

**MIDDLESEX TOWNSHIP
WORKSHOP AGENDA
March 28, 2008**

OFFICIALS PRESENT:	SUPERVISORS:	Vic Stabile Don Geistwhite Steve Larson
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter - Absent
	SECRETARY:	Mary Justh

Chairman Vic Stabile called the meeting to order at 7:35 am in the Middlesex Township Building.

BID OPENING – Chief Sherman shared with the Supervisors the Quote gotten from Municibid and Mr. Geistwhite made a motion to accept the high bid of **\$23,400.00 from Metal Township for the 1991 Case 621 Loader, VIN # JAK0027011**. The motion was seconded by Mr. Larson and passed unanimously. Chief Sherman stated that they would be coming to pick up the Loader as soon as arrangements could be made. Then the road materials were awarded as follows: Mr. Geistwhite made a motion to accept the **Hempt Bros. bid for 1-B stone at 8.95 FOB and 11.90 Del**. Mr. Larson seconded the motion and it passed unanimously. Mr. Geistwhite made a motion to accept the **Pennsy bid for 2-B 7.00 FOB and 9.85 Del**. Mr. Larson seconded the motion and it passed unanimously. Mr. Geistwhite made a motion to accept the **Union Quarries Bid for 2-A Stone at 5.25 FOB**. Mr. Geistwhite made a motion to accept **Pennsy bid for 2-A stone at 8.35 Del**. Mr. Larson seconded the motion and it passed unanimously. Mr. Geistwhite made a motion to accept **Valley Quarries bid for 3-A at 6.15 FOB and 9.75 Del**. Mr. Larson seconded the motion and it passed unanimously. Mr. Geistwhite made a motion to accept the **Pennsy Anti Skid bid of 6.95 FOB and 9.80 Del**. Mr. Larson seconded the motion and it passed unanimously. Mr. Geistwhite made a motion to accept the **Pennsy bid 25.00 mm binder at 40.69 FOB and 44.84 Del**. Mr. Larson seconded the motion and it passed unanimously. Mr. Geistwhite made a motion to accept the **Pennsy bid for 9.5 mm wearing at 45.29 FOB and 49.44 Del**. Mr. Larson seconded the motion and it passed unanimously. Mr. Geistwhite made a motion to accept the **Wilson Paving bid for E-2/E-3 at 1.98 Del per gallon**. Mr. Larson seconded the motion and it passed unanimously. .

PUBLIC COMMENT - None

SUNDAY BOULEVARD AND HAMPTON COURT DEED OF DEDICATION – Mr. Peter Ressler represented Sunday Estate for the Deed of Dedication for Sunday Boulevard and Hampton Court. Mr. Grove stated the roadway has been examined and is ready for dedication with a maintenance amount of \$15,600.00 for 18 months required for Wednesday night.

SPORTS EMPORIUM PRELIMINARY/FINAL SUBDIVISION PLAN – Mr. Hoover of Hoover Engineering showed the Board a plan for a subdivision to the Sports Emporium that will give a lot to the Camping World Subdivision plan. . Six waivers are requested and there was discussion amount a comment of cart way widening on the plan. Mr. Brenneman requested that there should be a note on the Subdivision plan about the triangle of land remaining and that it is unable to be developed, the same comment as will be on the Camping World Plan.

CAMPING WORKD PRELIMINARY/FINAL LAND DEVELOPMENT PLAN – Mr. Brian Fischbach presented the plan for Camping World that was approved by the Planning Commission on Monday night. Mr. Grove stated that depending on how DEP comments on the plan it might have to change and if that happens the Planning Commission would like to have a review of the plan prior to the Supervisors approval. Mr. Grove's comments have been addressed. After some discussion about the parking there will be a note on the plan about the 19 parking spaces that are for the Sport Emporium customers. Approval of the parking spaces will be by an easement between both parties. There will be no street trees along the Pa Turnpike and Rt. 81, so there needs to be a change to the notes on the plan according to Mr. Stabile. Mr. Grove reported that the lighting is OK, the stormwater is OK and the impervious coverage is OK. A developer's agreement will be needed on this plan according to Mr. Grove.

