

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
February 6, 2008**

OFFICIALS PRESENT:	SUPERVISORS:	Vic Stabile Don Geistwhite - Absent Steve Larson
	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

Mr. Vic Stabile called the meeting to order at 7:00PM in the Middlesex Twp Building, with Naomi Creason leading the pledge to the flag.

PUBLIC COMMENT

Verizon/Franchise Agreement – Todd Darlington representing Verizon made a presentation to the Supervisors. Mr. Darlington explained that this is a new fiber optic for internet, phone service and TV cable. This product is only available to Verizon customers at the present time. He presented a map that shows the northeast area where the video will be available toward the end of 2008.

APPROVAL OF MINUTES – Minutes 7 & 25 January – The minutes were tabled until the workshop meeting when Mr. Geistwhite returns.

AUTHORIZE PAYMENT OF BILLS – January Bill List – Mr. Larson authorized payment of the January bills. Mrs. Stabile seconded the motion and it passed unanimously.

REPORTS

Solicitor – None

Engineer – Mr. Grove indicated that he had an email report sent to the Supervisors concerning Meadowbrook.

Police – Ordered to file.

Zoning – Ordered to file. Mr. Carpenter reported that he had included a list that had been requested from the Supervisors. Mr. Carpenter reported the number of permits were mostly for townhouses at Keystone Arms. Mr. Stabile asked Mr. Carpenter about a location down on the pike, with an unauthorized trucking company and an unlicensed massage parlor. Mr. Carpenter had been contacted at the end of the year and they went forward without an occupancy permit. Chief Sherman reported that there is an apartment in the building as well. Mr. Carpenter and Police Chief Sherman were instructed to pursue follow-up contact and enforcement.

Recreation – Ordered to file.

Fire/EMC – Ordered to file. Fire Chief Beam asked the Supervisors to review the Emergency Operations Plan and adopt a Resolution at the workshop meeting at the end of the month. Mr. Stabile asked the fire companies how things were going. Union Fire Company would like to talk about what can be done to help them financially, possibly closer to the time the township works on their budget.

Municipal Authority - None

Secretary – Reported on the Gypsy Moth funding. A total of \$1,810.12 from 63 households have contributed to the spraying so far. Mr. Stabile suggested that a newsletter article thanking those that made contributions be included and stating that if anyone else would like to make contributions that they would be gratefully accepted by the Township.

OLD BUSINESS

Sheetz Inc Preliminary Final Subdivision and Land Development Plan for Trindle Road – After some discussion about the combination of the lots and the waivers that are being requested, Mr. Carpenter stated that the Planning Commission had two items. That the plan title be Preliminary/Final and that the comments of Mr. Grove the Township Engineer be met. Mr. Stabile made a motion in connection with the Preliminary/Final Subdivision Plan for Sheetz, dated 7/2/07 revised 10/26/07, to grant the waiver allowing the applicant to submit the plan as a Preliminary/Final basis. Mr. Larson seconded the motion and it passed unanimously. Mr. Stabile made another motion to approve the Preliminary/Final Subdivision Plan with the condition that the Engineers comments be satisfied of 1/28/07. Mr. Larson seconded the motion and it passed unanimously. It was stated that it takes about 17 weeks to build the building. Mr. Stabile asked the Sheetz representatives to explain the system they use for the cleaning of any spills. There were some questions about the traffic signal. Mrs. Justh reported that the agreement is between Middlesex and WASCO. Mr. Carpenter presented the sewage planning module for the Sheetz store. Mr. Stabile made a motion on the Sheetz plan revision to adopt the Resolution 08-5 for the DEP for new development not to become effective, even though being signed tonight, until the expiration of the 30day comment period and subject to execution by the Municipal Authority. Mr. Larson seconded the motion and it passed unanimously. Mr. Stabile made a motion in connection with the Sheetz Plan dated 7/2/07 last revised 01/07/08, accept and grant the waiver requests under letter from First Capital Engineering, Inc. on behalf of applicant. Mr. Larson seconded the motion and it passed unanimously. Mr. Stabile made a motion in connection with the Sheetz Plan dated 7/2/07 last revised 01/07/08 that the waiver request on the face of the plan be revised to reflect the letter from First Capital Engineering, that the revision date be corrected from 01/07/07 to 01/07/08, that the plan be subject to the approval of the DEP module that was submitted to DEP, that the Township Engineer's comments 1/28/08 be satisfied, that a note be added to the plan the if the requires additional right-of-way on Army Heritage Drive and applicant will agrees at no cost to contribute up to 30 feet from center line on Army Heritage Drive to the Township subject to the condition that if the applicant has any future need to expand or develop the property that the additional right-of-way will be credited towards any

impervious coverage requirements or setback requirements that may be applicable to the plan, the last condition that a developer's agreement providing for public improvement security be agreed to and executed between both parties in a form and amount agreed to by the Township Solicitor. Mr. Larson seconded the motion and it pass unanimously.

MYBA – Mr. Dan McCann of Middlesex Youth Baseball Association presented a plan to improve field 11 with dugouts for the field. Mr. Larson made a motion to grant permission to make improvements to field 11 by the Middlesex Youth Baseball Association. Mr. Stabile seconded the motion and it passed unanimously.

Grey Goose Circle Deed of Dedication – Joyce Skarlatos presented the Supervisors with some paper work for the deed of Grey Goose Circle, but everything is not complete. Mr. Stabile explained that Mr. Grove was working on the plats of the plan and Mr. Brenneman presented a resolution for the dedication of Grey Goose Circle. Mr. Brenneman explained that the Resolution can be accepted today, but not recorded until all conditions are met. Mr. Carpenter explained that a Maintenance Agreement needs to be signed by the Chairman as well. Mr. Stabile made a motion to adopt Resolution 08-6 accepting the Dedication Grey Goose Circle for a public roadway subject to correction and certification being provided to the Township Solicitor concerning the deed language and the non existence of any liens on the roadway. Mr. Larson seconded the motion and it passed unanimously.

Julie Johnson Vacant Property – Mr. Stabile stated that this item will be placed on the agenda for the Workshop Meeting.

Proposed Revisions to Township Fee Schedule - Mr. Stabile stated that this item will be placed on the agenda for the Workshop Meeting.

NEW BUSINESS

Cumberland County Maintenance Facility – After some discussion Mr. Stabile asked Mrs. Justh to write a letter stating that the Board has no comments concerning the Materials Storage Building for Cumberland County.

EIT Collection – Mr. Stabile explained that South Middleton has taken the lead concerning CAPTAX and reform. The most significant thing is that the tax money has not been properly distributed to the Municipality. After further discussion it was decided the Mrs. Justh will pursue acquiring a list from the School District and the West Shore Tax Bureau. According to Mr. Stabile there are several issues that need to be addressed by the new bill.

Chief Sherman asked the Supervisors if he could have authorization to bid road materials. Mr. Stabile made a motion to advertise road materials. Mr. Larson seconded the motion and it passed unanimously. Chief Sherman also asked to attend a convention in Atlantic City, NJ in October. Mr. Stabile made a motion to allow the Chief to attend the conference in Atlantic City. Mr. Larson seconded the motion and it passed unanimously.

Mr. Larson made a motion to adjourn the meeting to Executive Session at 8:44 with no further action being taken. Mr. Stabile seconded the motion and it passed unanimously.