

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
February 25, 2011**

OFFICIALS PRESENT: **SUPERVISORS:** Chairman Victor P. Stabile
 Vice-Chairman Donald S. Geistwhite, Jr.
 Steve Larson
 SOLICITOR: Keith O. Brenneman
 POLICE CHIEF: Chief Barry Sherman
 ZONING OFFICER: Mark Carpenter
 MANAGER: Eileen M. Gault

OFFICIALS ABSENT: **ENGINEER:** Bud Grove
 FIRE CHIEF: Ed Beam

Chairman Mr. Stabile called the meeting to order at 7:34 am in the Middlesex Township Building

PUBLIC COMMENT: None

PROPOSED HOTEL SITE – HARRISBURG PIKE: Mr. James Snyder from Snyder, Secary & Associates, LLC presented a plan for a proposed Hotel Site on behalf of their client. This site is located on the Harrisburg Pike next to Rutter's Convenience Store. The concept of this development would be a new state-of-the-art hotel. Currently there are several provisions in the Township's existing Zoning Ordinance which limit the development of hotels within the Township and would require several text amendments of the Township's Ordinance regarding the development of hotels. The Supervisors are in support of this proposal and have asked Mr. Snyder to draft a text amendment for the Supervisors' review and consideration.

STATE SURPLUS SALES FORM: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to approve representation certification for Pennsylvania State Agency for surplus property designating all (3) three Supervisors, Manager Eileen Gault and Chief Barry Sherman as the authorize agents.

ORDINANCE NO. 2 - 2011 AMENDING ORDINANCE NO. 8 – 1984 COMPELLING PROPERTY OWNERS TO CONNECT TO THE WATER SYSTEM: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to Authorize the Solicitor Mr. Brenneman to advertise proposed Ordinance No. 2 – 2011 amending Ordinance No. 8 – 1984 with respect to compelling property owners to connect to the water system for enactment at the Board's March workshop meeting.

KULICK AGRICULTURAL SECURITY AREA: Mr. Brenneman reported that the public notice and posting time period regarding this matter will pass on March 1 and at the Supervisors' meeting on March 2, the Supervisors will be referring the application to the Planning Commission, the Cumberland County Planning Department and the Agricultural Security Review Board for consideration. The Stover Farm on Horners Road currently has 500 acres in the Agricultural Security Area and property owners adjacent to the Stover's would like to add their property to the Agricultural Security Area. There is a minimum of 10 acres required to be

added to the Agricultural Security Area unless it is proven that a minimum of \$2,000.00 in crop value is produced each year.

ROAD MATERIAL BIDS: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to Authorize Chief Barry Sherman to obtain the 2011 bids for road materials and equipment.

COMCAST - MIDDLESEX TOWNSHIP DAMAGE RELEASE FORM: Mr. Stabile has asked that this matter is tabled until the next meeting on Wednesday, March 2, 2011, in order for Mr. Brenneman to amend this release form.

800 RADIO FREQUENCY: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to approve the FCC application for assignments of authorization and transfer of control to assign the Township's FCC frequency under registration number 003233285 to Cumberland County.

EXECUTIVE SESSION: On the motion of Mr. Larson, seconded by Mr. Stabile, it was unanimously agreed to adjourn the meeting to Executive Session at 9:24 a.m. to discuss a personnel matter. No action was taken by the Board as a result of the Executive Session.