

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
February 6, 2019**

OFFICIALS PRESENT: **SUPERVISORS:** Vice-Chairman Steven Larson
 William H. Goodhart
 SOLICITOR: Keith O. Brenneman
 DIRECTOR OF
 PUBLIC SAFETY: Barry L. Sherman
 ZONING OFFICER: Mark D. Carpenter
 MANAGER: Eileen M. Gault
 FIRE CHIEF: Ed Beam

OFFICIALS ABSENT: **SUPERVISOR:** Chairman Donald S. Geistwhite, Jr.
 ENGINEER: Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Vice-Chairman Larson called the meeting to order with Mr. Stan Tarka leading the pledge to the flag at 7:00 p.m. in the Middlesex Township Building.

PUBLIC COMMENT: None. This was the time that the agenda item below under new business regarding the Letort Regional Authority Board Member was discussed. On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to appoint Mr. Luke Shaffner as a representative for Middlesex Township to the Letort Regional Authority Board for a 4 year term until January 1, 2022.

APPROVAL OF MINUTES: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of January 2, 2019 and January 25, 2019.

AUTHORIZE PAYMENT OF BILLS: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the payments of the February 2019 bills.

REPORTS:

Solicitor – No report.

Engineer – Absent. No report.

Director of Public Safety – Mr. 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. There was a brief discussion of the report. Report entered into record.

Fire/EMC – Fire Chief Beam submitted the monthly Fire/EMC report. There was a brief discussion of the report. Report entered into record. Chief Beam then reported that he recently attended the Hazard Mitigation Plan Meeting. Defining the priorities in the hazard area of the County was completed and will be available for public comment.

Municipal Authority – Absent. No report.

Manager – Township Manager requested authorization to reinvest funds from savings into a CD or Money Market. On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to authorize Township Manager Mrs. Gault to reinvest funds in the Township Savings Account into a CD or Money Market, whichever will best benefit the Township.

OLD BUSINESS:

Preliminary / Final Major Land Development Plan Proposed Northpoint warehouse at 1700 Harrisburg Pike request for extension of plan review time until May 9, 2019: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to grant the request for extension of plan review for the proposed Northpoint Development at 1700 Harrisburg Pike until May 9, 2019.

NEW BUSINESS:

Letort Regional Authority Board Member: See above Public Comment.

Approval to purchase new vehicle: Director of Public Safety Chief Sherman requested approval to purchase on Co-stars a new vehicle for Fire Chief Ed Beam who is currently using one of the older police vehicles. On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the purchase of a new vehicle for Middlesex Township's Fire Chief Ed Beam.

Approval to upgrade stop intersections: Director of Public Safety Chief Sherman requested approval to upgrade stop intersections in Keystone Arms Development and along N. Middlesex Road. On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Solicitor to advertise a proposed ordinance establishing stop intersections in Keystone Arms Development and along N. Middlesex Road.

Director of Public Safety Chief Sherman requested approval to reduce the current speed limit of 35 mph along Beagle Club Road to 25 mph. On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Solicitor to advertise a proposed ordinance providing for a posted maximum speed limit of 25 miles per hour on Beagle Club Road.

Director of Public Safety Chief Sherman requested approval to fill the open Corporal Position in the Police Department. Chief Sherman is recommending Patrolman Michael Reibsane who has been with the department for 12 years. On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to promote Patrolman Michael Reibsane to Corporal effective March 1, 2019 with a one year probation as Corporal.

There being no further business, on the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 7:20 p.m.