

MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
MARCH 1, 2000

OFFICIALS PRESENT:	SUPERVISORS:	Robert Eppley Chuck Shughart Vic Stabile
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	RECREATION:	Debbie Vogel - Absent
	FIRE CHIEF:	Ed Beam
	SECRETARY:	Mary Justh

CALL TO ORDER AND PLEDGE TO THE FLAG

Chairman Robert Eppley called the meeting to order at 7:00 PM in the Middlesex Township Municipal Building. Supervisor Vic Stabile led the assembly in the pledge to the flag.

PUBLIC HEARING ON THE PROPOSED AMENDMENT OF ARTICLE XVI – PLANNED RESIDENTIAL DEVELOPMENT BY MCNAUGHTON – Chairman Eppley turned the meeting over to Solicitor Brenneman for the Hearing. Mr. Brenneman gave an explanation concerning the Ordinance amendments and publication of the changes. Mr. Brenneman turned the Hearing over to McNaughton Properties lawyer. After a short recess Mr. Stabile made a request to conduct other Township business before resuming the hearing.

(#2000-1) PAUL O. SUNDAY PROPERTY PRELIMINARY/FINAL SUBDIVISION

PLAN – Mr. Stabile made a motion to approve the Preliminary /Final Subdivision Plan #2000-1, Paul O. Sunday Property dated 2/29/2000 granting the following waivers, Section 303, separate Preliminary Plan Submittal, Section 709 Sidewalks, and Section 710 Curbing. Mr. Shughart seconded the motion and the motion passed unanimously. Mr. Stabile made a motion to grant a DEP Form B non-building waiver. Mr. Shughart seconded the motion and it passed unanimously.

(#2000-2) ANN D. MACNAMARA ESTATE PRELIMINARY/FINAL SUBDIVISION

PLAN - Mr. Vic Stabile made a motion to approve the Preliminary/Final Subdivision Plan dated January 20, 2000 in accord with the recommendation of the Planning Commission granting the following waivers, Section 303 Separate Preliminary Plan Submittal, Section 709 Sidewalks and Section 710 Curbing. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made a second motion to accept the DEP Form B non-building lot application waiver. Mr. Shughart seconded the motion and it passed unanimously.

Solicitor Keith Brenneman reconvened the Hearing. The Hearing was adjourned at 11:09. Mr. Stabile made a motion to advertise continuation of the Hearing for Tuesday March 21st, at 7:00 PM and any other business to come before the Board. Mr. Shughart seconded the motion and it passed unanimously.

APPROVAL OF MINUTES

On a motion by Mr. Shughart, seconded by Mr. Stabile, the minutes of 2 and 25 February were approved unanimously.

AUTHORIZE PAYMENT OF BILLS

On a motion by Mr. Shughart, seconded by Mr. Stabile, approval was given for payment of bills represented by the bill list for February, summarized as follows:

General Fund Checks # 9803 thru #9904	\$ 43,219.80
Escrow Fund Checks #113	148.00
Transfer for Payroll #3 & #4	52,304.63

REPORTS – Chairman Eppley suggested all reports be deferred to Workshop Meeting on March 31st, or the Special Meeting on March 21st, 2000.

NEW BUSINESS

YORK WASTE 3% FUEL SURCHARGE REQUEST – Mr. Shughart made a motion to deny York Waste's request for a 3% Surcharge. Mr. Vic Stabile seconded the motion and it passed unanimously. Solicitor Brenneman explained that the specifications allow for an increase to the residents only if York Waste can show an increase has been passed on to them at the dumping or transfer station.

Engineer Grove had two requests for reduction or release of security in the form of Letters of Credit. One is Goodyear Tire and the **Letter of Credit is from Crossgate, Inc.** The reduction would be to a maintenance amount of \$5,700.00 upon receipt of their As-Built. Keith Brenneman commented that the maintenance security language must be reviewed to indicate that it is maintenance security. Mrs. Justh indicated that she would give it to Mr. Brenneman for review. Mr. Vic Stabile made a motion to accept the Engineer's recommendation for the reduction of security to the Goodyear Plan. This maintenance amount is based on Mr. Grove's March 1st memorandum to the Supervisors.

Engineer Grove explained that the second **Letter of Credit is from Cumberland Valley School District.** Reduction amount will be held as security not maintenance security until a Deed of Dedication is received for Leida Road per Keith Brenneman. Mr. Vic Stabile made a motion to accept the Engineer's recommendation to reduce the Cumberland Valley School District's Letter of Credit to \$13,787.00 as stated in the March 1st memorandum from Mr. Bud Grove. The security will be held only as security not maintenance until a Deed of Dedication it received from the School District. Mr. Shughart seconded the motion and it passed unanimously.

Mr. Shughart made a motion to adjourn the meeting at 11:26 PM. Mr. Stabile seconded the motion.