

MIDDLESEX TOWNSHIP
Supervisors Meeting
April 2, 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

CALL TO ORDER AND PLEDGE TO THE FLAG

Mr. Vic Stabile called the meeting to order at 7:02PM in the Middlesex Twp Building, with Chuck Shughart leading the pledge to the flag.

Mr. Geistwhite advised those in attendance at the meeting that Mr. Jack Blair had passed away this afternoon. Mr. Stabile asked Mr. Brenneman to write a Resolution acknowledging his accomplishments and dedication through his work for the Township and with the Municipal Authority and that it be sent to Mrs. Blair and one be kept on file.

PUBLIC COMMENT – Mr. Stabile opened the public comment by asking those in attendance to state their name and address and make their comments on the Leaf Burning Ban that was part of the Ordinance recently passed by the Board. Ms. Rose Hlavac asked the Supervisors what caused this ban. Mr. Stabile explained that there are mandates set before townships by the state and when we reach a population of 10,000 these mandates will become necessary. People that use wood burning stoves and do not use clean, dry wood are causing a good deal of the smoke that continues to linger in the township. Ms. Hlavac went on to tell the Board that composting is unsightly and hauling leaves to a composting site would be impossible and gave the Supervisors printout that she stated were proof that burning leaves will not create health problems. Several other residents made the same comments as Ms. Hlavac. Mr. Shughart presented negative articles about leave burning and stated that it is not the responsibility of the Township to dispose of their leaves. Mr. Larson asked those in attendance to consider finding a solution to the problem that is considerate of their neighbors. Ms. Hlavac thanked the Board for giving the residents the opportunity to speak.

Mr. Hain would like the township to consider **writing PennDOT about the intersection of Country Club Road and Rt. 11** and need for a right hand turn lane.

Mr. Bistline **thanked the highway department** for the fine job they did this winter in Middlesex Township.

Mr. Rick Revengo on behalf of the County Commissioners came to the Board to explain that he had taken part in a comparison between Dauphin County, Pennsylvania and Fayette County, Kentucky and in this comparison Kentucky did a better job of saving money for the county. Mr. Revengo stated that people are needed to serve on this committee and he is looking for people to serve and help find ways to save money by sharing services.

APPROVAL OF MINUTES – Mr. Geistwhite made a motion to approve the minutes for March 5th and table the minutes for March 28th. Mr. Larson seconded the motion and it passed unanimously.

AUTHORIZE PAYMENT OF BILLS – Mr. Geistwhite made the motion to approve the March invoices. Mr. Larson seconded the motion and it passed unanimously.

REPORTS

Solicitor – None

Engineer – None

Police – Ordered to File

Zoning – None

Recreation - Ordered to File

Fire/EMC - Ordered to File

Municipal Authority – Continuing to work on running the water line from the well site.

Secretary – Mrs. Justh reported that PPL is offering a free kit for collecting CFL light bulbs that contain Mercury. The Board asked Mrs. Justh to look into what the cost of these kits would be after the free one. Mr. Stabile asked Mrs. Justh to get a free one and then see what happens.

OLD BUSINESS

Resolution 2008-8 Approving Amendment to the Articles of Incorporation of the Middlesex Township Municipal Authority - Mr. Brenneman presented the Resolution to the Board and since the Municipal Authority only has 16 years left, you are being asked to approve a new 50 year extension for the Articles of Incorporation. Mr. Geistwhite made a motion to adopt Resolution 2008-8 Approving Amendment to the Articles of Incorporation of the Middlesex Township Municipal Authority for 50 years of the date of filing. Mr. Larson seconded the motion and it passed unanimously.

Sunday Boulevard and Hampton Court Deed Of Dedication – Mr. Larson made a motion to adopt Resolution 2008-9 for Sunday Boulevard and Hampton Court Deeds of Dedication of those roadways for Middlesex Township subject to the Solicitor receiving and approving final Deeds of Dedication and Resolution and dated upon receipt of those materials. Mr. Geistwhite seconded the motion and it passed unanimously.

Sports Emporium Preliminary/Final Subdivision Plan – Mr. Walker of Hoover Engineering presented the plan to the Board of Supervisors. Mr. Stabile asked Mr. Walker to send a letter of waivers for the plan. Mr. Fischbach will get wording for the plan to Hoover Engineering. A note that will say Lot 3 and 1A will have no further development on them and it is subject to the Township Solicitor. Mr. Stabile made a motion in connection with the Sports Emporium Preliminary/Final Subdivision Plan dated January 28, 2008 last revised March 14, 2008 grant 5 waivers on the face of the plan and in addition grant a waiver for street trees to be deferred to the Land Development when the street trees will be required on the plan. Mr. Larson seconded the motion and it passed unanimously. Mr. Stabile made an additional motion that the comments of the Cumberland County Planning Commission dated February 15, 2008 be satisfied and that Engineer Groves comments of March 24, 2008 be satisfied and that a note be placed on the plan that states no development on Lot 3 and 1A will be the same as the approved plan for Camping World restrictions. Mr. Larson seconded the motion and it passed unanimously.

