

**MIDDLESEX TOWNSHIP
MEETING MINUTES
FEBRUARY 3, 2010**

OFFICIALS PRESENT:	SUPERVISORS:	Vic Stabile Don Geistwhite Steve Larson - Absent
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	FIRE CHIEF:	Ed Beam
	MANAGER:	Eileen Gault

CALL TO ORDER AND PLEDGE TO THE FLAG: Mr. Vic Stabile called the meeting to order at 7:04 PM in the Middlesex Township Building, with Mr. Don Geistwhite leading the pledge to the flag.

PUBLIC COMMENT: NONE

APPROVAL OF MINUTES: On the motion of Mr. Geistwhite, seconded by Mr. Stabile, there was a unanimous approval of the minutes of January 4 and January 29, 2010.

AUTHORIZE PAYMENT OF BILLS: On the motion of Mr. Geistwhite, seconded by Mr. Stabile it was unanimously approved to pay the December bill list.

REPORTS:

Solicitor – No report except what is on the agenda.

Engineer – No report except what is on the agenda.

Police – Chief Sherman reported on his January 2010 County Control Calls.

Zoning – Mr. Carpenter reported he had a very slow month entering into file his report of 3 building permits issued for the month of January 2010.

Recreation/Recycling Coordinator – Entered into record.

Fire/EMC – Fire Chief Ed Beam reported on his Annual Incident/Emergency Management Report for 2009, which includes the number of incidents for the year, the individual response by company, fatalities, the annual fire loss, as well as the air medical landing zones and AED calls. Mr. Beam also reported the incidents and losses thus far for January 2010. Both reports were entered into record.

Municipal Authority – Mr. Geistwhite reported that the Authority is still working on negotiating with the Susquehanna River Basin Commission in reference to approval of a pumping rate for Well #1. This is an issue the Authority Manager, Mr. Morrison, and the Technical Committee for the Municipal Authority are currently working on. Mr. Stabile questioned the length of time it has been taking for this matter. Mr. Geistwhite explained that there are a lot of issues that have to be dealt with step by step and that this has been going on for a number of years. Mr. Geistwhite is hoping for a resolution soon.

Secretary – No report other than what is for the executive session.

OLD BUSINESS:

SELECTION OF WASTE AND RECYCLING HAULER: Mr. Stabile reported that at the last Workshop Meeting there were three (3) bids submitted with one option this time, having rejected all bids the previous month. York Waste Disposal bid \$16.25 a month - \$2.95 per bag, Waste Management bid \$24.28 a month - \$2.95 per bag and Interstate Waste Services bid \$14.77 a month - \$2.95 a bag. Mr. Stabile had asked the Township Solicitor, Mr. Brenneman to review the bids and confirm if they were responsive. Mr. Brenneman reported that one of the bids was not responsive and that Interstate Waste Services bid had omitted the required bid security of \$1,000.00. Mr. Stabile then asked Mr. Brenneman if the bid instructions were clear that \$1,000.00 had to be submitted with the bid proposal. Mr. Brenneman stated that the instructions were clear in several locations and failure to submit the required bid security would render the bid non-responsive. Mr. Stabile then expressed his apology to Interstate Waste Services in regards to their non-responsive bid stating that only leaves two (2) other bids; York Waste Disposal and Waste Management. Mr. Brenneman reported that the two (2) remaining bids were responsive. On the motion of Mr. Stabile, seconded by Mr. Geistwhite it was unanimously approved to accept the second lowest and now lowest responsive bid for York Waste Disposal for the Middlesex Township Waste & Recycling Contract at a total price of \$16.25 per month - \$2.95 per bag.

A representative from Interstate Waste Services present at the meeting asked if he could make a statement at this time. He then stated that the original bid submission made among the bids that had been rejected last month had included the check and that the check was sent back to a party not a part of the process. The check had been sent to the Operations Manager not back to him and he was the person that had responded to the bid. The Operations Manager never informed him that the check was sent back and then sent him an e-mail stating that the Township would use the same check, not stating that he had the check but insinuating that the Township had the check. This representative then stated that he didn't find out until an hour after he had submitted the bid around 5 PM, which was one hour after the deadline for submission of bids, that someone at his office had kept the check.

