

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
February 6, 2013**

OFFICIALS PRESENT: SUPERVISORS: Chairman Donald S. Geistwhite, Jr.
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: SUPERVISOR: Vice-Chairman Steven Larson
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 Robert Horning, Jr. leading the pledge to the flag.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of January 7, 2013.

On the motion of Mr. Goodhart, seconded by Chairman Geistwhite, it was unanimously agreed to approve the minutes of January 25, 2013.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize the payments of the January 2013 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.

Fire/EMC – Mr. Beam stated that there were 35 incidents in the month of January which has doubled over most of the months. He then reported that his 2012 annual report showed the lowest amount of calls since 1995. The fire alarms were 10,500 for last year which was the lowest in 20 over years. Chairman Geistwhite expressed his appreciation to Chief Beam for all he does for the Township.

Municipal Authority – Chairman Geistwhite reported everything is going well with the Authority at this time.

Manager – Mrs. Gault reported that letters of interest were submitted for the vacancies on the Planning Commission and the Letort Regional Authority Board. There was a brief discussion about scheduling interviews. The 2012 Audit is going well with a few minor issues of getting the reports to link together and balance.

OLD BUSINESS:

Per Capita Tax Elimination: Mrs. Gault informed the Supervisors that an official letter was received from the County regarding the Per Capita Tax elimination. There was some discussion as to the affect this will have on the Township. The Supervisors have asked that a cost analysis is prepared with facts and figures for further discussion and review at the April Workshop Meeting.

NEW BUSINESS:

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 Highway Superintendent Sherman to obtain bids for road materials and equipment.

Authorization to pave the following roads: T409-Stover Dr. from Claremont Rd. East, T392-Shellbark Ct. from Hickorytown Rd., T501-Clemson Dr. from Wolfs Bridge Rd. East, T420-Harmony Hall Dr. from US 11 to Claremont Rd: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize Highway Superintendent Sherman to pave the above listed roads per the 2013 budget.

Melvin Spahr - Planning Module for Small Flow Treatment Facility to replace existing On-lot Sewage Disposal: Mr. Carpenter reported that Melvin Spahr has an existing house that failed a perc test. They are proposing to use as an alternate a small flow treatment facility to replace the existing septic system. This system will have a septic tank, treatment tank, a UV light and discharges into a stream. This must be advertised for thirty (30) days for public comment. On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize the Township Secretary to execute a transmittal letter and resolution for plan revision for the Melvin Spahr property at 3501 Spring Road, Carlisle, Pennsylvania, Middlesex Township subject to receiving public comment and an acknowledgement and agreement with Melvin Spahr for installation of a small flow system prior to permitting.

Shermans Dale Community Fire Co. contract for Fire Protection: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to execute the 2013 contract for Fire Protection with the Shermans Dale Community Fire Co.

North Middleton Township Fire Co. contract for Fire Protection: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to execute the 2013 contract for Fire Protection with the North Middleton Township Fire Co.

There being no further business, on the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to adjourn the meeting at 7:44 p.m.