

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
March 1, 2017**

OFFICIALS PRESENT: SUPERVISORS: Chairman Donald S. Geistwhite, Jr
Vice-Chairman Steven Larson
William H. Goodhart

DIRECTOR OF
PUBLIC SAFETY: Barry L. Sherman
SOLICITOR: Keith O. Brenneman
ZONING OFFICER: Mark D. Carpenter
MANAGER: Eileen M. Gault
FIRE CHIEF: Ed Beam
ENGINEER: Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Geistwhite called the meeting to order at 7:00 p.m. in the Middlesex Township Building, with Mr. Sherman leading the pledge to the flag.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of January 27, 2017.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of February 1, 2017.

On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of February 14, 2017, with Chairman Geistwhite abstaining since he was absent from the meeting.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the payment of the February 2017 bills.

REPORTS:

Solicitor – No report.

Engineer – Mr. Grove reported that there was another meeting with the Planning Commission who provided another round of comments for the SALDO (Subdivision and Land Development Ordinance). Township Solicitor Mr. Brenneman will be providing comments.

Police – Chief Sherman submitted the monthly Police Report. There was a brief discussion of the report. Report entered into record.

Zoning – Mr. Carpenter submitted the monthly Zoning Report. There was a brief discussion of the report. Report entered into record.

Recreation/Recycling Coordinator – Mrs. Jumper submitted the Recreation Report. Report entered into record.

Fire/EMC – Chief Beam submitted the monthly Fire/EMC Report. There was a brief discussion of the report. Report entered into record. Mr. Beam reported that he and Mr. Sherman had a meeting with the Fire Chiefs. Mr. Beam informed them that he made some adjustments to the fire boxes cutting back on responses to the automatic alarms. Mr. Beam has been in touch with Carlisle Barracks Fire Chief and they will be responding to some of our calls.

Municipal Authority – Chairman Geistwhite reported that everything is going well at the Municipal Authority.

Manager – Mrs. Gault reported that the Compost Facility opened for the season. The new carpeting has been ordered and installation will begin in the next couple of weeks. Middlesex will be hosting the Municipal Manager's Meeting on March 22, 2017 at 7:30 a.m. North Middleton's Manager contacted Mrs. Gault to inquire whether the Township would be interested in a joint Municipal Agreement with the trash hauler since contracts will be up for renewal. As more details arise, the Manager will keep the Supervisors informed.

OLD BUSINESS:

Municipal Awards: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to award the bid for the 1999 Ford F450 Dump Truck with Salt Spreader and Plow to Bobby Gerhart of Lebanon PA in the amount of \$16,301.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to award the bid for the Western stainless steel, 8 ft. Ice Breaker, Salt Spreader to Daniel Biundo of Feasterville, PA in the amount of \$1,250.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the bid for the 1991 Sweepster TD-84/96 Traction Drive Tow behind Sweeper to Rick Bliss of Vermont in the amount of \$510.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the bid for the 1997 Ford LT9000 Conventional Tandem Dump Truck to Colby Snook of Middleburg PA in the amount of \$13,300.

Authorization to advertise for Public Hearing the amendment to the Zoning Ordinance with respect to non-conforming residential uses: Mr. Carpenter reported that the County Planning mentioned a small change to make to the Ordinance that should happen in the same section and since we are advertising it for proposed adoption it can be included. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the Solicitor to advertise for Public Hearing the amendment to the Zoning Ordinance with respect to non-conforming residential uses.

NEW BUSINESS:

2016 Audit Report: Present to give the audit report was Mrs. Cindy Gleim-Pool. She reported that the audit began January 4, 2017 and was completed on February 25, 2017 and that everything went well. All required reporting has been done for the newspaper as well as to

DCED. The Supervisors thanked the auditors for all they do as well as the Township Staff. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to accept the completed audit and to compensate the Auditors at the rate allowed per the Second Class Township Code.

