

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
March 29, 2019**

PUBLIC HEARING: PERTAINING TO THE REQUEST OF CARLISLE SPORTS EMPORIUM, LLC 29 S. MIDDLESEX ROAD FOR MIDDLESEX TOWNSHIP TO APPROVE A LOCAL ECONOMIC DEVELOPMENT LIQUOR LICENSE: Chairman Geistwhite turned the meeting over to the Township Solicitor Mr. Brenneman. Mr. Brenneman reported that the public hearing is on a request of the Board of Supervisors to issue a Resolution for an Economic Development Liquor License for Carlisle Sports Emporium, LLC. Mr. Brenneman gave a summary of the procedures followed prior to the hearing. The meeting was then turned over to Ms. Kim Selemba, Attorney for the applicant for an opportunity to present information to the Board for the hearing and for residence of Middlesex Township to make comments or ask questions. Ms. Selemba asked several questions of her client Mr. Keith Plasterer who is the President of Carlisle Sports Emporium, LLC. pertaining to the request of the Board. Mr. Plasterer discussed and provided pictures of the renovations of the barn to be utilized as a venue for weddings, birthdays, corporate functions, etc. The hearing was turned over to the public for comments or questions. Mr. Stanley Tarka, 210 Old Stonehouse Road, stated that he has followed all the work that has been done and complimented Mr. Plaster for all the clean-up to the area and that this should put the pressure on for enforcement of clean-up of the other businesses in the area. He also stated that this renovation should help to increase tax revenue. There were no further questions or comments. Mr. Brenneman then turned the hearing over to Chairman Geistwhite for adoption of proposed Resolution 2019 – 7.

PROPOSED RESOLUTION 2019 - 7 APPROVING THE ISSUANCE OF AN ECONOMIC DEVELOPMENT RESTAURANT LIQUOR LICENSE TO BE FILED WITH THE PENNSYLVANIA LIQUOR CONTROL BOARD BY APPLICANT CARLISLE SPORTS EMPORIUM, LLC: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adopt Resolution 2019 – 7 approving the issuance of an Economic Development Restaurant Liquor License to be filed with the Pennsylvania Liquor Control Board by applicant Carlisle Sports Emporium, LLC.

Chairman Geistwhite declared the hearing closed.

PUBLIC COMMENT: None

PROPOSED ORDINANCE NO. 4-2019 ESTABLISHING VARIOUS STOP INTERSECTIONS AT OR ADJOINING WEST POINT DRIVE, MACARTHUR DRIVE AND NORTH MIDDLESEX ROAD: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adopt Ordinance No. 4 – 2019 establishing various stop intersections at or adjoining West Point Drive, Macarthur Drive and North Middlesex Road.

REQUEST FOR REDUCTION OF IMPROVEMENT SECURITY FOR FINAL SUBDIVISION PLAN OF MEADOWBROOK FARMS PHASE VIII: At the request of the Zoning Officer Mr. Carpenter, in his absence, this was placed on the agenda for the Supervisors awareness that the Engineer will have a report for at the Supervisors Meeting on April 3, 2019

2019 EQUIPMENT BID AWARD: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to reject all equipment bids submitted with the exception of the Chip Spreader.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to award the bid for the Chip Spreader to Wilson Paving in the amount of \$240.00 per hour for a total cost of \$2,400.00.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the Director of Public Safety Mr. Sherman to rebid for equipment for the 2019 road projects.

2019 MATERIAL BID AWARD: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the bid for Emulsion CRS – 2 PM to Wilson Paving in the amount of \$2.72 per gallon for a total cost of \$13,600.00.

SURPLUS PROPERTY BID AWARD: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to award the bid for the 1979 Ford Bucket Truck to Mr. John Hoffer of Hazelton, PA in the amount of \$3,500.00

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to rescind the bid award to Mr. Kenneth Yoder of Harleysville, PA in the amount of \$50.00 for a desk due to no response to the bid award.

HICKORY ROAD & TRINDLE ROAD INTERSECTION: Director of Public Safety Mr. Sherman reported that a resident living on Hickory Road had contacted PennDot due to an issue of making a left hand turn across Trindle Road and was told to contact the Township. There is a site issue due to a hump in the road. After much discussion, Mr. Sherman suggested that a letter is written to PennDot suggesting a study is done at the intersection, since it is a state road.

On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to authorize Director of Public Safety Mr. Sherman to request PennDot study the intersection of Hickory Road & Trindle Road.

MS4 – GRANT UPDATE: Township Manager reported that the documents for the grant that are waiting for an e-signature have been reviewed by the Township Solicitor Mr. Breneman. Several errors were found and submitted to DEP for correction. Once this is completed a new email will be sent requesting e-signatures.

There was a discussion as to how the Supervisors would like for the Stormwater Fee structure to be calculated. It was suggested to split the Township into 4 sections and to use residential homes and the average impervious coverage of the homes.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to split the Township into quadrants, using North & South Middlesex Road and US Route 11 to get an average of impervious coverage of the homes to use as a base calculation for the Stormwater Fee structure.

Chairman Geistwhite reported that almost all of the new vehicles owned by the Township are driven by computer systems and Mr. Kevin Sheriff (mechanic) in the Highway Department has

difficulty diagnosing the issues as well as being able to work on the vehicles. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was agreed to authorize Director of Public Safety Mr. Sherman to check with the needs of the mechanic to purchase new tools not to exceed \$20,000.00.

EXECUTIVE SESSION: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adjourn the meeting at 7:55 a.m. to Executive Session. The Board reconvened from Executive Session at 8:10 a.m.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to reject the as-built plan of Mr. Logan Sheely that modifies the Stormwater Management Plan at 94 Hoover Road.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Township Solicitor Mr. Brenneman to prepare a Nuisance Ordinance to address private and public nuisances in Middlesex Township.

The Township Manager requested permission to close the current Prime Savings Account to be re-opened as a Cash Management Public Index Account in order to earn a higher interest rate. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Township Manager to make the changes with the Orrstown Prime Savings Bank Account.

There being no further business, on the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 8:15 a.m.