ROADWAY HARRISBURG BREAKBULK FACILITY PRELIMINARY/FINAL LAND DEVELOPMENT PLAN – Mr. Brian Fischbach and Mr. Mike Novachek presented a Preliminary/Final Land Development Plan for Roadway adding 52 bays to the facility that had been included on the original plan. Mr. Brenneman stated that this is a new plan. Mr. Stabile asked if Mr. Grove had the original plan. Mr. Novachek has the plan that is at the courthouse, but it does not include all the pages. Mr. Fischbach recreated the stormwater management report because there wasn't one. Mr. Novachek and Mr. Fischbach will allow Mr. Grove to borrow the drawings that they have for Roadway. Mr. Stabile asked about the lighting on the premises at the facility. Mr. Grove thought that the lighting was planned for on the previous plan. After some discussion about the lighting Mr. Stabile stated that the lighting could be improved because the Township was never satisfied with the lighting. The question came up about the starting date for construction with a minimal amount of disturbance. at the site until the NPDES permit is obtained. Mr. Stabile stated that he is still concerned with the lost plan and the lighting and needs to be reviewed further.

ROADWAY DRIVE AND ROUTE 11 TRAFFIC SIGNAL MAINTENANCE – After some discussion the Board decided that Roadway was not going to be held responsible for the traffic signal maintenance.

BURNING ORDINANCE AMENDMENT – Mr. Geistwhite made a motion to adopt Ordinance 02-2008 amending the Burning Ban Ordinance. Mr. Larson seconded the motion and it passed unanimously. Mrs. Justh is to contact Mr. Gutshall about the Ordinance adoption.

CLEMSON DRIVE WEIGHT LIMITATION ORDINANCE – Mr. Geistwhite made a motion to advertise the Clemson Drive Weight Limitation Drive for enactment on April 25, 2008. Mr. Larson seconded the motion and it passed unanimously.

LEAF BURNING BAN – After some discussion about the problem it was decided to have Mrs. Justh contact the individuals and ask them to attend the meeting Wednesday Night.

IMPLEMENTATION FUNDING FOR MODEL ZONING ORDINANCE – Mr. Stabile asked Mrs. Justh if the Township could apply for funding for some of the ordinances that the Township is working on such as the lighting ordinance, and the conservation growing greener ordinance. Mr. Stabile asked Mrs. Justh to contact Janine Parks about the funding and the deadlines for these ordinances.

TOWNSHIP MANAGER ORDINANCE – Mr. Geistwhite made a motion to advertise the proposed Ordinance relating to and establishing the position of Township Manager on May 7th, 2008. Mr. Larson seconded the motion and it passed unanimously.

ZONING HEARING BOARD MEMBER AND ALTERNATE – Mr. Stabile asked Mrs. Justh to contact Mr. Scott Shirey to see if the Members of the Board have any idea of people to serve on the Zoning Hearing Board. Mr. Stabile asked that this be carried to the next agenda.

ANNUAL AUDIT REPORT – The Supervisors commented on the audit and the findings of the auditors for the year. Mr. Stabile stated that they are a bargain for what it costs the township.

FIRE COMPANY REQUEST – The Fire Company has lost their major funding and they are requesting additional funds from the Township. Of all the Fire Companies the only one advertises in the Township newsletter is New Kingstown.

INSURANCE COVERAGE – Mr. Leon Feinerman asked to quote our insurance and show us the deficiencies. Mr. Brenneman ask Mrs. Justh to sent the list over to our insurance company and ask them to tell us if we have any deficiencies.

EXONERATION LIST – Mrs. Justh presented the Board with the Exoneration List from Penny Davis. Mrs. Justh will call Penny Davis for the reasons for the Exoneration List.

DEP MONITOR is available to plug in for readings in air quality along the Miracle Mile or Rt. 81 at the water tank. Chief Sherman will try to find a place to plug in the monitor.

EXECUTIVE SESSION – Mr. Geistwhite made a motion to adjourn the meeting at 10:00 AM to executive session with no action being taken. Mr. Larson seconded the motion and it passed unanimously.