TPF 17-5 Preliminary/Final Land Development Plan Commercial Lot #163 for Keystone Arms: Present were Mr. David Marschka, Vice President, Construction Management, LMS – PMA and Mr. Eric Brinser, RLA, Project Manager, Rettew Associates, Inc. This lot is being improved with a 10,800 sq. ft. A & A Auto Parts Store. They do a lot of upgrades to vehicles from the Carlisle Events Auto Shows, no repairs.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve waivers of the following sections of the Middlesex Township Subdivision and Land Development Ordinance (SALDO) and the Middlesex Township Stormwater Management Ordinance (SWMO) for the Preliminary/Final Land Development Plan for Commercial Lot#163 of Keystone Arms, subject to the applicant listing the waivers on the plan cover sheet.

1. [502.b.] – Separate Preliminary Plan Submission Requirements
2. [502.c.1.] – Site Context Map
3. [502.c.2.c.] – Conservation Analysis
4. [502.c.2.c.] – Site Analysis Report
5. [719.c.(6).b.] – Street Tree Spacing
6. [719.c.(6).c.] – Street Tree Setback
7. [SWMO 301.C.] – Stormwater Management Facilities

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the Preliminary/Final Land Development Plan for Commercial Lot #163 of Keystone Arms, subject to the following conditions:

1. That the applicant satisfies all comments of the Township Engineer, Bud Grove of Skelly & Loy, Inc. in written review dated February 6, 2017 in a manner acceptable to the Township Engineer, subject to his final review.
2. That the applicant satisfies all comments of Middlesex Township Municipal Authority by Robert A. Reisinger of Glace Associates, Inc., in written emailed review dated March 1, 2017, subject to their final review.
3. That the applicant satisfies all comments of the Cumberland County Planning Department, in written report dated February 10, 2017 for plat number 17-020.
4. That the applicant satisfies all comments of the Cumberland County Conservation District by Kim Falvey, in written emailed review dated February 27, 2017, subject to final review and approval by DEP staff at South Central Regional Office.
5. That the applicant satisfies comments of the LeTort Regional Authority by Andrew C. Parker, in written report dated February 28, 2017.
6. That the applicant add a note on the plan cover sheet indicating that there will be no oil changes, painting or other operations on the site that might allow hazardous materials to spill or be released in to the environment.
7. That the applicant add a note on the plan cover sheet with the statement as required in Section 303.K.5 of the Middlesex Township Storm Water Management Ordinance.
8. That the applicant enters into a developer's agreement with Middlesex Township regarding required public improvements and posts financial security for required public improvements for this plan with the Township in an amount acceptable to the Township Engineer and form acceptable to the Township Solicitor, prior to the plans being signed by the Township and released for recording.

Both Mr. Marschka and Mr. Brinser agree to the conditions.

TPF 15-15 Final Land Development Plan for Hardee's Restaurant request for reduction of Improvement Security: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to acting on the written recommendation of Township Engineer, Bud Grove dated February 28, 2017, to approve the request for reduction of improvement security being held for the Final Land Development Plan for Hardee's Restaurant to \$99,247.50, subject to receiving the reduced amount of improvement security in a form acceptable to the Township Solicitor.

Hardees Land Development parking lot discussion: After much discussion of the improved minor revision to the parking lot, on the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to allow the revision to the parking lot and record it with the as-built.

Authorization to advertise for fuel bids: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Director of Public Safety Mr. Sherman to advertise for fuel bids.

Proposed Resolution 2017 – 6 establishing fees and charges for the administration of Township business: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adopt Resolution 2017 – 6 establishing fees and charges for the administration of Township business.

The Director of Public Safety mentioned the fire that occurred at the Auto Salvage and how they have not cooperated much with the Township over the years and suggest that they clean-up more or move their business. Mr. Carpenter will send them a letter putting them on notice and Mr. Brenneman will review the letter.

Mr. Carpenter reported that the Township Planning Commission in their discussions about the various ordinances made a recommendation about the non-conforming use that Mr. Brenneman will take care of. They also discussed that we had a Medical Marijuana revision to the Zoning Ordinance last year and suggested that in addition to the Residential Farm (RF) Zoning District, we should look at the Industrial General (IG) and Light Industrial (LI) Zoning Districts. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize Mr. Brenneman to amend the Zoning Ordinance to allow medical marijuana grower/processor as a permitted use in both the IG and LI Zoning Districts to be included with the non-conforming use amendments discussed earlier.

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 8:00 p.m.