

MIDDLESEX TOWNSHIP SUPERVISORS MEETING

February 4, 2004

OFFICIALS PRESENT: SUPERVISORS: Chuck Shughart, Chairman
Vic Stabile, Vice Chairman
Donald Geistwhite
SOLICITOR: Keith Brenneman
ENGINEER: Bud Grove
POLICE: Chief Barry Sherman
FIRE: Chief Ed Beam
ZONING OFFICER: Mark Carpenter
SECRETARY: Mary Justh

CALL TO ORDER – Chairman Chuck Shughart called the meeting to order 7:00 p.m. at the Middlesex Township Building.

PLEDGE TO THE FLAG – Mr. Carpenter led the assembly in the pledge to the flag.

APPROVAL OF THE MINUTES – Mr. Stabile made a motion to approve the minutes of January 5 as is and to approve the minutes of January 30 with corrections. Mr. Geistwhite seconded the motion and it passed unanimously.

AUTHORIZE PAYMENT OF BILLS – Mr. Stabile made a motion to approve payment of bills for January. Mr. Geistwhite seconded the motion and it passed unanimously.

General Fund Checks #14896 Thru #15025	\$69,467.60
Transfer for Payroll #1 thru #3	\$64,261.50
Non-Uniform #131 thru #133	\$ 4,027.21

PUBLIC COMMENT – None.

REPORTS:

Solicitor: Nothing to report.

Engineer: Nothing to report. Mr. Stabile asked Mr. Grove to coordinate the draft Township storm water management ordinance with regulations being developed by the DEP. Mr. Grove responded those may be ready in 90 days.

Police: Ordered to file.

Zoning Officer: Ordered to file.

Recreation: Mr. Shughart highlighted the Snowman Building Contest, Easter egg hunt, and various bus trips planned in the spring. The next Recreation Advisory Board meeting is February 10 at 7:00 p.m.

Fire: Ordered to file. Mr. Stabile asked Chief Beam what made up the fire loss on the report. Chief Beam responded that two burned mobile homes and a shed fire occurred. Chief Beam also submitted an annual report for 2003. Mr. Stabile discussed the upcoming newsletter scheduled for release in April and suggested that Chief Beam coordinate an article on carbon monoxide poisoning for publication in the next issue.

Municipal Authority: The Municipal Authority is currently working on drilling a well for the Township. Mr. Stabile remarked that Triple Crown called him wondering why MTMA is not negotiating on their offer. MTMA is not inclined to reconsider its position, and the Supervisors are not inclined to interfere with this judgment.

Secretary: Rich Moore asked for a Supervisor to serve on Cumberland County Municipal Advisory Board. Mr. Stabile made a motion to appoint Mr. Geistwhite to represent Middlesex. The motion was seconded by Mr. Shughart and passed unanimously.

OLD BUSINESS (#03-14 Keystone Arms Preliminary Subdivision and Land Development Plan) – Mr. Grove requested that preliminary plan approval be contingent on his review and acceptance of the storm water management. Mr. Brenneman agreed with this being done. Keystone has no letter from the Letort Authority and asked if they could submit this agreement with final plan approval. MTMA submitted a letter for Keystone stating they approve the concept of the design. Mr. Stabile requested that Keystone specifically state that the width of right of way is going from 60 feet to 50 feet. The storm water and water and sewer profile should be shown on the final plan. A note needs to be inserted regarding the Route 11 walkways. Mr. Stabile moved to pass the resolution 2004-6 Preliminary Final Land Development Plan dated 6/16/03 and revised 1/8/04 for DEP Revision for New Land Development. The motion was seconded by Mr. Geistwhite and passed unanimously. Mr. Stabile made a motion to approve and grant requested waivers dated February 4, 2004 as revised and reflected on the plan. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made a motion to approve Preliminary Subdivision and Land Development approval with the following conditions: Keystone must comply with comments of the Engineer dated February 4, 2004, satisfy any storm water issues with the Engineer, provide storm water and sewer profiles at center line at the time of submission of final plan approval, and note on the cover sheet that side walks on Route 11 will be addressed when commercial lots are submitted for final plan approval. The motion was seconded by Mr. Geistwhite and passed unanimously.

Fortune Land Conditional Use Decision Hearing on January 14, 2004 – Solicitor Brenneman prepared a written decision from the January 14 hearing. The conditions have been reviewed by Fortune Land and are in order for the Supervisors to adopt using February 4 as the approval date. Mr. Geistwhite made a motion to approve the conditional use decision. Mr. Stabile seconded the motion and it passed unanimously.

Penny Davis, Tax Collector Appointment – Mr. Stabile made a motion to approve the appointment of Penny Davis as Tax Collector filling the unexpired term of Nancy Sheibley. Mr. Geistwhite seconded the motion and it passed unanimously.

NEW BUSINESS

Mrs. Justh reminded the Supervisors of the awaiting appointment of the new Recreation Advisory Board member. Mr. Stabile made a motion to approve the appointment of **Kim Rohrer-Varner to the Recreation Advisory Board**. Mr. Geistwhite seconded the motion and it passed unanimously.

Mr. Carpenter provided the Supervisors with a **memo from the Conservation District for DEP** approval asking for their signature and approval. A discussion ensued regarding the EPA designations in place for townships based on population criteria. Mr. Brenneman reviewed the memo and recommended that item 2e be removed before the Supervisors execute the memo with the Conservation District. Mr. Stabile made a motion to approve the memo based on this condition. Mr. Geistwhite seconded the motion and it passed unanimously.

Mr. Carpenter informed the Supervisors of a request from residents to have **Grey Goose Circle** dedicated due to a house currently being erected there. The Township usually does not accept dedication until 75% build out has been reached according to Mr. Grove. Residents are asking for a sign to be put up designating the road. Chief Sherman said that he would handle the matter.

Mr. Shughart made a motion to adjourn the meeting at 8:00 p.m. Mr. Geistwhite seconded the motion and the meeting was adjourned.