

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
March 25, 2011**

OFFICIALS PRESENT: SUPERVISORS: Victor P. Stabile
Donald S. Geistwhite, Jr.
Steven L. Larson
SOLICITOR: Keith O. Brenneman
POLICE: Chief Barry Sherman
ZONING OFFICER: Mark Carpenter
MANAGER: Eileen M. Gault

OFFICIALS ABSENT: FIRE CHIEF: Ed Beam
ENGINEER: Bud Grove

Supervisor Mr. Stabile called the meeting to order at 7:31 am in the Middlesex Township Building

PUBLIC COMMENT: None

AUDITORS REPORT: Mrs. Cindy Gleim-Pool reported that all three Auditors were pleased with how well the Audit went this year with the new software system, Safechoice. Mrs. Gleim-Pool reported that there was a deficit of \$82,163; which is an increase compared to 2009 which had a deficit of \$21,098. The Supervisors thanked the Auditors for their time, consideration and for a job well done and the staff for their assistance.

PROPOSED LAND DEVELOPMENT AT CARLISLE SPORTS EMPORIUM: Mr. Keith Plasterer presented to the Supervisors that Camping World is interested once again with moving forward with land development that was originally proposed in 2007. The impervious coverage currently allowed is 50%, however; the new proposal would be for 75% impervious coverage which would require a zoning variance. It was suggested that Camping World reduce the amount of impervious coverage as much as possible and consider the use of permeable paving. The Supervisors agreed they could support a zoning variance relating to impervious coverage as long as long as it was the minimum variance required and the stormwater on the property can be managed adequately and the Letort Spring Run protected. Mr. Plasterer will discuss this matter further with Camping World.

ORDINANCE NO. 2 - 2011 AMENDING ORDINANCE NO. 8 – 84 WITH RESPECT TO COMPELLING PROPERTY OWNERS TO CONNECT TO THE WATER SYSTEM OF THE MIDDLESEX TOWNSHIP MUNICIPAL AUTHORITY: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to adopt Ordinance No. 2 – 2011 amending Ordinance No.– 84 compelling property owners to connect to the water system of the Municipal Authority.

PENNDOT AMENDMENT SUPPLEMENTAL AGREEMENT NO. 087565A RESOLUTION 2011 – 7: In 2001 when the agreement was done between PennDot and Middlesex for Claremont Road, the line for the Township boundary was noted as being 870 feet away from its correct location, resulting in the length of Claremont Road being incorrectly stated

in the agreement. PennDot has issued an amendment to the agreement correcting this error. Mr. Stabile asked that this matter is tabled until the Supervisors meeting on April 6, 2011 allowing the Solicitor Mr. Brenneman time to review the amendment to the agreement.

FCC FROM MIDDLESEX TOWNSHIP TO CUMBERLAND COUNTY: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to authorize execution of the FCC application for signing and transfer of controls for our FCC frequency at registration 0003233285.

CCTCC UPDATE: Mr. Stabile reported that the negotiations between the CCTCC and West Shore Tax Bureau seemed to have briefly stalled. Currently there is a merger agreement awaiting adoption by the CCTCC and the West Shore Tax Bureau. Mr. Brenneman has reviewed the Agreement, finds that it reads like a buy/sell merger and is comfortable with how it is proceeding.

2011 EQUIPMENT BID AWARD: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to award Wilson Paving the bid for the Chip Spreader at \$155.00 per hour.

On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to award Wilson Paving the bid for the 4-speed Loader at \$65.00 per hour.

On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to award both Schlusser's Paving and Wilson Paving the bid for the Drum Roller at \$45.00 per hour. The use of the contractor will be at the discretion of the Highway Superintendent.

On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to award Schlusser's Paving the bid for the Milling Machine at \$250.00 per hour.

On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to award Schlusser's Paving the bid for the Asphalt Paver at \$125.00 per hour.

On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to award Schlusser's Paving the bid for the Dump Truck at \$60.00 per hour.

On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to award Schlusser's Paving the bid for the Road Widener at \$45.00 per hour.

2011 MATERIAL BID AWARD: On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to reject all bids received for 2-A Aggregate and 3 Aggregate Crushed Limestone and that the Township rebid those materials due to the cost factor in the bid specification for the Township being incorrect. On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to authorize the Highway Superintendent to rebid 2-A Aggregate and 3 Aggregate materials for 2011.

On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to award to Hempt Bros., the bid for 1B (#8) Stone at \$8.95 per ton for pick-up and \$11.95 per ton delivered.

On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to award to both Pennsy Supply and Hempt Bros., the bid for 2B (#57) Stone at \$8.50 per ton for pick-up and to Hempt Bros., the bid for \$11.50 per ton delivered. The use of the contractor will be at the discretion of the Highway Superintendent.

On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to award to Hempt Bros., the bid for Anti-Skid at \$8.25 per ton for pick-up and \$11.25 per ton delivered. On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to award to Wilson Paving the bid for Emulsion at \$2.49 per gallon.

Chief Sherman presented to the Supervisors the use of a Quarter Master System on behalf of the Police Officers who are in agreement with the system. This system would replace the current one which allots each officer \$600.00 per year for uniform expenses regardless of the need for new uniforms. With the Quarter Master System the officers would need to turn in the piece of their uniform that needs replacing and then the Chief would authorize replacement of the item. The Supervisors requested Mr. Brenneman to amend the Collective Bargaining Agreement to include the Quarter Master System. The Police Officer's consideration is appreciated by the Supervisors.

Mr. Carpenter proposed to the Supervisors names of individuals to appoint to the Agricultural Security Area Advisory Committee. On the motion of Mr. Geistwhite, seconded by Mr. Stabile, it was unanimously agreed to appoint the following members to the Agricultural Security Area Advisory Committee and to authorize them to meet on an as needed basis: Supervisor representative, Steven L. Larson, active farmers Roy L. Coover, Ralph Deitch, Tracy Gleim and member-at-large Timothy McCoy.

EXECUTIVE SESSION: The meeting was adjourned to Executive Session at 9:16 a.m. to discuss possible litigation and a personnel matter.

The Board adjourned from Executive Session at 9:36 a.m. On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to hire Kevin Sheriff, Jr. of 15 Ridge Drive as a Full-time employee for the Highway Department starting at \$16.00 per hour plus standard Township employees benefits.

On the motion of Mr. Geistwhite, seconded by Mr. Larson and there being no further business, it was unanimously agreed to adjourn the meeting at 9:42 a.m.