

MIDDLESEX TOWNSHIP
WORKSHOP MEETING
March 28, 2003

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

Chairman Robert Eppley called the meeting to order at 7:32 AM with a moment of silence for the troops in Iraq and with the pledge to the flag being led by Chief Sherman in the Middlesex Twp Building.

PUBLIC COMMENT – None

AWARDING OF ROAD MATERIALS – Chief Sherman stated that he has reviewed the bids that were opened on Tuesday, March 25, 2003 and would request that the bids be awarded according to the bid tabulation in your meeting folder. Vic made a motion to award Pennsy Supply at \$7.15 per ton for 1-B, \$5.80 per ton for 2-B, \$4.80 per ton for 2-A Modified, \$5.80 per ton for 3-A, and \$5.80 per ton for 4. Mr. Shughart seconded the motion and passed unanimously. Mr. Stabile made a motion to accept the bid from Hempt Bros. at \$6.00 per ton for the Anti Skid. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made a motion to accept the low bid from Wilson of \$1.11 for the E-2/E-3. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made a motion to accept the low bid from Hempt Bros. of \$25.00 per ton for ID#2 Binder and \$30.00 per ton for ID#2 Wearing. Mr. Shughart seconded the motion and is passed unanimously. Mr. Stabile made a motion to accept the low bid of \$84,202.00 from Wilson for paving Oak Lane, Carolina Way, and West Middlesex Drive in the Township. Mr. Shughart seconded the motion and it passed unanimously. Chief Sherman asked the Supervisors to reject the Cold Patch bid from Pennsy Supply. Mr. Stabile made a motion to reject the Cold Patch bid on Chief Sherman's recommendation. Mr. Shughart seconded the motion and it passed unanimously.

(#03-4) RODNEY M & FRANCINE A GROFF HIGHWAY OCCUPANCY PERMIT – Mr. Carpenter reported that the Groffs of Wertzville Road presented a sketch plan to remove the existing driveway subdivide the lot and build a new house and make a stream crossing to include a new access driveway. They propose to have a small flow treatment plant permit, a culvert crossing permit from DEP and a highway occupancy permit from PennDOT. The Planning Commission did not see any problems except getting all the permits. Mr. Carpenter stated that a letter is needed from the Township for the PennDOT highway occupancy permit, acknowledging the improvements with relocation of the driveway. Mr. Stabile made a motion to have Mr. Carpenter write a letter in support of the highway occupancy permit submitted under the sketch

607737

plan for Rodney and Franchine Groff to PennDOT. Mr. Shughart seconded the motion and it passed unanimously.

(#03-5) GIANT CORPORATE OFFICE PARKING EXPANSION PRELIMINARY SUBDIVISION & LAND DEVELOPMENT PLAN – Giant Corporation will be doing a lot consolidation of the properties located on Rt. 11 to a total of 35.2 acres. Giant would like to add 215 parking spaces. The addition of the property will allow them to come back into compliance with their total impervious area. There were some comments from Mr. Grove that Giant has addressed. Giant is asking for a waiver request for plan being drawn on a sheet larger than 24" x 36". Mr. Stabile asked Mr. Carpenter if Brian Fischbach from the Letort Authority could be contacted for possible meeting attendance.

(#03-6) LAMAR ADVERTISING COMPANY PROPOSED OFF-PREMISES ADVERTISING SIGN ON PROPERTY OF APPALACHIAN TRAIL INN INC MINOR LAND DEVELOPMENT PLAN – There was discussion concerning why Lamar used a Land Development Plan as a way to present the proposed sign. Mr. Brenneman and Mr. Stabile agreed that the sign ordinance is in need of revision. Mr. Stabile suggested that the Township get a copy of the Ordinance from Silver Spring Township, to help with fashioning changes to our sign ordinance.

(#03-7) LAMAR ADVERTISING COMPANY PROPOSED OFF-PREMISES ADVERTISING SIGN ON PROPERTY OF JOSEPH V & NANCY P CAPUANO MINOR LAND DEVELOPMENT PLAN – After some discussion of the sign sizes, Mr. Stabile asked about lighting for the signs. That will be discussed at the meeting on Wednesday night.

FAULKNER COLLISION CENTER OF CARLISLE REDUCTION OF LETTER OF CREDIT – Mr. Grove will have a report for the Wednesday night meeting on April 2nd.

PHEASANT FIELD BED & BREAKFAST, WAIVER OF LAND DEVELOPMENT PLAN REQUIREMENT FOR ADDITION – Pam Fisher from Dawood presented the plan asking for a waiver of fees for the Land Development to the Township. Pam Fisher told the Supervisors that consideration for the septic capacity needs to be examined when granting permission for a bed and breakfast. Mr. Stabile asked if a formal request for the waiver has been received. Ms. Fisher stated that they will submit a waiver request.

GP ORDINANCE REVIEW – Mr. Stabile stated that the copy of Mr. Grove's work was given to Mr. Brenneman for examination. Mr. Brenneman determined that applying Best Management Practices to existing properties would be very difficult, but if you could justify making changes to come up to current standards is one thing, but if you cannot it would make imposing these requirements on all development in the township legally problematic. The question is how the township could retro fit these standards and the affect on property and land development that already exists. Water quality standards could be applied through an ordinance to all the Township property and you could monitor water quality in certain areas. Mr. Grove thinks that would be a big problem for the staff and trying to comply with State and Federal standards. Mr.

Brenneman suggested that management of water would be to enhance the standards that already exist on the properties. Provisions need to be provided in a township wide ordinance that would need to be maintained in existing facilities throughout the township. The Supervisors asked Mr. Brenneman to write an ordinance to be reviewed by Mr. Grove and then emailed to the Supervisors before going to the Planning Commission.

SEATBELT GRANT – Chief Sherman explained to the Supervisors that it is time again to apply for the seatbelt grant in the amount \$10,000.00. Mr. Stabile made a motion to apply for the Pennsylvania Seatbelt Buckle Up Enforcement and Education Grant. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile asked about the funding for the generator for the Township. Chief Sherman explained that the Governor has frozen all funds at this time. After some discussion the Supervisors suggested that Mr. Morrison from the Municipal Authority to get new prices.

APPLICATION FOR COUNTY AID FOR SNOW STORM RELIEF – Mrs. Justh presented the application for County aid for the February 14 snow storm in the amount of \$1,785.00. Mr. Shughart made a motion to apply for the additional snow storm relief from the County to be used to complete West Middlesex Drive amended by Mr. Stabile. Mr. Shughart seconded the motion and it passed unanimously.

DESIGNATION OF AGENT RESOLUTION – Mrs. Justh asked the Supervisors to allow Chief Sherman and Mrs. Justh to apply for PEMA money for the Snow Disaster for 2003. Mr. Stabile made a motion to apply for the snow relief and Mr. Shughart seconded the motion and it passed unanimously.

AMENDMENT TO THE AGREEMENT BETWEEN MIDDLESEX TOWNSHIP AND AND MIDDLESEX TOWNSHIP MUNICIPAL AUTHORITY – Mr. Stabile made a motion to amend the Building Maintenance Agreement to only allow expenditures of more than \$7,500.00 in total repairs. Mr. Shughart seconded the motion and it passed unanimously.

2003 INSURANCE POLICY – Mrs. Justh told the Supervisors that the latest increase to the insurance policies will be approximately 6 to 8 percent and these figures will be here for the May Supervisors meeting.

AUDIT REPORT – After review of the Audit Report the Supervisors agreed to allow Mrs. Justh to contact several CPA firms for an idea of the price to have accountants for the Township audit in the future.

The meeting was adjourned to executive session at 9.27 PM.

607737