

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
March 2, 2011**

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

OFFICIALS ABSENT: SUPERVISOR: Chairman Victor P. Stabile
ENGINEER: Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Vice - Chairman Mr. Geistwhite called the meeting to order at 7:02 p.m. in the Middlesex Township Building, with Bill Goodhart leading the pledge to the flag.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to approve the minutes of January 3, 2011.

AUTHORIZE PAYMENT OF BILLS: On the motion of Mr. Larson, seconded by Mr. Geistwhite, it was unanimously agreed to authorize the payments of the February 2011 bills.

REPORTS:

Solicitor – No report.

Engineer – Absent.

Police – Entered into Record.

Zoning – Mr. Carpenter reported that he issued one (1) permit for the month of February. Mr. Carpenter informed the Supervisors that the State Legislature is considering House Bill 377 to repeal the residential sprinkler law. The Supervisors have asked Mr. Carpenter to continue to inform them to any updates to this House Bill.

Recreation/Recycling Coordinator – Entered into record.

Fire/EMC – Entered into record.

Municipal Authority – Mr. Geistwhite reported that Well #1 continues to increase the well pumping rate which produces an average of 410,000 gallons per day which is about 50% of the authorized capacity. Mr. Geistwhite also reported that there are some minor renovations being done to the Authority Office and the public restroom area.

Secretary – Mrs. Gault reported that the Audit is still going well and that they anticipate its completion next week. Mrs. Gault will be meeting with Doug Truax to review the current insurance policies for renewal in June. Mrs. Gault then presented a brief report compiled by the Administrative Assistant Robin Hermansen showing a comparison in the savings for the propane use and the electricity since the upgrade to the Trane System. The Supervisors asked that staff continue with this comparison report.

OLD BUSINESS:

Kulick Agricultural Security Area Application to the Planning Commission, Cumberland County Planning Department and the Agricultural Security Area Advisory Committee: Mr. Brenneman reported that the time period has passed for public notice and posting the property. At this stage the next move is by motion to refer the application to the Commissions and Departments as noted on the agenda, who will have forty-five (45) days to provide comments to the Supervisors. Once the forty-five (45) day period has passed and all comments have been received, the Supervisors can then establish a hearing date for public hearing. On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to forward the Kulick Agricultural Security Area Application to the Township's Agricultural Security Area Advisory Committee, the Planning Commission and the County Planning Department.

Comcast – Middlesex Township Damage Release Form: Mr. Brenneman informed the Supervisors that the amendment he had done to the release form appeared in bold print on the form he provided. On the motion of Mr. Larson, seconded by Mr. Geistwhite, it was unanimously agreed to authorize execution of this Comcast release.

NEW BUSINESS:

Permanent General Insurance Company Property Damage Release Form: Mrs. Gault reported that this release form was in regards to a property damage claim the Township submitted for an accident that had occurred. The client only had a \$5,000.00 property damage limit and a couple of parties involved that had claims that exceeded the limit. The Township's portion was pro-rated and if all parties involved agreed to the pro-rated amounts, the claims could be processed. On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to authorize execution of the Permanent General Insurance Company Property Damage Release Form.

There being no further business, on the motion of Mr. Larson, seconded by Mr. Geistwhite, it was unanimously agreed to adjourn the meeting at 7:22 p.m.