

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
February 2, 2022**

OFFICIALS PRESENT:	SUPERVISORS:	Chairman Donald S. Geistwhite, Jr. Vice-Chairman Steven Larson William H. Goodhart Keith O. Brenneman
	SOLICITOR:	
	PUBLIC SAFETY	
	DIRECTOR:	Chief Steve D. Kingsborough
	ZONING OFFICER:	Mark D. Carpenter
	ASST. CODES ENFORCEMENT/	
	MS4 COORDINATOR:	Gerald Steigleman
	ROADMASTER:	Zachary L. Zook
	FIRE / EMC:	Chief Edwin Beam
	MANAGER:	Eileen M. Gault

OFFICIAL ABSENT: **ENGINEER:** Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Donald S. Geistwhite, Jr. called the meeting to order at 7:00 p.m. in the Middlesex Township Municipal Building, with Mr. Robert Horning leading the Pledge of Allegiance.

PUBLIC COMMENT: Mrs. Cheryl Collins, 100 Hickorytown Road, asked for clarification of the burning ordinance. Mrs. Collins is concerned about burning in her neighborhood that appears to be in violation of the ordinance. After much discussion, Chief Kingsborough asked Mrs. Collins to give him a call in the morning to further discuss a possible resolution.

Brad Filipovich, Meadows Development, asked if the Supervisors have considered putting up a mirror at the intersection of Deer Lane and Route 944 (Wertzville Road) due to the number of accidents in the area. The Supervisors informed Mr. Filipovich that there have been many discussions about this intersection and Roadmaster Mr. Zook informed him there is an upcoming meeting with PennDOT to discuss some possible resolutions.

MS4 / STORMWATER: Mr. Steigleman reported that the quarterly report that was recently submitted to DEP has been approved. Mr. Zook reported that the Highway Department will be working on Wolf Bridge Road, Waggoner Drive and Shaeffer Road in the Spring. The outfall inspections were completed in January.

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of December 30, 2021.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of January 5, 2022.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the payment of the February 2022 bills.

REPORTS:

Solicitor – Mr. Brenneman asked for clarification from the Supervisors who took action at the January 28, 2022 meeting to authorize to schedule a public hearing on the request of Charter Homes, whether it also included the request for the comprehensive plan future land use map amendment. The Supervisors confirmed that it did include the map amendment.

Engineer – Absent. No report.

Director of Public Safety – Chief Kingsborough submitted and briefly discussed the monthly Police Report. Report entered into record.

Zoning – Mr. Carpenter submitted and briefly discussed the monthly Zoning Report. Report entered into record.

Codes Enforcement – Mr. Steigleman submitted and briefly discussed the monthly Codes Enforcement Report. Report entered into record.

Roadmaster – Mr. Zook submitted and briefly discussed the monthly Roadmaster Report. Report entered into record.

Recreation/Recycling Coordinator – Mrs. Jumper submitted the monthly Recreation Director Report. Report entered into record.

Fire/EMC – Chief Beam submitted and briefly discussed the monthly Fire Chief Report. Reports entered into record. Chief Beam pointed out that the total incidences for Middlesex Township last year exceeded any previous years. Covid has been a huge contributing factor.

Municipal Authority – Chairman Geistwhite reported the following:

1. The water inter-connection with Pennsylvania American Water is now completed. The Department of Environmental Protection (DEP) has issued the operating permits for full operation of the inter-connect. The inter-connect system was used for the first time on February 1st and everything went smoothly during the initial operation of the system.
2. DEP performed its 3-year inspection of the MTMA water system and found no violations with the Authority's operation of the system.
3. Inspection of the sewer line installation continues on the Cumberland Preserve Phase 1 Project.
4. Phase 4 Cumberland Range has submitted the executed Water and Sewer Extension Agreements to the Authority and a Pre-Construction meeting is slated for Friday, February 4th at 10:30 am.

Manager – The Manager reported that the CCTB tax comparison was provided showing the difference of last year to this year with regards to LST and EIT. There was an increase of the EIT with a slight decrease to the LST. There were no questions regarding the report. The 2021 Audit started on January 19th in which 15 of the 21 accounts were audited successfully. Mrs. Gault then reported that she attended a meeting with Chief Kingsborough, Sgt. Reibsane and Mr. Zook that was held by Representative Gleim at the Carlisle Borough. This meeting was held with Borough Staff, PennDOT, DOD Personnel, North Middleton Supervisor Mr. Reisinger and Carlisle Productions. This was to discuss the upcoming projects in the area that can impact the traffic. Also discussed was the change that DOD would be making at the National Guard Facility on Calvary Road that will have a huge impact on Carlisle Production events and parking.

OLD BUSINESS:

Discussion and possible motion to award the contract for collection of solid waste and recyclables to Waste Manage for the two-year period beginning April 1, 2022 based upon a fixed monthly charge the first year at \$28.29 and \$4.50 per tag and \$29.42 the second year and \$4.50 per tag: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the contract for collection of solid waste and recyclable to Waste Management for a two-year period beginning April 1, 2022 at a fixed monthly charge of \$28.29 and \$4.50 per tag the first year and \$29.42 and \$4.50 per tag the second year.

Discussion and possible motion to approve the written decision granting the conditional use application of the Estates of Linwood Phillips and Robert M. Frey: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the written decision granting the conditional use application of the Estates of Linwood Phillips and Robert M. Frey.

Discussion and possible motion to execute the revised Developer's Agreement for Cumberland Range Estates Phase 4: Township Solicitor reported that this is the revised agreement that no security will be posted for since it is self-funded. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to execute the revised Developer's Agreement for Cumberland Range Estates Phase 4.

NEW BUSINESS:

Discussion and possible authorization to purchase a 2022 John Deere 2025R with loader: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the purchase of a 2022 John Deere 2025R with a loader.

Discussion and possible authorization to purchase two (2) new Ford Explorers with trade in vehicles: Roadmaster Mr. Zook reported that the trade in will be the Ford Escape, Ford Fusion and the Ford F150. With the trade in, two new Ford Explorers will be approximately \$9,540 each. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the purchase of two new Ford Explorers.

There being no further business, on the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 7:50 p.m.