

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
March 7, 2012**

OFFICIALS PRESENT: **SUPERVISORS:** Chairman Donald S. Geistwhite, Jr.
Vice-Chairman Steven Larson
William H. Goodhart
 POLICE: Chief Barry L. Sherman
 MANAGER: Eileen M. Gault
 FIRE CHIEF: Ed Beam

OFFICIALS ABSENT: **SOLICITOR:** Keith O. Brenneman
 ZONING OFFICER: Mark Carpenter
 ENGINEER: Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Donald S. Geistwhite, Jr. called the meeting to order at 7:00 p.m. in the Middlesex Township Building, with Gregory Sherman leading the pledge to the flag.

PUBLIC COMMENT: None

AUDITORS REPORT: Mrs. Cindy Gleim-Pool presented the Auditors Report to the Supervisors. Mrs. Gleim-Pool stated that the audit was completed on February 27, 2012, reported to DCED, filed at the County and advertised in the newspaper as required. This year's audit had a surplus of \$148,424.00 in comparison to the previous year deficit of \$82,163.00. There are still some discrepancies due to programming issues with some of the Safechoice Software reports that are being corrected. Chairman Geistwhite thanked the auditors Mrs. Gleim-Pool, Andrea Wandling and Jenny Pyers for their willingness to continue auditing for the Township. Mrs. Gault then asked the Supervisors for authorization to compensate the auditors for their time. On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to compensate Cindy Gleim-Pool, Andrea Wandling & Jenny Pyers for their hours completing the 2011 Audit.

MIDDLESEX TOWNSHIP POLICE DEPARTMENT AWARDS PRESENTATION: The Police Officers awarded were the recipients of the following:

Chief Sherman – Medal of Valor
Sgt. Kingsborough – Medal of Valor
Sgt. Patterson – Medal of Valor, Medal of Merit
Cpl. Seibert – Medal of Valor, Medal of Exceptional Service, Silver Star Award
Det. Steigelman – Medal of Valor, Life Saving Award
Patrolman Wolfe – Medal of Exceptional Service
Patrolman Hallisey – Community Service Award
Patrolman Reibsane – Medal of Merit
Patrolman Day – Medal of Exceptional Service
Det. Sgt. Goodhart (Retired) – Meritorious Service for 27 years

At the conclusion of the award ceremony, Chief Sherman acknowledged the closeness of the department and the cooperative manner in which the department functions. Chairman

Geistwhite then expressed his appreciation to the Chief, Police Officers and their families for their dedication and sacrifices they make in serving the community.

APPROVAL OF MINUTES: On the motion of Mr. Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of February 1, 2012.

On the motion of Mr. Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of February 24, 2012.

AUTHORIZE PAYMENT OF BILLS: On the motion of Mr. Geistwhite, seconded by Mr. Geistwhite, it was unanimously agreed to authorize the payments of the February 2012 bills.

REPORTS:

Solicitor – Absent.

Engineer – Absent.

Police – Entered into record.

Zoning – Absent. Report entered into record.

Recreation/Recycling Coordinator – Entered into record.

Fire/EMC – Absent. Report entered into record.

Municipal Authority – Chairman Geistwhite reported that the draft audit was presented to the Authority Board at the February meeting, with the proposed final adoption to take place at the March meeting. The Authority Staff has increased the pumping at Well #1 to approximately 700 gallons per minute for about a 6 hour period with no increase in turbidity noted. The construction project for the water and sewer extension to serve the new Sheetz Store on Trindle Road has been finalized.

Secretary – Mrs. Gault reported that she is waiting on a reply from York Waste in response to the letter the Supervisors had asked her to send regarding the mishandling of recycling bins.

OLD BUSINESS:

Appoint Alternate Zoning Hearing Board Member: On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to appoint Mr. Craig Kauzlavrich as an Alternate Zoning Hearing Board Member.

Appoint Letort Regional Authority Board Member: On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to appoint Mr. Kenneth Wolfe to the Letort Regional Authority Board

NEW BUSINESS:

Cumberland Valley Visitors Bureau (CVVB): Stacey Cornman the Visitor Services Coordinator for the Cumberland Valley Visitors Bureau gave a brief presentation of the mission and vision of the Bureau. With tourism as the second largest industry in the Commonwealth the CVVB's mission and vision is to promote Cumberland County as a recognized tourist destination. This will promote per-visitor spending generating tax relief as a result of tourism's economic impact.

Federal Surplus Vehicle Purchase: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize the purchase of the 2004 350E XLVan with 18,000 miles at a cost of \$9,800.00.

Proposed Adoption of Resolution 2012 – 5 authorizing the disposition of specific public records in accordance with the PA Municipal Records Manual: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to adopt Resolution 2012 – 5 authorizing the disposition of specific public records in accordance with the PA Municipal Records Manual.

There being no further business, on the motion of Mr. Goodhart, seconded by Mr. Larson, it was unanimously agreed to adjourn the meeting at 7:50 p.m.