

MIDDLESEX TOWNSHIP
WORKSHOP MEETING
26 MARCH 1999

OFFICIALS PRESENT:	SUPERVISORS:	Robert Eppley Joe Capuano Chuck Shughart
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove - Absent
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh

The meeting was called to order by Chairman Eppley at 7:33 AM.

BID OPENING - SURPLUS VEHICLE 1994 CROWN VICTORIA- The bids were opened by Chief Sherman and Solicitor Brenneman and on a motion by Mr. Capuano and seconded by Mr. Shughart, Winners was awarded the bid for the 1994 Crown Victoria at \$3888.00.

BID OPENING - MATERIALS - The bids were opened by Chief Sherman and Solicitor Brenneman and will be awarded on April 7th at the Supervisors Meeting.

PUBLIC HEARING FOR ORDINANCE 3-99 TEMPOARY MORITORIUM ON SUBDIVISION AND LAND DEVELOPMENT WITHIN THE RT DISTRICT - Chairman Eppley turned the meeting over to Solicitor Brenneman for the Hearing. Mr. Brenneman gave an explanation concerning the Ordinance and publication of the Ordinance. Mr. Brenneman open the floor for Public Comment, of which there was none, and the Meeting was turned back over to Mr. Eppley. Mr. Capuano made a motion to close the Hearing. With a second from Mr. Shughart the Supervisors unanimously closed the Hearing. Gannett Fleming according to Mr. Carpenter will present a report in April or May to the Supervisors Meeting concerning the Comprehensive Plan. Mr. Capuano does not want to have the Comprehensive Plan adopted after he leaves office. Mr. Capuano indicated that he has some very personal feeling concerning this Comprehensive Plan. Mr. Shughart stated that the process can not be slowed or speeded up. There is a line that must be followed. Mr. Carpenter indicated that he could not answer for Gannett Fleming. Mr. Capuano thought that the Comprehensive Plan was on schedule and he is concerned with the deadline. Mark will try to get a revised time schedule from Gannett Fleming for the Supervisors. Mr. Shughart made a motion to adopt Ordinance 3-99. Mr. Capuano seconded the motion and it passed unanimously.

PUBLIC HEARING ON 4-99 PROPOSED AMENDMENT OT SUBDIVISION AND LAND DEVELOPMENT ORDINANCE 8-90 PERTAINING TO THE DEDICATION OF PARK AND RECREATION AREAS AND FEES IN LIEU THEREOF - The Meeting was again turned over to Solicitor Brenneman by Chairman Eppley. Mr. Brenneman explained the advertising and publication of Ordinance 4-99. Mr. Ron Lucas representing Equilibrium Equities indicated that this section of the amendment does not apply to Equilibrium Equities pending plan and Mr. Brenneman agreed. Mr. Lucas gave his interpretation of the amendment and stated it was improper to access a fee on non-residential subdivision or land development. Mr. Shughart made a motion to accept the amending Ordinance to Ordinance 8-90. Mr. Capuano seconded the motion and it passed unanimously.

CITIZEN PARTICIPATION - None

PILOT CORPORATION LETTER OF CREDIT - Mr. Carpenter explained that Mr. Grove recommended the Township reduce the letter of credit with the proper As-Built being submitted to Mr. Grove. Mr. Capuano asked if the proper maintenance reports have been submitted to Mr. Grove with regards to the sediment ponds. Mr. Carpenter indicated that Mr. Grove had sent his crew to inspect the ponds. Mr. Capuano made a motion that the Letter of Credit be reduced with the recommendation that Pilot provide the proper maintenance documents.

SUBURBAN CABLE RESOLUTION - Mr. Capuano made a motion to adopt Resolution 99-10 Consenting to the Transfer and Assignment of the Cable Television Franchise of Raystay Co. to Suburban Cable TV Co. Inc. Chuck seconded the motion and it passed unanimously.

FINANCIAL TRUST - Sweeping the Accounts - Mrs. Justh reported on what sweeping all the accounts would do concerning the amount of interest and convenience for the bank and the township. The Supervisors suggested we table this until some questions Mr. Brenneman had for Diane Cornman from Financial Trust were answered.

RECREATION - Debbie Vogel introduced a letter from **Middlesex Youth Baseball** concerning the new **Scoreboard** to be placed at field 11. Mr. Capuano made a motion to approve Middlesex Youth Baseball to place a scoreboard at the new ball field. Mr. Shughart seconded the motion and it passed unanimously. Middlesex Youth Baseball also requested benches for **baseball field #7**. The Supervisors decided to table benches for the ball field until next year. The Supervisors decided that the proceeds from the use of the Softball and Baseball fields should be used for maintenance to these fields rather than enhancements. Mrs. Vogel introduced a letter from Evelyn Carpenter for use of the Pavilion at no charge to her organization. The Supervisors decided to personally donate the price of the pavilion to Evelyn with the Supervisors making the contribution. Mrs. Vogel told the Supervisors that **Financial Trust** has refused to finance the **Park Concert**, they had originally told her they would finance. The Supervisors decided to seek proposals from other banking institutions, such as Commerce Bank and York Federal. Mrs. Vogel explained to the Supervisors that **Cumberland Valley Football** would like to make a proposal for use of the Township park facility as a permanent football playing field. Mr. Capuano told Mrs. Vogel that football should go ahead and give the Supervisors a proposal.

Mr. Eppley asked Mrs. Justh how Carlisle Sports Emporium was doing with their payment of Amusement and Mechanical Devices Tax. Chief Sherman told the Supervisors that he was working on getting the Mechanical Devices Tax from Keith Plasterer. Mrs. Justh reported that as of December 28 Mr. Plasterer was up to date, but had not made a payment since then. Mr. Shughart insists that he needs to be paid in full and that the township should consider putting a lien on the property. Mr. Shughart also questioned the parking regulations along South Middlesex Road. Chief Sherman told the Supervisors, that part of South Middlesex is a State road and not under the township. Mr. Keith Brenneman will check on placing a lien on Carlisle Sports Emporium.

The Supervisors requested that Mr. Carpenter take enforcement action concerning the trash accumulating along the fence at "Flying J". Mrs. Justh told the Supervisors that she would notify Mr. Carpenter about the enforcement action, in his absence. Mr. Capuano requested a letter with a 14 day period to have the work completed.

Mr. Capuano directed Mrs. Justh to write a letter to Rep. Vance in support of the Bottle Bill for Pennsylvania.

The meeting adjourned 9:50AM.