

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
February 24, 2012**

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

OFFICIAL ABSENT: **FIRE CHIEF:** Ed Beam

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

PUBLIC COMMENT: None.

DGK REAL ESTATE LP – OPTIONAL SKETCH PLAN OF POSSIBLE FUTURE SUBDIVISION PLAN: Mr. Bruce Darkes, Ms. Elizabeth Knouse and Mr. Ron Secary, presented to the Supervisors a conceptual subdivision plan located on N. Middlesex Road. This is an 82 acre property diagonal from Middlesex Elementary School. This would be a two phase plan with approximately 29 lots ½ acre to a little more than an acre each lot. No action was taken as a result of this presentation however; the Supervisors are in support of this plan.

KOLLAS FLOODPLAIN LETTER OF MAP REVISION CONCURRENCE REQUEST: Mr. Carpenter reported that this is a conditional letter map revision for a development in Silver Spring Township adjacent to Regency South Mobile Home Park. The idea is to change the 100 year floodplain so that storage units can be developed on the property. This has been tabled until Mr. Grove has had time to review this matter and provide his comments and recommendations.

EXECUTION OF LAND DEVELOPMENT TRAFFIC IMPACT AGREEMENT BETWEEN DAVID W. LUTZ AND MIDDLESEX TOWNSHIP: On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to approve the execution of the Land Development Traffic Impact Agreement between David W. Lutz and Middlesex Township.

BID AWARD: On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to accept the bid for the 1994 Ford L8000 Dump Truck in the amount of \$10,300.00 from Mr. Melvin Schlagle.

On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to accept the bid for the 6 traffic boxes in the amount of \$20.00 from Mr. Kenneth Knalij.

CREDIT LIMIT INCREASE: On the motion of Mr. Larson, seconded by Mr. Goodhart it was agreed to request a Member's First Visa credit limit increase from \$60,000.00 to \$75,000.00. Chairman Geistwhite abstained from voting.

There being no further business, on the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to adjourn the meeting at 8:26 a.m.