MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
April 2, 2003

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

CALL TO ORDER AND PLEDGE TO THE FLAG – Chairman Robert Eppley called the meeting to order at 7:02 PM at the Middlesex Township Building with Juliana Kiehl and Karly Murphy leading the pledge to the flag.

LIFE SAVING AWARD TO TERRI HECK – Chief Sherman presented Terri Heck and her bloodhound Boon with an award for her rescue efforts in Middlesex Township.

APPROVAL OF MINUTES – Mr. Shughart made a motion to approve the minutes of 28 February and 5 and 28 of March. Mr. Eppley seconded the motion and it passed unanimously.

AUTHORIZE PAYMENT OF BILLS
On a motion by Mr. Shughart, seconded by Mr. Eppley, approval was given for payment of bills represented by the bill list for March, summarized as follows:

General Fund Checks #13776 thru #13883	$ 80,537.30
Escrow Fund Check #220	3,330.00
Non Uniform Pension Fund #126 & #127	2,224.79
Transfer for Payroll #6 & #7	61,309.51

PUBLIC COMMENT – Mr. Mark Ritchie, President of Middlesex Youth Baseball Association thanked Chief Sherman and the Supervisors for allowing the Association to extend electric to the concession stand. Mr. Ritchie also invited the Supervisors to attend opening day on April 26th at 10:00 AM on field 7. Mr. Ritchie also asked the police to keep a look out for the new concession stand since there was evidence that people have tried to break into the other concession stand.

REPORTS

SOLICITOR: Mr. Brenneman stated the he is working on the Groundwater Protection Ordinance and it will be ready before the next workshop meeting, also the enforcement matter that the Supervisors had asked him to work on.

ENGINEER: Mr. Grove stated that Equilibrium Equities has asked for a reduction in their letter of credit. Mr. Grove stated that it can be reduced down to 11,707. 50 to cover the cost of the missing trees. Mr. Shughart made a motion to allow the security for Equilibrium Equity to be reduced to $11,707.50 per Mr. Grove recommendation. Mr. Eppley seconded the motion and it passed unanimously.

POLICE: Ordered to file.

ZONING OFFICER: Ordered to file. Mr. Carpenter asked to be sent for training at PSATS on building for building codes. Mr. Shughart made a motion to authorize $340.00 needed for Mr. carpenter to take the testing and books for building codes officer. Mr. Eppley seconded the motion and it passed unanimously.

RECREATION: Report presented by Mr. Bob Snyder and ordered to file.

FIRE/EMC: Ordered to file.

MUNICIPAL AUTHORITY: Mr. Don Geistwhite reported on the Municipal Authority on going expansion of sewer and water. Mr. Eppley asked what plans KMWW will be bringing forward to the Township. At this time Mr. Carpenter stated that he is not sure since they got a new professional planner from New Jersey.

SECRETARY: Reported that the Township received a thank you note from the Salvation Army Canteen.

OLD BUSINESS

(#03-5) Giant Corporate Office Parking Expansion Preliminary Subdivision and Land Development Plan – Mr. Diehl from J. Michael Brill presented the plans for parking lot enlargement at the Giant Corporate Office. Mr. Brian Fischbach presented the Letort Authority's position with respect to the run off from the parking lot and asked that Best Management Practices be used on this parking lot paving. Spring clean-up for the Letort will be the first weekend in May. Mr. Shughart made a motion to grant the waivers for Giant Corporation presented by J. Michael Brill dated 2/25/03 last revised on 4/2/03 as follows: 1. 709 - sidewalks, 2. 710 - curbing, 3. 1202 c Landscaping requirements, and 4. 501 a. Mr. Eppley seconded motion and it passed unanimously. Mr. Shughart made another motion to approve the Giant Corporation Plan dated 4/23/03 revised on 4/2/03 with a note on the plan that future development would incorporate best management practices and designs, with waivers listed on the plan and subject to security to be determined by Mr. Bud Grove and the candle power not to exceed ½ candle beyond lot line. Mr. Eppley seconded the motion and it passed unanimously.

(#03-6) Lamar Advertising Company Proposed Off-Premises Advertising Sign On Property of Appalachian Trail Inn Inc. Minor Land Development Plan – Mr. Edward Stalnecker of HRG and Mr. Tim McGovern from Lamar Advertising for the erection of an off premises sign. The Planning Commission had minimal comments for the plan and the revised plan has not been given back to the Township at this time, but there will be 9 waiver requests. Mr. Shughart made a motion to grant the following waivers on the Lamar Advertising Off-Premises Sign at the Appalachian Trail Inn dated 2/24/03 to be revised as follows: 1. 705.3.b, 601.d,501.4 –

recreational space, 2. 502d, 601d – Environment Impact Assessment Report, 3. 501.n – Show man-made features, 4. 501.p – Show contours, 5. 305 – Preliminary Plan, 6. 501.p – show natural features, 7. 501.dd, 1203.f – installation of sidewalk, 8. 501.dd, 710 – installation of curbing, and 9. 501.dd, 1203.f – street trees. Mr. Eppley seconded the motion and it passed unanimously. Mr. Shughart made another motion that the conditions of the waivers be noted on the plan and Mr. Shughart recommended approved of the plan with confirmation of the Zoning Officer that the conditions have been met. Mr. Eppley seconded the motion and it passed unanimously.

(#03-7) Lamar Advertising Company Proposed Off-Premises Advertising Sign On Property of Joseph V. Nancy P Capuano Minor Land Development Plan – Mr. Shughart made a motion to grant the waivers as stated in the letter of HRG 1 through 6. Mr. Eppley seconded the motion and it passed unanimously. Mr. Shughart made an additional motion to recommend approval of the plan with the condition at the waivers be noted on the plan and the Zoning Officer confirms that the conditions of the plan be met. Mr. Eppley seconded the motion and it passed unanimously.

Faulkner Collision Center of Carlisle Reduction in Letter of Credit – At the recommendation of Mr. Grove, Mr. Shughart made a motion to release the improvement security, with a request of a maintenance agreement and a maintenance bond of $2,490.00. Mr. Eppley seconded the motion and it passed unanimously.

Pheasant Field Bed & Breakfast, Waiver of Land Development Plan Requirement for Addition – After some discussion about the need for a module Mr. Shughart made a motion that the waiver for the Pheasant Field Bed & Breakfast be granted per the letter of Pam Fisher of 3/31/03. Mr. Eppley seconded the motion and it passed unanimously.

NEW BUSINESS

Mrs. Justh told the Supervisors the Mr. Brenneman had reviewed an **agreement from Delta Dental** and that the Agreement needed to be signed by the Supervisors. Mr. Shughart made a motion to accept the agreement from Delta Dental dated 3/5/03. Mr. Eppley seconded the motion and it passed unanimously.

Chief Sherman brought to Mr. Grove 's attention that the last driveway in **Meadowbrook** has presented a problem with water in the winter. Mr. Grove agreed to look at the plan.

Mr. Carpenter stated that there is a problem with the sign at Country Peddlers and he will notify them of the obstruction of sight at the driveway.

The meeting was adjourned at 8:16 PM.