Camping World Preliminary/Final Land Development Plan – Mr. Stabile stated that the Camping World Plan needs additional details for driveway and parking spaces. ENS Plan minor revisions are subject to Engineer and Solicitors approval. There was a conflict on the waivers for the trees along the Turnpike and I 81. Mr. Stabile made a motion in connection with the Camping World Preliminary/Final Land Development Plan dated January 28, 2008 last revised March 19, 2008 waivers as follows; preliminary/final plan, off street parking, sidewalks with 6 month notification, curbing, design standards, street trees with the caveat is only for the provision of street trees along the Turnpike and I 81. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made another motion in connection with that same plan that 1. the Cumberland County Planning Commission comments of February 19, 2008 be satisfied, 2. the NPDES permit be obtained and if that results in a substantive change to the plan that the plan be resubmitted to the Planning Commission and Board of Supervisors and what constitutes a substantive change will be determined by the Engineer, 3. the Engineers comments of March 24, 2008 be satisfied, 4. the applicant provide a plan for parking spaces to be reserved for the Sport Emporium and subject to approval of the Engineer and Solicitor prior to recording, and that the grading for access drive be on the plan and a Developers agreement be provided to the Solicitor and Engineer. Mr. Geistwhite seconded the motion and it passed unanimously.

Roadway Harrisburg Breakbulk Facility Preliminary/Final Land Development Plan – Mr. Stabile stated that the only problem with this plan would be with the lighting. Mr. Novachek presented the 1987 construction plans for the Supervisors. Mr. Stabile mentioned that the shields would be good particularly if you

did the additional 18 around the building. Mr. Stabile stated that since we have a plan and the plan showed future expansion and we incorporate the construction plan for 1987 that should cover the Township. Mr. Brenneman suggested that even though the lighting is not acceptable by today's standards, it should be alright, since the plan for the lighting was approved in 1987 along with the future expansion and they are using the same lighting. Mr. Stabile made a motion in connection with the application of the Roadway Harrisburg Breakbulk Facility Preliminary/Final Land Development Plan dated February 25, 2008 to grant the 7 waivers on the face of the plan. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made a motion to approve that plan dated February 25, 2008 subject to following conditions 1. that the applicant comply with the Cumberland County Planning Commission comments of March 17, 2008, 2. that the plan be subject to the issuance of a NPDES permit; however, the Township agrees to allow construction of the building only pending issuance of the NPDES permit provided that earth disturbance is less than one acre and approval of the Erosion and Sediment Control plan by the Cumberland County Conservation District is first obtained as a condition of issuing a building permit thereafter, any disturbance in excess of one acre is permitted only after the NPDES permit is issued and the plan recorded, 3. the comments of the Municipal Authority of March 6, 2008 be satisfied, 4. the plan be approved with the lighting detail proposed by the applicant subject to the following comment and condition: that the nine light standards proposed with the dock extension be shielded as show on the drawing MA-5112 as provided by Holophane, the manufacturer of the lights and that the applicant provide that same shielding on the other 18 lights for the existing inbound loading dock and parking areas as shown on pages E2 & E3 of construction drawings provided to us revised date of July 1, 1987 and on the as built of July 19, 1989. The minutes should reflect that the lighting detail in the present plan does not conform with our ordinance, that the Supervisors are approving that detail in the plan upon the basis that the plan originally approved by the Township in 1987 provided and approved this lighting detail and the future development that is being presented for approval this evening. The minutes should also reflect that as a condition of the approval of the lighting the construction drawings being provided will become part of the plan file and held for future reference by the Township. Mr. Geistwhite seconded the motion and it passed unanimously. The conditions were approved by Mr. Novachek and Mr. Fischbach.

NEW BUSINESS

2007 Per Capita Exoneration Report – Mr. Stabile made a motion to grant and approve the Per Capita exoneration of 1/8/08 report in the amount of \$100.00. The motion was seconded by Mr. Larson and passed unanimously.

Resignation of Jay Layman – Mr. Stabile made a motion to accept with regret Zoning Hearing Board and with thanks for his service over the years. Mr. Larson seconded the motion and it passed unanimously.

Executive Session – Mr. Larson made a motion to go into Executive Session with no further action being taken. Mr. Stabile seconded the motion and it passed unanimously at 9:34 PM.