

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
February 5, 2014**

OFFICIALS PRESENT: **SUPERVISORS:** Chairman Donald S. Geistwhite, Jr.
Vice-Chairman Steven Larson
William H. Goodhart
 SOLICITOR: Keith O. Brenneman
 POLICE CHIEF: Barry L. Sherman
 ZONING OFFICER: Mark D. Carpenter
 MANAGER: Eileen M. Gault
 FIRE CHIEF: Ed Beam

OFFICIALS ABSENT: **ENGINEER:** Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Geistwhite called the meeting to order at 7:00 p.m. in the Middlesex Township Building, with Chief Sherman leading the pledge to the flag.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of January 6, 2014.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of January 31, 2014.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the payments of the January 2014 bills.

REPORTS:

Solicitor – None.

Engineer – Absent.

Police – Chief Sherman submitted the monthly Police Report. There was a brief discussion of the report. Report entered into record.

Zoning – Mr. Carpenter submitted the monthly Zoning Report. There was a brief discussion of the report. Report entered into record.

Recreation/Recycling Coordinator – Recreation Report was submitted and entered into record. Mrs. Gault reported that with the schools possibly making up days with the recent snow storms, the Summer Playground Program may have to be cut to 7 weeks instead of the usual 8 weeks.

Fire/EMC – Chief Beam submitted the monthly Fire/EMC Report as well as his annual report. There was a brief discussion of the reports. Report entered into record. Chief Beam stated that fire loss was relatively low last year; however, it has already doubled for this year.

Municipal Authority – Chairman Geistwhite reported that things are going well with the Municipal Authority.

Manager – Mrs. Gault reported that the audit is going well and should be completed in a couple of weeks. There has been approximately 24 hours put into the audit thus far. Aside from the Annual Auditors Meeting on January 7, 2014, the auditors met on January 11, 2014 to begin the audit.

Mrs. Gault read a letter commending the Highway Department and the Crew for their excellent job in keeping the roads clear during the inclement weather.

OLD BUSINESS:

Carlisle Intermunicipal Agreement: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the advertisement of the ordinance to adopt the Intermunicipal Agreement.

Awarding of the Waste Hauling & Recycling Contract: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to award the Waste Hauling & Recycling Contract to Advanced Disposal Services Shippensburg, LLC.

Execution of the Waste Hauling & Recycling Agreement: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to execute the Waste Hauling & Recycling Agreement with Advanced Disposal Services Shippensburg, LLC to commence April 1, 2014.

Appointment of Planning Commission Member: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to appoint Mr. James Oconell as a Planning Commission Member to fulfill the term of Mr. Victor Stabile until January 1, 2015.

Carlisle Circulator Bus Service: This service has been considered as far back as 1984. This route is designed to transport students and the general public to shopping and entertainment destinations throughout the immediate Carlisle area. In 2011 the County Planning Commission received funding through the Commonwealth to address this issue again, with the understanding that the state would provide three year grant funding for all but fifteen percent of the annual operating deficit of the service which will be the local share. A number of organizations were approached about contributing to the local share, including Middlesex Township, the Borough of Carlisle, South Middleton Township, Dickinson College, the Carlisle Regional Medical Center, area employers and the County of Cumberland. It is hoped that all commitments will be obtained by the end of October

NEW BUSINESS:

Repository Sale Consent: On the motion of Chairman Geistwhite, seconded by

Vice-Chairman Larson, it was unanimously agreed to consent to Cumberland County selling the four (4) properties in Middlesex Township listed on the County Repository List under their cover letter dated January 23, 2014.

Authorization to obtain bids for road material and equipment: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize the Highway Superintendent Mr. Sherman to obtain bids for road material and equipment.

Snow Emergency: After much discussion, it was agreed that the Solicitor Mr. Brenneman would draft for review a Snow Emergency Ordinance for purposes of assuring several things including but not limited to no one parking on specified roads or no one parking on any township roads during a declaration of a snow emergency.

There being no further business, on the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adjourn the meeting at 7:40 p.m.