

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
FEBRUARY 4, 2009**

OFFICIALS PRESENT:	SUPERVISORS:	Vic Stabile Don Geistwhite Steve Larson - Absent
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove - Absent
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh

CALL TO ORDER AND PLEDGE TO THE FLAG

Mr. Vic Stabile called the meeting to order at 7:02PM in the Middlesex Twp Building, with Solicitor Brenneman leading the pledge to the flag.

PUBLIC HEARING – Mr. Stabile turned the meeting over to Mr. Brenneman to conduct the hearing on an Ordinance concerning Institutional Uses. Mr. Stabile questioned if the County comments had been reviewed and he had additional questions concerning the ordinance that Mr. Brenneman answered. Mr. Brenneman turned the meeting over to Mr. Stabile, who called the hearing closed.

PUBLIC COMMENT – Mr. Rowdy asked the Board if there had been any change to the Carlisle Barracks answering fire calls in Middlesex Township. Mr. Stabile reassured him that there had been no change.

Doris Bitner and Betty Dellinger of Mel-Ron Court explained to the Board that they thought the trash pickup through York Waste was high. They would like to take their trash to Shippensburg and only pay \$2.00 for a 40 pound bag. The Board explained that it is mandated to have curbside pickup of trash because of regulations in the state Solid Waste Act. Mr. Stabile explained that we have a vendor that is giving us a service, but there is a possibility that we can come up with another option. Mr. Stabile explained that if residents have tags, we stand less chance of trash being dumped everywhere then if we have a throw as you go system. The Township will look at this in the fall when it is time to negotiate a new contract stated Mr. Geistwhite.

APPROVAL OF MINUTES – 30 December and 5 January – Mr. Geistwhite made a motion to approve the minutes of December 30th and January 5th. Mr. Stabile seconded the motion and it passed unanimously.

AUTHORIZE PAYMENT OF BILLS – January Bill List – Mr. Geistwhite made a motion to pay the January bills. Mr. Stabile seconded the motion and it passed unanimously.

REPORTS

Solicitor - None

Engineer – None

Police – Ordered to File

Zoning – Ordered to File

Recreation – Ordered to File – Mr. Geistwhite made a motion to adopt the park fees for 2009 as recommended by Denise Jumper the Township Recreation Director. Mr. Stabile seconded the motion and it passed unanimously. Mr. Stabile asked that Mrs. Justh have the new fee schedules posted in the next newsletter

Fire/EMC – Fire Chief Ed Beam reported on the year end report and gave his report for January 2009.

Municipal Authority – Mr. Geistwhite report that the Authority is working on the H2O grant for water and sewer. When the weather clears they expect to restart the testing of the well and they will be retesting further from the well site. Mr. Geistwhite also reported about the hookup of the PennDOT facility on Army Heritage and also Sheetz will be hooking up since the old buildings have been torn down.

Secretary – Mrs. Justh reported on the audit and that Barb Gleim will be giving a letter of resignation effective February 17th. Mr. Brenneman stated that we will need to be ready to appoint someone by the Supervisors Meeting in March. Mrs. Justh also reported that Robin had been involved in an accident last weekend.

OLD BUSINESS

Ordinance 1-2009 Concerning Institutional Uses – Mr. Geistwhite made a motion to adopt Ordinance 1-2009 concerning Institutional Uses. Mr. Stabile seconded the motion and it passed unanimously. Mr. Stabile asked Mr. Carpenter how he keeps up with the amendments in the Zoning Ordinance. It was explained that the Zoning Ordinance really needs to be codified and it needs to be advertised to be enacted. Mr. Carpenter will work on it and get it back to Mr. Brenneman for review. Mr. Stabile asked Mr. Carpenter what the date was for being a registered codes official. Mr. Carpenter explained that it was April 9th, but he can continue with those categories that he is certified in and use any certified inspector that is registered with L & I. for the other inspections. Mr. Carpenter asked if the fee schedule would need to be revised when he is unable to do the inspection. Mr. Brenneman will look into that issue. Mr. Carpenter will work toward be a registered inspector with the state.

Ordinance 2-2009 Authorizing and Empowering the West Shore Tax Bureau to Impose and Retain Those Costs and Fees Associated With Delinquent Taxes –. Mr. Geistwhite made a motion to adopt the WSTB fee schedule for delinquent taxes. Mr. Stabile seconded the motion and it passed unanimously. Mr. Brenneman stated that the fees may be changed by resolution in the future.

NEW BUSINESS

Sale of Surplus Property – Chief Barry Sherman reported that he would like to sell the 1973 grader that he has. He explained that they just don't use it as much as they used to and every time they do use it, it needs work. Mr. Stabile made a motion to put up for bid the 1973 Austin Western grader. Mr. Geistwhite seconded the motion and it passed unanimously.

Pyrotec will be applying for the MPDS permit for the site.

The Army Heritage Center will be building the next phase.

Mr. Geistwhite spoke to Mr. Carpenter about the Express Mart and mobile home

Mr. Geistwhite made a motion to adjourn the meeting at 8:05. Mr. Stabile seconded the motion and it passed unanimously.