PETRO STORMWATER INVESTIGATION REPORT: Mr. Grove submitted a letter to Mr. Stabile regarding his review of the PETRO Travel Center Stormwater Investigation. Mr. Stabile agreed with the recommendations that Mr. Grove had made to PETRO. At the time of the meeting Mr. Grove was satisfied with what PETRO had proposed and was waiting on a reply from David Plummer in response to Mr. Grove's January 26, 2010 report to the

Supervisors. Mr. Stabile stated that a response had come through later in the evening. After reading this response Mr. Grove felt that PETRO was on track and that he would follow-up on this matter. Mr. Stabile asked that this issue be placed on the March Regular Meeting Agenda in case we were to receive a report back from PETRO, otherwise we can address the issue in April.

EMS SUBSCRIPTION ISSUES: Mr. Stabile reported that Mr. Lucas, who was present at the meeting had called him in regard to his receiving two EMS Subscriptions and was a bit confused as to which he was to pay. West Shore EMS employee's also in attendance reported that there is going to be a combined membership between the West Shore EMS Companies. The database has to be sorted out to figure which would be with combined memberships and which is with Cumberland Goodwill. There are still some issues that need to be worked out, but the new memberships should be out by February 15, 2010.

LETORT AUTHORITY VACANCY: Mr. Stabile stated that there are two (2) individuals interested in this vacancy – Mike Cornfield & Inez Thornton. Mr. Stabile asked whether Mr. Herb Weigl who currently serves on the Letort Authority had spoken to either of these individual. Mrs. Gault reported that as of the meeting, Mr. Weigl had spoken to Mr. Cornfield. Mr. Stabile suggested that Mr. Weigl speak with Mrs. Thornton as well out of courtesy so that they can make a fair decision. This was tabled for the Workshop Meeting.

NEW BUSINESS:

KEYSTONE ARMS REVISED SUBDIVISION PLAN: D. Eric Brinser of Rettew represented the plan. Mr. Brinser explained the plan was previously approved with conditions and now the developer wants to make a small revision to the lot layout in order to add land to the commercial lot #165 that fronts on Harrisburg Pike and delete land from open space lot #162 to add to the easternmost proposed apartment lot.

Mr. Carpenter provided copies of the conditional approval letters for the previously approved Keystone Arms plans. Mr. Carpenter explained that the plans have not been recorded and the developer is asking for approvals of the revised plans prior to recording them.

Mr. Brinser explained that since revisions are proposed to open space lot #162, which is in both Middlesex and North Middleton Townships, normally North Middleton Township must also approve the plan. He discussed this with North Middleton Township at their recent workshop meeting and the Board decided not to take action on the plans as long as Middlesex Township approves them, since there is no change to the open space lot #162 in North Middleton Township. Mr. Brinser explained that, in order to be allowed to record the plan after approval by Middlesex Township, he will likely need to get a letter from North Middleton Township indicating they chose to take no action on the plan.

On the motion of Mr. Stabile, seconded by Mr. Geistwhite it was unanimous to amend the approval to include the revision presented by the applicant this evening to the plan date of February 1, 2010 with the plan being subject to all the previous waivers and conditions previously approved of the final lot consolidated subdivision for Keystone Arms previously approved by the Board on December 30, 2009, with waivers and conditions.

KEYSTONE ARMS REVISED LAND DEVELOPMENT PLAN: D. Eric Brinser of Rettew represented the plan. Mr. Brinser explained that the only change is that this plan has the same lot line modification as shown on the revised subdivision plan.

On the motion of Mr. Stabile, seconded by Mr. Geistwhite it was a unanimous approval to the amendment to the previously approved plan to include the revision presented to the Board dated February 1, 2010 subject to all previous waivers and conditions approved on December 30, 2009 in connection with the final revised Land Development Plan of Keystone Arms previously approved by the Board on December 30, 2009.

EXECUTIVE SESSION: On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to adjourn the meeting to executive session at 7:48 P.M for personnel matters.