

MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
March 5, 2003

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

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CALL TO ORDER AND PLEDGE TO THE FLAG -- Chairman Robert Eppley called the meeting to order at 7:04 PM at the Middlesex Township Building with Don Geistwhite leading the pledge to the flag.

APPROVAL OF MINUTES - Mr. Shughart made a motion to approve the minutes of 5 and 12 of February. Mr. Stabile seconded the motion and it passed unanimously.

AUTHORIZE PAYMENT OF BILLS

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

General Fund Checks #13682 thru #13775	\$ 50,081.95
Escrow Fund Check #219	1,206.00
Non Uniform Pension Fund	20.00
Transfer for Payroll #4 & #5	64,501.25

PUBLIC COMMENT -- None

REPORTS

SOLICITOR: None

ENGINEER: None

POLICE: Ordered to file. Discussion followed on theft using credit cards over the internet.

ZONING OFFICER: Ordered to file. Mr. Carpenter presented a report concerning the Comprehensive Plan, also questioning the number of Plans that need to be printed for the Township. Mr. Carpenter presented some comments from Silver Spring Township regarding Rt. 944. It was suggested that our Traffic Study Impact be updated, by adding Trindle Road.

RECREATION: Report presented by Mr. Bob Snyder and ordered to file. Discussion followed concerning the snow and removal of snow as far as the elderly are concerned.

FIRE/EMC: Ordered to file. The Supervisors commented on Fire Chief Ed Beam and his work in the Township and his dedication.

MUNICIPAL AUTHORITY: Mr. Stabile reported the MTMA has reserved capacity for sewer for Fortune Land Company.

SECRETARY: Audit report will be prepared by the April 2nd meeting..

OLD BUSINESS

(#03-1) Cumberland Truck Equipment Company Preliminary/Final Land Development Plan – Mr. Thomas Smith reduced some lighting. Mr. Stabile made a motion in connection with the preliminary/final plan of Cumberland Truck Equipment dated January 2, 2003 last revised on February 26, 2003 that we grant the five waiver requests noted on Bud Grove's memo of March 5, 2003 and noted on the plan, and additionally to grant the waiver request for Section 705 of the Township Land Development Ordinance regarding recreation Fee in Lieu for a total of 6 waivers for this plan. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made a second motion in connection with that same plan to move that the plan be approved subject to the two conditions noted in Mr. Grove's memo, the Erosion and Sediment Control Plan and security for proposed improvements as agreed upon by the applicant, engineer and solicitor, that the waiver of Section 705 fee in lieu be noted on the plan. Mr. Shughart seconded the motion and it passed unanimously.

Ordinance 2-2003 Amending Ordinance 2-93 and Repealing A Portion Of Section 2 Thereof relating to payment to the Middlesex Township Tax Collector - Mr. Brenneman explained the ordinance to the Supervisors. Mr. Shughart made a motion to adopt Ordinance 2-2003 seconded by Mr. Stabile and it was unanimously adopted.

NEW BUSINESS

Chief Sherman asked the Supervisors to send a representative to West Virginia for training on the seatbelt grant. Mr. Stabile made a motion to send a representative for the **Buckle-up Seat Belt Grant**.

Mr. Stabile **thanked Mr. Eppley for his 40 years of service** on the Board of Supervisors., based on the newspaper article in the Patriot.

The meeting was adjourned at 7:41 PM to executive session.