

MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
MARCH 3, 1999

OFFICIALS PRESENT:	SUPERVISORS:	Robert Eppley Joe Capuano Chuck Shughart
	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

The meeting was called to order at 7:02 PM in the Middlesex Township Municipal Building by Chairman Robert Eppley. Mr. Bud Mitstifer then led the assembly in the pledge to the flag.

APPROVAL OF MINUTES

On a motion by Mr. Shughart, seconded by Mr. Capuano the Board voted unanimously to approve the minutes of 3 and 26 February.

AUTHORIZE PAYMENT OF BILLS

On a motion by Mr. Shughart, seconded by Mr. Capuano and passed unanimously, the Board approved payment of bills represented by the bill list for February, summarized as follows:

General Fund Checks # 8112 thru #8198	\$ 66,075.43
Rec Program Fund #177 & #178	781.00
Pension Fund #181	159.02
Escrow Fund #174 thru #182	3,935.55
Transfer to Payroll Fund	47,330.16

CITIZEN PARTICIPATION: None

REPORTS

SOLICITOR: Mr. Brenneman stated that he will be advertising several Ordinances for the hearing on March 26th Supervisors Workshop Meeting and the April 7th Supervisors Meeting.

ENGINEER: Mr. Grove has no report other than the items listed under Old Business.

POLICE: Presented by Chief Sherman and ordered to file. Mr. Capuano commented that it takes one officer just to attend hearings for the month.

ZONING: Presented by Mr. Carpenter and ordered to file.

RECREATION: Presented by Bob Snyder and ordered to file. Mr. Snyder gave a brief report on the Senior Citizens Group. There will be a 55 Alive Driving Class offered. The Seniors will also meet for breakfast on the first Thursday of every month.

FIRE/EMC: Presented by Fire Chief Beam and ordered to file. Mr. Beam indicated how important house numbers are for the Emergency Crews. Mr. Carpenter stated that the Spring Newsletter will carry an article concerning the Ordinance which requires structures to be numbered in the township, either houses or mailboxes.

MUNICIPAL AUTHORITY – Supervisor Capuano reported on the fact that the Township has recently adopted an On-Lot Sewer Ordinance and the MTMA will be mailing notices to residents in the near future.

SECRETARY: Mrs. Justh reported on a Central Pennsylvania Energy Consortium letter on the projected savings for the Township.

OLD BUSINESS

(#98023) ABF Freight System, Inc. – Eastern Terminal Final Land Development Plan – Representing ABF were John Kacher and Andrew Kenworthy. Mr. Grove indicated that he is still waiting for financial security on the public improvements. Mr. Carpenter is waiting for an adequacy letter from the Cumberland County Conservation District. Mr. Capuano made a motion with regards to the Final Land Development Plan for ABF Freight Systems Inc., plan dated 11/25/98 revised 2/22/99 to approve a waiver for the final landscape plan. The motion carried with a second from Mr. Eppley, with Mr. Shughart abstaining. Mr. Capuano was concerned that the second revision should have been noted and he is making Mr. Carpenter aware of the fact. Mr. Capuano made a motion to approve the plan with the following conditions. 1. (602.a 1300) All financial security be in place for all public improvements to the satisfaction of the Engineer and the Solicitor, 2. (602.d, 1004) before the plan is filed we have the appropriate adequacy letter from the Cumberland County Conservation District. Mr. Eppley seconded the motion and Mr. Shughart abstained.

(#98025) Meadowbrook Farms – Preliminary Subdivision Plan – Ken Kemp from Penn Terra Engineering represented Meadowbrook. Mr. Grove indicated that 3 comments needed to be addressed: 1. (502.B) An adequacy letter from the Municipal Authority indicating the approval of the sewer and water line extension designs, 2. (501. ee) (502.f) a few additional drainage swales and accompanying easements are needed, 3. (1002, 1101, 1103) A notation should be placed on the Plan indicating the each phase Final Subdivision Plan submission will contain final swale or channel designs, needing improvement guarantees and bonding. Mr. Capuano made a motion that Meadowbrook Farms Preliminary Subdivision Plan phases 2 through 10 presented by Penn Terra Engineering dated 12/28/98 revised on 2/26/99 be approved with the following waivers: 1. 304.e.6 Percentage of total lots in each phase, 2. 501.a Maximum plan sheet size, 3. 501.d North Point oriented toward top of plan sheet, 4. 703.c Maximum length of cul-de-sac streets (table 1), 5. 717 Traffic Impact studies, 6. 718 Environmental Impact Assessment Report, 7. 1003.m Storm Water Management Plan-Design Standards Maximum impervious area per lot, 8. 1103 Grading Plans, 9. 1202.a Preliminary Landscape Plan. Mr. Shughart seconded the motion on the waivers and it passed unanimously. Mr. Capuano made a motion to approve the plans with the following conditions: 1. a letter from the Municipal

Authority so that all issues they have can be resolved, and 2. that Mr. Grove's comments in his memo of 3/3/99 be addressed to his satisfaction. Mr. Shughart seconded that motion and it passed unanimously.

Community Outreach – The Supervisors decide to table this until the March 26th meeting. Mr. Shughart and Mr. Geistwhite, from the Planning Commission, are two of the three representatives that were requested.

NEW BUSINESS

Township Agricultural Security Area – Resolution based on a resolution prepared by Mr. Carpenter and needs to be recorded at the Courthouse. Mr. Shughart made a motion to adopt resolution 99-9 for the Agricultural Security Area. Mr. Capuano seconded the motion and the motion passed unanimously.

PMRS – Mr. Shughart indicated that the Supervisors had reviewed the Pension Plan Studies and made a motion for the Township to stay with PMRS, with some police approved changes to the plan. Mrs. Justh will contact PMRS and ask for a draft Ordinance to include improvements as listed on plan #2 and draft for the Uniform Pension and another Ordinance for the Non-uniform to increase the percentage to 8%. Mr. Capuano seconded and motion carried unanimously.

The meeting was adjourned at 7:48 PM.