township Municipal Building. Josh Emberg, Boy Scout Troop #182, then led the assembly in the pledge to the flag.

APPROVAL OF MINUTES

On a motion by Mr. Stabile, seconded by Mr. Shughart, the minutes of 4 January were approved unanimously. On a motion by Mr. Shughart, seconded by Mr. Stabile the minutes of 28 January were approved. Mr. Eppley did not vote on the January 28th meeting since he was absent.

AUTHORIZE PAYMENT OF BILLS

On a motion by Mr. Shughart, seconded by Mr. Stabile, approval was given for payment of bills represented by the bill list for January, summarized as follows:

General Fund Checks # 9718 thru #9802	\$ 30,553.90
Escrow Fund Checks #111 thru #112	1,000.00
Pension Fund #105	180.00
Transfer for Payroll #1 & #2	47,780.01

PUBLIC COMMENT – Mr. Jim McClafferty complimented the road crew on the fine job they did with the roads in the Township with the recent snowstorms.

REPORTS

SOLICITOR: Keith Brenneman explained that the Supervisors need to have a brief Executive Session after the meeting this evening concerning Sun Company.

ENGINEER: None

POLICE: Report ordered to file. Mr. Stabile asked if hearings required additional pay for the officers. Chief Sherman explained that nothing additional is paid for hearings. Mr.

Shughart asked who handles police calls if the municipality has no police force. Chief Sherman stated that the State Police will handle the calls.

ZONING: Report ordered to file.

RECREATION: Mr. Bob Snyder gave the recreation report and the report for the Senior's.

FIRE/EMC: Mrs. Justh reported that Mr. Beam was not in attendance, but the Supervisors have a copy of his report in the their folders. Mrs. Justh explained that the Fire Department Contracts for 2000 needed to be signed by the Supervisors. Mr. Shughart asked if the cause of the fire on North Middlesex Road was discovered. Chief Sherman explained that it was a propane heater.

MUNICIPAL AUTHORITY – None

SECRETARY: None

OLD BUSINESS

MCNAUGHTON – ZONING ORDINANCE AMENDMENT HEARING – Mr. Stabile updated residents of the McNaughton Zoning Ordinance Amendment. Mr. Brenneman explained the time table for advertising of a hearing. Mr. Shughart asked Mr. Carpenter how heavy the agenda would be for March 1. Mr. Carpenter assured the Supervisors that there were only 2 minor subdivision plans at the present on the agenda. Mr. Vic Stabile made a motion to schedule a Public Hearing on March 1, before the regular meeting concerning the McNaughton proposed amendments to the PRD Ordinance and to hear Planning Commission recommendations. In the event that we cannot conclude that meeting, we will continue the hearing at another time as set by the Board of Supervisors. Mr. Shughart seconded the motion and it passed unanimously.

NEW BUSINESS

Mr. Stabile recognized Scout Troop #182 and will have a meeting with them as soon as the executive session is over.

Mr. Keith Brenneman asked to meet in executive session with the Supervisors concerning Sun Company, Inc.

Mr. Stabile made a motion to adjourn the meeting at 7:55 PM. Mr. Shughart seconded the motion.