

**MIDDLESEX TOWNSHIP  
SUPERVISORS MEETING  
March 2, 2016**

**OFFICIALS PRESENT:** SUPERVISORS: 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

**OFFICIALS ABSENT:** SUPERVISORS: Chairman Donald S. Geistwhite, Jr  
ENGINEER: Bud Grove

**CALL TO ORDER AND PLEDGE TO THE FLAG:** Vice-Chairman Larson called the meeting to order at 7:00 p.m. in the Middlesex Township Building, with Supervisor Goodhart leading the pledge to the flag.

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of January 29, 2016.

**AUTHORIZE PAYMENT OF BILLS:** On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the payments of the February 2016 bills.

**REPORTS:**

**Solicitor** – No report.

**Engineer** – Absent. No report.

**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** – Mr. Beam submitted the monthly Fire/EMC Report. There was a brief discussion of the report. Report entered into record.

**Municipal Authority** – Absent. No report.

**Manager** – Mrs. Gault reported that the Audit has been completed and the Auditor's Report will be submitted at the Workshop Meeting on March 18, 2016.

Mrs. Gault spoke with Rich Heimbach, Environmental Manager for Walsh Granite with regards to the Rapid Bridge Replacement Project on Rt. 11 at the Letort. After further review of the plan by PennDOT they have found it to be more complex than originally thought, so the project is put on hold for now. It is unknown as to whether this project will be put back into PennDOT's regular program or remain a part of the Rapid Bridge Replacement.

Mrs. Gault reported that Mary Kuna of (CAEDC) Cumberland Area Economic Development Corp informed her that they had met with the County Commissioners to discuss the property the County owns that is located in Middlesex Township and to see if they are still interested in selling the property. CAEDC has been approached by a prospect interested in a cultural tourist attraction project that would enhance and relate to AHEC and the War College. There are approximately 141 Native American Tribes involved in the project, taking it very seriously having everything in order that it has gained national recognition. Ms. Kuna informed the Manager that she spoke with the Zoning Officer Mr. Carpenter about this project and it appears to meet the current zoning criteria. Ms. Kuna will be attending the Workshop Meeting on March 18, 2016.

An MS4 meeting will be held on March 10, 2016 with Ms. Carrol Ehrhart of Skelly and Loy to further discuss the proposal. Also attending the meeting will be Director of Public Safety, Mr. Sherman and Authority Manager Mr. Morrison.

#### **OLD BUSINESS:**

**TPF 15-8 Cumberland Range Estates – Phase 1, Final Subdivision Plan request for reduction of Improvement Security:** On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to acting on the written recommendation of Township Engineer, Bud Grove, to approve the request for reduction of improvement security to \$106,669.98, subject to receiving Mr. Grove's official recommendation memo and receiving the reduced amount of improvement security in a form acceptable to the Township Solicitor.

#### **NEW BUSINESS:**

**TPF 15-4 Cumberland Valley Commons Preliminary Subdivision Plan, request for extension of review time:** On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to the request for extension of review time until June 2, 2016 for the Cumberland Valley Commons Preliminary Subdivision Plan.

There being no further business, on the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 7:10 p.m.