

MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
February 5, 2003

OFFICIALS PRESENT:	SUPERVISORS:	Robert Eppley Chuck Shughart Vic Stabile
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh

CALL TO ORDER AND PLEDGE TO THE FLAG -- Chairman, Robert Eppley called the meeting to order 7:03 PM at the Middlesex Township Building with Fire Chief Ed Beam leading the pledge to the flag.

A RESOLUTION OF THE BOARD OF TOWNSHIP SUPERVISORS IN AND FOR THE TOWNSHIP OF MIDDLESEX, CUMBERLAND COUNTY, PENNSYLVANIA PURSUANT TO SECTION 302 OF ARTICLE III OF THE PENNSYLVANIA MUNICIPALITIES CODE, ADOPTING A COMPREHENSIVE PLAN -

Mr. Eppley turned the meeting over to Township Solicitor Keith Brenneman. Mr. Brenneman noted that this was the time and place for the public hearing concerning the proposed Comprehensive Plan for Middlesex Township. The Plan has been forwarded to the Board of Supervisors by the Middlesex Township Planning Commission and has been distributed to all contiguous municipalities, the Cumberland Valley School District, the Cumberland County Commissioners, the Cumberland County Planning Commission, and the Governor's Office as required by law at least 45 days prior to the hearing. The notice of this hearing and the proposed Resolution that would adopt the Comprehensive Plan has been properly advertised two times in the Sentinel on January 21, 2003 and January 28, 2003 with the text of the Resolution and the Comprehensive Plan being available in the Township Office. Mr. Brenneman asked that the following be marked as exhibits for the hearing: Exhibit 1 was the draft copy of the Comprehensive Plan, Exhibit 2 the proposed Resolution 2003-5 that adopts the Comprehensive Plan, Exhibit 3 Copy of the Proof of Publication for advertising the Comprehensive Plan, Exhibit 4 - a list of the individuals or organizations to whom the Comprehensive Plan was delivered in accordance to the law, Exhibit 5 - Cumberland County Planning Commission comments, Exhibit 6 - Comments from Carroll Township, Exhibit 7 - Rye Township Comments Exhibit 8 - Comments from Mr. Joe Capuano who was unable to attend the hearing. Mr. Dick Koch made a brief presentation and explanation of the Comprehensive Plan. Mr. Stabile noted a few items that need to be changed on the Comprehensive Plan before printing. Mr. Stabile commented on a letter provided to the Board for submission to the hearing by Mr. Joe Capuano. After all comments were heard Mr. Brenneman turned the meeting over to Mr. Eppley and asked that the hearing be closed. Mr. Stabile made a motion to close the hearing and Mr. Shughart seconded the motion and it passed unanimously.

APPROVAL OF MINUTES - Mr. Stabile made a motion to approve the minutes of January 6 and 31. Mr. Shughart seconded the motion and it passed unanimously.

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

PUBLIC COMMENT – Mr. Jim McClafferty commented on the superior winter highway maintenance in the Township by the highway crew.

REPORTS

Solicitor -- None

Police -- Presented by Chief Sherman and ordered to file.

Engineer -- Mr. Grove reported that he had received some verbiage from Mr. Mark Koellner and will be forwarding it to the Supervisors before the workshop meeting.

Zoning – Presented by Mark Carpenter and ordered to file. Mr. Carpenter reported on a new development plan called Keystone Arms on the Dickinson College property. A brief discussion followed concerning traffic studies and traffic signals on Rt. 11 opposite Pike Hill Drive. Mr. Stabile asked about the zoning in both Townships and how that is going to affect this type of development. Mr. Carpenter explained that to save money, Rettew would like to have a joint meeting with both townships rather than having to attend both meetings separately. Mr. Stabile made a motion to have reimbursement to Engineer Grove for a look at the traffic request by the applicant in North Middleton Township. Mr. Shughart seconded the motion and it passed unanimously.

Mr. Stabile asked Mr. Carpenter to find that access lane study ordinance for South Middleton Township. Mr. Carpenter stated that Cumberland Perry Transportation Study has the study and he would give it to Mr. Stabile.

Recreation – Presented by Mr. Snyder and ordered to file. Mr. Snyder stated that the meeting date has been changed from the third Tuesday to the second Tuesday for the Rec. Board.

Fire/EMC – Presented by Fire Chief Ed Beam and ordered to file. Fire Chief Beam explained the CERT Program that has been initiated for responding to emergencies.

Municipal Authority -- None

Secretary – Mrs. Justh reported that Eileen Ettleman, the Rec. Director, has challenged the Township employees to weigh in order to lose weight and get physically fit.

OLD BUSINESS

Resolution 2003-5 Adoption of the Comprehensive Plan - Mr. Stabile made a motion to adopt Resolution 2003-5 subject to the reference in Paragraph 1a of 21 Specified Tables to be changed to 20 Specified Tables and further subject to the following clarifications to the text of the comprehensive plan as identified by Mr. Brenneman:

1. That Table 1, **page AS-8** be deleted from the Comprehensive plan as being included in error;
2. That the reference to Table 1 on the Table of Contents, page vi be deleted as also being included in error;
3. That the text include the reference to the Cumberland-Perry Transportation Study Resolution as discussed during the course of the public hearing on the Comprehensive Plan;
4. That the factual errors in the text be corrected as noted in the January 17, 2003 letter to Middlesex Township from the Cumberland County Planning Commission;
5. That the text clarifications be made as indicated in the memorandum from Gannett Fleming dated February 5, 2003; specifically, those noted in ~~Paragraphs~~ **items 2, 5, 7, 9 and 25**, with the reference to “transportation” in ~~Paragraph~~ **item 5** being further modified to indicate that the intent of the Transportation designation in the Future Land Use Map is for interstate highways, state and local roadways, ~~and~~ interchange/ramp areas ~~and~~ **railways**;
6. That the text clarification proposed by Gannett Fleming in ~~Paragraph~~ **item 7** of its memorandum note that the listed transportation improvements “should be considered” as opposed to “are proposed” as noted; and
7. That the phrase “several truck terminals” be changed to “several truck facilities” in the ~~fourth~~ **fifth** sentence of the second paragraph ~~of in Paragraph~~ **section 5.3, on page 22 of Part Two.**

The motion was seconded by Mr. Shughart and passed unanimously.

NEW BUSINESS

Mr. Dave Eckert presented a partition to the Supervisors regarding the A Reiff problem on Rt. 944. Mr. Stabile asked what the concerns of the residents are. It is the odor of the tanbark that keeps the people from being able to open their windows. Dust and vermin are part of the problem as well. Mr. Stabile asked Mr. Brenneman to meet with the people concerning the action that can be taken.

PMRS Agreement – The Supervisors decided to have Mr. Shughart contact PMRS and get this agreement situation resolved. The Supervisors asked Mrs. Justh to delay the exit interview with the Auditor General’s Office until this agreement has been resolved.

Police Chief Sherman will be proceeding with the **under age smoking violation** in the Township, and is asking for payment to the Parent and Child that are participating to be paid \$5.00 each, out of the \$40.00 earned for each situation. Mr. Shughart made a motion and Mr. Stabile seconded the motion. Mr. Eppley abstained from the vote.

Mr. Stabile made a motion to adjourn the meeting at 9:01PM. Mr. Shughart seconded the motion.