

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
April 1, 2015**

OFFICIALS PRESENT: SUPERVISORS: Chairman Donald S. Geistwhite, Jr.
Vice-Chairman Steven Larson
William H. Goodhart
POLICE: Chief Barry L. Sherman
SOLICITOR: Keith O. Brenneman
ZONING OFFICER: Mark D. Carpenter
MANAGER: Eileen M. Gault

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

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Geistwhite called the meeting to order at 7:00p.m. at the Middlesex Township Building, with Police Chief Barry L. Sherman leading the pledge to the flag.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of March 4, 2015.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of March 27, 2015.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the payments of the March 2015 bills.

REPORTS:

Solicitor – No report.

Engineer – Absent. No report.

Police – Chief Sherman submitted the monthly Police Report. There was a brief discussion of the report. Report entered into record.

Zoning – Mr. Carpenter submitted the monthly Zoning Report. There was a brief discussion of the report. Report entered into record. Chairman Geistwhite informed Mr. Carpenter that he would like another letter written to the same property owner that has been dealt with previously at Fetrow Acres that continues to hoard trash on his property.

Recreation/Recycling Coordinator – Mrs. Jumper submitted the Recreation Report. Report entered into record. Mrs. Gault reported that the Egg Hunt was well attended despite the weather.

Fire/EMC – Absent. No report.

Municipal Authority – Chairman Geistwhite reported that things are going well with Municipal Authority.

Secretary – Mrs. Gault reported that she attended a Benecon Meeting and to date there are 230 Municipal Members which is a total of 7,495 employees and family members. As of December 2014 as long as no other claims are filed for 2014 the Township and Authority can anticipate a surplus return of its funds.

OLD BUSINESS:

TPF 15-8 Cumberland Range Estates Phase I Final Subdivision Plan: Mr. Carpenter reported that the comments are noted on each plan. The Planning Commission did recommend approval of the plan. When the plan was original submitted it had 45 lots, changed to 50 lots and now 48 lots. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve submission of the revised DEP Sewage Facilities Planning application Mailer for Public Sewer Planning Exemption for the Preliminary Major Subdivision Plan for Cumberland Range Estates, requesting sewage flows of 10,272 gallons per day, which is an increase of 642 gallons per day over the previously approved by letter from DEP dated November 5, 2013 under DEP Sewage Facilities Planning Code No. A3-21915-226-3E.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the Final Subdivision Plan for Cumberland Range Estates Phase 1, subject to the following conditions:

1. That the applicant satisfies all conditions of plan approval for the Preliminary Major Subdivision Plan for Cumberland Range Estates and the Stormwater Management Plan for Cumberland Range Estates, as imposed by action of the Middlesex Township board of Supervisors on August 6, 2014 and detailed in a letter from the Middlesex Township Zoning Officer Mr. Carpenter, dated August 12, 2014.
2. That the applicant satisfies all comments of the Township Engineer, Mr. Grove of Skelly & Loy, Inc. in written review dated March 23, 2015 in a manner acceptable to the Township Engineer, subject to his final review.
3. That the applicant satisfies all comments of the Cumberland County Planning Department, in written report dated March 5, 2015 for plat number 15-037.
4. That the applicant satisfies all comments of Middlesex Township Authority Manager Mr. Morrison, in written review dated March 19, 2015, subject to his final review.
5. That the Preliminary Open Space Ownership and Management Plan for the Preliminary Major Subdivision Plan for Cumberland Range Estates be in a form acceptable to the Township Solicitor Mr. Brenneman, subject to his final review.
6. That the existing road embankments along the property frontage on the west side of North Middlesex Road be cut back to the approximate elevation of the road surface as part of the required public improvements of the Final Subdivision Plan for Cumberland Range Estates Phase 1.
7. That the Township receive official notice from DEP regarding their approval of the NPDES application for this plan prior to the plans being signed by the Township and released for recording.
8. That the applicant enters into a developer's agreement with Middlesex Township regarding required public improvements and posts financial security for required public improvements for this plan with the Township in an amount acceptable to the Township

Engineer and form acceptable to the Township Solicitor, prior to the plans being signed by the Township and released for recording.

9. That per Section 705.E.2.b. of the Subdivision and Land Development Ordinance No. 8-90, as amended, the applicant pays to Middlesex Township the required fee in lieu of dedication of park and recreation areas for the residential subdivision of \$750 per dwelling unit x6 lots approved for construction of dwelling units = \$4,500, prior to the plans being signed by the Township and released for recording.

ZHB 15-1 Love's Travel Stop – Application for Special Exception or Variance for Expansion of Non-Conforming Truck Repair Facility Expansion: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to take no position on this matter but if relief is granted by the Zoning Hearing Board, the Board of Supervisors request that the following conditions be imposed:

1. That there is no further expansion of the nonconforming truck repair and service facilities use on the property.
2. That the proposed truck service being added operate in conjunction with the tire sales and service exclusively as part of the Love's Travel Stop Store, or its successors; and
3. That truck service being provided be limited to service and replacement of the following components of a truck or trailer: Tires, engine oil, transmission oil, front or rear differential oils, gear box oil, lubricate truck or trailer, trailer hub oil, engine coolant, brakes, charging systems (alternator and battery), electrical systems, lights adjusting clutches, water pumps, wheel seals, oil filters, fuel filters, water, filters, fill fluids to capacity, wiper blades, antennas. That no services will be provided that exceed three hours in duration or that involve the installation or removal of any major component of the truck being serviced, including but not limited to truck engine and/or motor, transmission, gear box, differential or other similar devices.

NEW BUSINESS:

PennDOT Consulting Party – Wolf Bridge: Mrs. Gault reported that she had received an e-mail from Mr. Kirk Stoner about an invitation to be part of a consulting party for the Wolf Bridge Road Bridge. It is recommended that one individual is appointed to represent Middlesex Township. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to appoint Mr. Barry L. Sherman as the representative for Middlesex Township as the consultant to PennDOT for Wolf Bridge Road Bridge.

Mrs. Gault reported that she spoke with a Veteran regarding the box in front of the Township for the retirement of flags. At the present time there are no boxes available, however, there is one available at North Middleton Township. It was suggested that the Township build their own box or advertise that one is available at North Middleton.

There being no further business, on the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 7:37p.m.