MIDDLESEX TOWNSHIP
WORKSHOP MEETING
February 22, 2013

OFFICIALS PRESENT:	SUPERVISORS:	Chairman Donald S. Geistwhite, Jr.
		Vice-Chairman Steve Larson
	SOLICITOR:	Keith Brenneman
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	MANAGER:	Eileen Gault
	ENGINEER:	Bud Grove
OFFICIAL ABSENT:	SUPERVISOR:	William H. Goodhart

Chairman Geistwhite called the meeting to order at 7:30 am in the Middlesex Township Building.

PUBLIC COMMENT: None.

KEYSTONE ARMS FINAL LOT CONSOLIDATION SUBDIVISION PLAN: There are 111 townhouse lots that Keystone Arms would like to consolidate to 19 lots instead. Each building containing a number of units would be on a lot and would require no other improvement or changes other than the lot configuration. The Planning Commission will review the plan at their next meeting.

JEFF PIERSON PLANNING MODULE FOR SMALL FLOW TREATMENT FACILITY: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize Township Manager, Eileen Gault to sign the transmittal letter and resolution for the plan revision for a small flow treatment facility on the property of Jeff Pierson at 357 Sherwood Drive, subject to Mr. Pierson entering into the required acknowledgement and agreement with Middlesex Township prior to permitting.

HOLIDAY INN EXPRESS AND SUITES FOR RAYS HOSPITALITY, LLC. – REQUEST FOR REDUCTION OF IMPROVEMENT SECURITY: On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to authorize the Township Engineer Mr. Grove to review and submit a report about the reduction of improvement security requested by Holiday Inn Express and Suites/Rays Hospitality, LLC.

TOWNSHIP STREET SIGN REPLACEMENTS: Chief Sherman reported that all the township street signs have been replaced per the law mandating the sign changes and updates prior to 2014. The next phase will be to replace the stop signs.

PROPOSED RESOLUTION FOR FEE SCHEDULE: Mrs. Gault reported that she worked with the staff to consolidate all the fees on various resolutions into one resolution so that the fees can be reviewed and possibly updated annually in time for the Re-organizational Meeting. This matter has been tabled for the March 6, 2013 meeting.

Chairman Geistwhite stated that prior to the meeting he and Vice-Chairman Larson interviewed Mr. Sean Oldfield for the vacancy on the Planning Commission. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to appoint Mr. Sean Oldfield to the Planning Commission.

There being no further business, on the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to adjourn the meeting at 8:04 a.m.