

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
April 3, 2013**

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
FIRE CHIEF: Ed Beam
ENGINEER: Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Geistwhite called the meeting to order at 7:00 p.m. in the Middlesex Township Building, with Mr. Robert Horning, Jr. leading the pledge to the flag.

PUBLIC COMMENT: None

BIOSOLIDS APPLICATION AT RALPH DEITCH FARMS: A large group of Middlesex Township residents and other concerned citizens were in attendance for purposes of expressing concerns pertaining to the processes by which biosolids can be applied on agricultural lands and the health effects that such application appear to have. There was also concern expressed about the apparent lack of information being provided to those farmers who allow their fields to be permitted through the Department of Environmental Protection (“DEP”) for purposes of biosolids application, as well as the short period of time by which notice of the submission of such an application is provided and the limited scope of such notification. After much discussion, the Board of Supervisors will be holding a meeting on April 26, 2013 commencing at 8:30 a.m. at the Middlesex Township Municipal Building to further discuss the purposes of these and other concerns related to biosolids application. It is anticipated that a representative from DEP as well as the Carlisle Borough Sewer System Authority will be present to participate in the meeting. Chairman Geistwhite asked Mrs. Gault to contact Senator Vance and Representative Bloom to invite them to the meeting.

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of February 6, 2013.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of February 22, 2013.

On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of March 6, 2013.

On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of March 22, 2013.

AUTHORIZE PAYMENT OF BILLS: On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to authorize the payments of the March 2013 bills.

REPORTS:

Solicitor – None.

Engineer – None.

Police – Chief Sherman gave the monthly Police Report. Report entered into record. He then stated that beginning July 1, 2013 the new District Justice for Middlesex Township will be DJ Fegley's office.

Zoning – Mr. Carpenter gave the monthly Zoning Report. Report entered into record.

Recreation/Recycling Coordinator – Report entered into record.

Fire/EMC – Mr. Beam gave the monthly Fire/EMC Report. Report entered into record.

Municipal Authority – Chairman Geistwhite reported that there are no changes with the Municipal Authority.

Secretary – Mrs. Gault reported that the MTMA audit has been received and is available for review.

OLD BUSINESS:

Auditor Report: Cindy Gleim-Pool presented the 2012 Audit to the Supervisors. She stated that things went well. The Auditors and Township Staff found it more efficient to meet on Saturdays and Sundays for the audit. There was an excess of \$289,582 in revenue over expenses compared to 2011 there was an excess of revenue over expenses of \$148,424. The SafeChoice software still has some issues with some of the reports and the Township Staff is currently working to resolve the issues with SafeChoice.

Awarding of Municibid for twenty-nine (29) used street lights and accessories: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the Municibid for the 29 used street lights and accessories to Pierre Marcelin of Medford, MA in the amount of \$81.00.

Awarding of Bids for Road Materials and Equipment: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson it was unanimously agreed to award the bid for the Emulsion CRS to Wilson Paving at \$2.64 per gallon.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson it was unanimously agreed to award the bid for the #8 washed, 1% to Hempt Bros., Inc. at \$9.20 FOB & \$11.95 delivered per ton.

On the motion of Chairman Geistwhite, seconded by Mr. Goodhart it was unanimously agreed to award the bid for the 2-B #57 to Hempt Bros., Inc. at \$8.75 FOB & \$11.50 delivered per ton.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson it was unanimously agreed to award the bid for the 2-A Aggregate to Hempt Bros., Inc. at \$6.00 FOB & \$8.75 delivered per ton.

On the motion of Chairman Geistwhite, seconded by Mr. Goodhart it was unanimously agreed to award the bid for the 3-A Aggregate to Valley Quarries, Inc. at \$6.75 FOB & \$11.44 delivered per ton.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the bid for the Anti-Skid (type 2) to Hempt Bros., Inc. at \$8.50 FOB & \$11.25 delivered per ton.

On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to award the bid for the Chip Spreader to Wilson Paving at \$155.00 per hour.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the bid for the Milling Machine to Schlusser's Paving Inc., at \$250.00 per hour.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the bid for the Road Widener to Schlusser's Paving Inc., at \$45.00 per hour.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the bid for the Drum Roller to Schlusser's Paving Inc., at \$45.00 per hour.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the bid for the Asphalt Paver to Schlusser's Paving Inc., at \$125.00 per hour.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the bid for the Dump Truck to Schlusser's Paving Inc., at \$65.00 per hour.

NEW BUSINESS:

Authorization to sell a 2000 Crown Victoria: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize Chief Sherman to sell the 2000 Crown Victoria on Municibid.

Letter of Support for Cumberland County Yard Waste Equipment Program: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize the Manager to submit a letter of support on behalf of the Middlesex Township Supervisors for the Cumberland County Yard Waste Equipment Program.

Sandy Kern a resident of Middlesex Township was present to interview with the Supervisors regarding the volunteer position as a representative on the Letort Regional Authority Board. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to appoint Sandy Kern to the Letort Regional Authority Board.

EXECUTIVE SESSION: The meeting was adjourned to Executive Session at 8:15 p.m. to discuss a personnel matter. The Board reconvened from executive session at 9:03 p.m. with no action being taken by the Board as a result of the Executive Session.

There being no further business, on the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to adjourn the meeting at 9:04 p.m.