

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING**

March 1, 2006

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

CALL TO ORDER AND PLEDGE TO THE FLAG

Chuck Shughart called the meeting to order at 7:04 PM in the Municipal Building. Miss Leah Farr led the assembly in the pledge to the flag.

PUBLIC COMMENT – Commissioner Rick Revegno stated that Cumberland County has had a dedicated group of people working to issue a draft of the Open Space Plan. The Plan is divided into 2 components Farmland Preservation and Land Partnerships, Greenways, Natural Resources, Trails, etc. The Commissioner asked his staff to get a comparison of real estate tax rates from other Counties, and noted that the comparison found Cumberland County to have lower tax rates than most counties in Central Pennsylvania. The Commissioner also stated that the County is number one in the state as far as fairness of the taxing rates in the state. The Commissioners are committed to mass transit, but it must be reasonable. The current total cost per rider is \$4.50. The cost per rider on the proposed rail would be \$57.36 per trip from Lemoyne to Harrisburg based on an increase of 50 riders. Mr. Revegno stated that the Commissioners are neither for nor against the rail, but are determined for it to be affordable..

APPROVAL OF MINUTES – 1 and 24 February. Mr. Stabile made a motion to approve the minutes of 1 and 24 February. Mr. Geistwhite seconded the motion and it passed unanimously.

AUTHORIZE PAYMENT OF BILLS – Mr. Geistwhite made a motion to approve payment of bills per the bill list of February. Mr. Stabile seconded the motion and it passed unanimously.

General Fund Ck#17446 thru Ck#17526	79,109.14
Escrow Fund Ck#454111 thru 454112	292.19
Payroll #3 & #4	63,379.86

REPORTS

SOLICITOR: Mr. Brenneman passed out a draft form of an ordinance for the Post-Graduate Education Facilities to be considered at the next meeting by the Supervisors.

ENGINEER: None

POLICE: Report presented and ordered to file.

ZONING: Report presented and ordered to file.

RECREATION: Presented and ordered to file.

FIRE/EMC: Report presented and ordered to file.

MUNICIPAL AUTHORITY: Mr. Geistwhite reported that they are back at well 1 with a possible output of 1,000 gallons a minute.

SECRETARY: None

OLD BUSINESS

Keystone Arms Preliminary Subdivision Plan – Mr. Jim Snyder reported that there is one condition on the plan of Flood Plain that needs to be finished. Mr. Grove reported that the storm water has been resolved. Mr. Carpenter has a concern about the name of the plan as to whether it says revised on the plan and the actual number of units on the plan, from 206 to 219 lots. Mr. Carpenter would like Mr. Snyder to do some recalculations for the new fees. Mr. Stabile stated that there are 9 waivers. Mr. Stabile made a motion to recommend that the revised Subdivision Land Development Plan of applicant Keystone Arms be approved with the 9 waivers under Mr. Grove's memo of March 1, 2006 concerning the plan dated 9/25/05 revised 1/9/06. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made a seconded motion in connection with the plan of Keystone Arms subject to the conditions that the applicant satisfy the two following conditions on the memo dated 3/1/06 of the Township Engineer. That the applicant note on the plan the easement for the sewer and water and the applicant determine the number of lots for the plan submission fee. Mr. Geistwhite seconded the motion and it passed unanimously.

Wiremold/Prologis Agreement – Mr. Brenneman stated that this is a minor change to the recorded Land Development Plan and only affects the parking, storm water and driveway. Mr. Stabile made a motion to execute the agreement between Prologis on the condition that it be signed by them and recorded. Mr. Geistwhite seconded the motion and it passed unanimously.

Letort Authority – Mr. Chris Houston came to the meeting to talk to the Supervisors about the Cumberland County Land Partnership Grant Program. They are looking to do a multi municipal grant program to have a larger trail through the Letort Water Shed. They are not looking for funds. What he is looking for is an inter-municipal agreement. They are looking for people to join and be friends of the Letort. The Group will meet on March 30th at the Stewart Community Center. There was a brief discussion about the amount of trash that comes from Carlisle by way of the Letort Spring Run. Mr. Stabile made a motion to enter into a cooperative agreement with the Letort Regional Authority in order to pursue a multi-municipal trail master plan with the understanding that matching funds will not be sought by the Authority and that the project will cost the municipality no money in order to cooperate. Mr. Geistwhite seconded the motion and it passed unanimously.

Second State Enterprises – Landscaping – Mr. Carpenter explained that proper planting were not done on the property and there are 22 trees that were never planted. Mr. Stabile made a motion to deny the request of Second State Enterprises to waive the landscape improvement that were associated with the project and listed on the Land Development Plan. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Grove explained that the memo had two purposes, the landscape waiver and that the security reduction may be forthcoming. Mr. Grove will have a report at the March 31st meeting.

Pa Fish and Boat Commission – Mr. Stabile made a motion to approve the PA Fish and Boat Commission to change the designation to High Quality – Cold Water Fishery of the Letort Spring Run. The motion was seconded by Mr. Geistwhite and passed unanimously.

NEW BUSINESS

Clean Air Council - Mr. Eric Choung of the Clean Air Council made a presentation to the Supervisors. He is the Senior Staff Attorney and has worked with a program Diesel Difference in Philadelphia. Mr. Choung talked about retro fitting diesel trucks to protect the air quality. The Supervisors agreed that the township will support the efforts of the Clean Air Council and attempt to make a difference and cooperate in any way possible.

Kabro Sketch Plan – Ms. Pam Fisher introduced Bob Miller and Lee Caplan, the property owners of the former Line Clause property. On one side of south Middlesex Road would be set aside as land for a well site, 36 acres, and the other side of the road would be 276 housing units. The land that would be given to the township would not be considered Fee in Lieu for park improvements, but that they would make a contribution to the Fee in Lieu. After some discussion it was decided that an ordinance amendment would not be needed to build this project.

RESOLUTION 2006-01 HIGHWAY/RAILROAD SAFETY IMPROVEMENT PROJECT – Mr. Don Geistwhite made a motion to adopt resolution 2006-1. The motion was seconded by Mr. Shughart and passed unanimously.

The following items on the agenda were postponed until the next Supervisors meeting.

ELECTED TAX COLLECTORS

CHESAPEAKE BAY

FEE IN LIEU

Mr. Geistwhite made a motion to adjourn the meeting at 8:52 PM. The motion was seconded by Mr. Shughart.