

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
March 6, 2013**

OFFICIALS PRESENT: SUPERVISORS: Vice-Chairman Steven Larson
William H. Goodhart
POLICE: Chief 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 Steven Larson called the meeting to order at 7:00 p.m. in the Middlesex Township Building, with Mr. Goodhart leading the pledge to the flag.

PUBLIC COMMENT: None

AUTHORIZE PAYMENT OF BILLS: On the motion of Mr. Goodhart, seconded by Mr. Larson, it was unanimously agreed to authorize the payments of the February 2013 bills.

REPORTS:

Solicitor – None.

Engineer – None.

Police – Chief Sherman gave the monthly Police Report. Report entered into record.

Zoning – Mr. Carpenter gave the monthly Zoning Report. Report entered into record.

Recreation/Recycling Coordinator – Report entered into record.

Fire/EMC – Mr. Beam gave the monthly Fire/EMC Report. Report entered into record.

Municipal Authority – None.

Secretary – Mrs. Gault reported that the 2012 Audit has been completed. The required reporting to DCED and the County has been filed. The Auditors will give a report at the next Supervisors Meeting on April 3, 2013.

OLD BUSINESS:

Keystone Arms Final Lot Consolidation Subdivision Plan: On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to approve the two waivers requested under the letter dated March 1, 2013 by D. Eric Brinser of Rettew Associates

for the Keystone Arms Final Lot Consolidation Subdivision Plan dated January 28, 2013 and last revised February 27, 2013.

On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to approve the Keystone Arms Final Lot Consolidation Subdivision Plan dated January 28, 2013 and last revised February 27, 2013.

Holiday Inn Express and Suites for Ray's Hospitality, LLC. – request for reduction of improvement security: On the motion of Mr. Goodhart, seconded by Vice-Chairman Larson, it was unanimously agreed to reduce the amount of security being held for construction of public improvement to \$249,991.56 per the recommendation of the Township Engineer's Memo dated March 6, 2013.

Proposed Adoption of Resolution 2013 – 7 establishing fees and charges authorized by various ordinances, resolutions and statutes for administration of township business: On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to adopt Resolution 2013 – 7 establishing fees and charges authorized by various ordinances, resolutions and statutes for administration of township business.

NEW BUSINESS:

New Kingstown Township Fire Co. contract for fire protection: On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to execute the 2013 contract for fire protection with the New Kingstown Township Fire Co.

Authorization to sell twenty-nine (29) used street lights and accessories: On the motion of Mr. Goodhart, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize Mr. Sherman to sell the twenty-nine (29) used street lights and accessories.

Mr. Carpenter informed the Supervisors that a plan for a Comfort Inn has been submitted for review.

There being no further business, on the motion of Mr. Goodhart, seconded by Mr. Larson, it was unanimously agreed to adjourn the meeting at 7:15 p.m.