

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
February 23, 2018**

OFFICIALS PRESENT: **SUPERVISOR:** Chairman Donald S. Geistwhite, Jr.
 Vice-Chairman Steve Larson
 William H. Goodhart

DIRECTOR OF
 PUBLIC SAFETY: Barry L. Sherman
 ZONING OFFICER: Mark D. Carpenter
 MANAGER: Eileen M. Gault

OFFICIALS ABSENT: **SOLICITOR:** Keith O. Brenneman
 ENGINEER: Bud Grove

Chairman Geistwhite called the meeting to order at 7:35 a.m. in the Middlesex Township Building.

PUBLIC COMMENT: Mr. Stan Tarka was present and questioned the agenda item regarding Federal Surplus Property Program Application, in case he was unable to stay for the whole meeting. It was explained to him that it is an application that allows staff listed on the application to purchase items, equipment, etc. that is no longer used at a low cost. The Township has previously purchased file cabinets through the program.

APPROVAL OF MINUTES – FEBRUARY 2, 2018: On the motion of Chairman Geistwhite, seconded by Vice – Chairman Larson, it was unanimously agreed to approve the minutes of February 2, 2018.

RODNEY M. & FRANCINE A. GROFF – DEP PLANNING MODULE FOR SMALL FLOW TREATMENT FACILITY: On the motion of Chairman Geistwhite, seconded by Vice – Chairman Larson, it was unanimously agreed to approve the submission of the Pennsylvania Department of Environmental Protection Sewage Facilities Planning Module for a small flow treatment facility to serve a single family residential dwelling on a lot proposed by the Final Minor Subdivision Plan for Rodney M. & Francine A. Groff; and adopt Resolution No. 2018 – 7 authorizing the Sewage Facilities Planning Module as a revision to the official sewage facilities plan of Middlesex Township.

BLUE BEACON TRUCK WASH DRIVEWAY WIDENING REQUEST FOR MIDDLESEX TOWNSHIP TO BE APPLICANT FOR PENNDOT HIGHWAY OCCUPANCY PERMIT: After much discussion, the Supervisors agreed to table the issue until the March 7, 2018 meeting.

SKELLY AND LOY – GIS SUPPORT SERVICES: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to execute the Standard Terms and Conditions for the 2018 GIS Support Services Monthly Fee Cost.

SKELLY AND LOY – PROPOSAL AND SCOPE OF SERVICES FOR MS4 PERMIT ACTIVITIES 2018: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart,

it was unanimously agreed to execute the Standard Terms and Conditions for the Proposal and Scope of Services for Year One (2018) MS4 Permit Activities.

FEDERAL SURPLUS PROPERTY PROGRAM APPLICATION: On the motion of Chairman Geistwhite, seconded by Vice – Chairman Larson, it was unanimously agreed to execute the application for the Federal Surplus Property Program.

APPOINTMENT TO AUTHORITY BOARD: On the motion of Chairman Geistwhite, seconded by Vice – Chairman Larson, it was unanimously agreed to appoint Mr. Ted Murphy to the Middlesex Township Municipal Authority Board, term to expire January 1, 2022.

There being no further business, on the motion of Chairman Geistwhite, seconded by Vice – Chairman Larson, it was unanimously agreed to adjourn the meeting at 8:20 a.m.