

**MIDDLESEX TOWNSHIP
SUPERVISORS WORKSHOP MEETING
February 25, 2005**

OFFICIALS PRESENT:	SUPERVISORS:	Chuck Shughart Victor Stabile Don Geistwhite
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove – Absent
	POLICE CHIEF:	Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh
	RECREATION:	

CALL TO ORDER

Chuck Shughart called the meeting to order at 7:37 PM in the Township Municipal Building.

PUBLIC COMMENT: None

WASHCO-CARLISLE CROSSING, LLC AGREEMENT– ROBERT SAIDIS - Mr. Robert Saidis and Mr. Chris Dellinger presented the Agreement for Washco Carlisle Crossing to the Supervisors. Mr. Stabile made a motion to authorize execution of the permit to install and operate traffic signals on Trindle Road and I-81 exit ramp in connection with the Washco project conditional upon receipt of \$1,000.00 fee as required for engineer review process under the agreement. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made another motion to approve and execute the Installation and Maintenance Agreement for the Washco Traffic Signal Agreement. Mr. Geistwhite seconded the motion and passed unanimously. Mr. Stabile made a motion to authorize execution of the permit to install and operate traffic signals on Trindle Road and Army Heritage Drive in connection with Washco. Mr. Geistwhite seconded the motion and it passed unanimously.

PRELIMINARY PLAN/ ROADSIDE MARKET – KEN DEITCH – Mr. Deitch presented a building plan for a roadside market, that requires a land development plan. There are some requirements that can be waived, but not the land development plan. The Supervisors suggested that Mr. Deitch talk to Mr. Grove to get an idea of what is needed for his Land Development Plan for a Roadside Market.

POSTAGE METER – After a brief discussion Mr. Geistwhite made a motion to upgrade the lease for a new postage meter for the township office at a cost of \$76.00 a month for 60 months and \$200.00 for a new contract. Mrs. Stabile seconded the motion and it passed unanimously.

APPOINTMENT OF LAUREN IMGRUND TO THE LETORT AUTHORITY

– Mr. Stabile made a motion to appoint Lauren Imgrund as the representative to the Letort Authority subject to the Letort Authority's letter from Solicitor John Broujos. Mr. Geistwhite seconded the motion and is passed unanimously.

REAPPOINTMENT OF CINDY GLEIM-POOL – Mr. Stabile made a motion to reappointment Cindy Gleim-Pool as an auditor for another year. Mr. Geistwhite seconded the motion and it passed unanimously.

Chief Sherman stated that he is getting ready to **bid road materials**. Mr. Geistwhite made a motion to authorize Road Superintendent, Barry Sherman to bid for road materials and road maintenance materials. Mr. Stabile seconded the motion and it passed unanimously.

EXECUTIVE SESSION – The meeting was adjourned to executive session for personnel matters at 9:45 AM