

**MIDDLESEX TOWNSHIP
SUPERVISORS WORKSHOP MEETING
March 18, 2005**

OFFICIALS PRESENT:	SUPERVISORS:	Chuck Shughart Victor Stabile Don Geistwhite
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove
	POLICE CHIEF:	Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh
	RECREATION:	Denise Jumper - Absent

CALL TO ORDER

Chuck Shughart called the meeting to order at 7:31 AM in the Township Municipal Building.

PUBLIC COMMENT: None

ANNUAL AUDIT REPORT – Mrs. Carol Ramp, Chairman of the Audit Committee, presented the Annual Audit Report to the Supervisors. Mrs. Ramp stated that staff did a good job with the audit and the bottom line of the report is that the Township did have a deficit in the General Fund due to over spending during the 2004 year, mostly because of unbudgeted expenditures. Mrs. Ramp again suggested that the Supervisors consider going with an accounting firm in the near future. This request is based on the changes that are always taking place within the Township. Mrs. Ramp referred to the Township as a corporation and that is the basis of her request for an accounting firm. Mr. Stabile explained to Mrs. Ramp how the additional expenditures were used to defend Middlesex Township against the warehouse off Trindle Road, in South Middleton Township. The Supervisors thanked her for the work that she does for the Township.

PROPOSAL FOR CONSERVATION SUBDIVISION DESIGN/SALLY

HOLBERT – Sally Holbert presented a Land Logics Group proposal for services to update Middlesex Township's comprehensive plan and municipal codes. Task 1 and 2 are necessary, Task 2 a is optional and Task 2 b is optional as well, Task 3 is necessary and Task 4 is optional, Task 5, 6, 7, and 8 are optional. Ms. Holbert explained that she has done work for Carroll Township in York County. Ms. Holbert explained that she would recommend the township applies for grant funds for the cost of this plan. Ms. Holbert also stated that Cumberland County has money available and stated that we should contact Stephanie Williams with a letter requesting that we would like to apply for the funds that are offered for grants. It was decided that she needs to look at RF and RC in the Township for the Conservation subdivision. Mr. Stabile asked Mr. Carpenter if he would report at the first meeting in April on the progress of funding. Mr. Shughart made a motion that the Board of Supervisors authorize the staff to prepare the applications for the grants necessary for funding of the Conservation

Subdivision Design for the Township. Mr. Geistwhite seconded the motion and it passed unanimously.

CUMBERLAND COUNTY OPEN SPACE PRESERVATION PLAN – Mr. Carpenter explained that Cumberland County had a meeting yesterday that he attended and the Commissioner extended the deadline until October for the Open Space Preservation Plan.

FCC – Chief Barry Sherman explained that there is a law suit concerning the Nextel Radio problem and since the Police and Township Employees still use them, Barry would like to proceed with filing the law suit. Mr. Geistwhite made the motion and Mr. Stabile seconded the motion and it passed unanimously.

PARK TRACTOR – Mr. Geistwhite made a motion to purchase a John Deer tTractor/mower for \$37,979.28. Mr. Stabile seconded the motion and it passed unanimously.

RESIGNATION OF REC BOARD MEMBER LAURIE BARRICK – Mr. Stbile made a motion to accept the resignation of Laurie Barrick to the Rec Board seconded my Mr. Geistwhite and it passed unanimously.

Mrs. Justh ask the Supervisors if they were interested in having Mr. Brenneman advertise the **Ordinance that would authorize Penny Davis** to collect \$5.00 for the issuance of Tax Certifications. Mr. Stabile made a motion to authorize Mr. Brenneman to advertise the Ordinance for the next Workshop Meeting. Mr. Shughart seconded the motion and it passed unanimously.

EXECUTIVE SESSION – The meeting was adjourned to executive session for personnel matters at 8:50 AM.