

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
April 5, 2017**

OFFICIALS PRESENT: SUPERVISORS: Chairman Donald S. Geistwhite, Jr.
Vice-Chairman Steven Larson
William H. Goodhart

DIRECTOR OF
PUBLIC SAFETY: Barry L. Sherman
ZONING OFFICER: Mark D. Carpenter
MANAGER: Eileen M. Gault
FIRE CHIEF: Ed Beam

OFFICIALS ABSENT: SOLICITOR: Keith O. Brenneman
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 Robert Horning, Jr. 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 1, 2017.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of March 31, 2017.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the payments of the March 2017 bills.

REPORTS:

Solicitor – Absent. No report.

Engineer – Absent. No report.

Director of Public Safety – 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.

Recreation/Recycling Coordinator – Mrs. Gault announced the upcoming Easter Egg Hunt on Saturday April 8, 2017.

Fire/EMC – Chief Beam submitted the monthly Fire /EMC Report. There was a brief discussion of the report. Report entered into record.

Municipal Authority – Chairman Geistwhite reported that things are going well with Municipal Authority. MTMA staff did a great job with the carpet replacement in the offices.

Manager – Mrs. Gault reported that she and some of the staff will be meeting with North Middleton's Manager and an Advanced Disposal Representative to discuss a possible inter-municipal contract for trash disposal. A representative from McKnees Wallace contacted Mrs. Gault to discuss having a preliminary meeting about Verizon installing small cell sites along the Carlisle Pike. This would consist of small antennas attached to existing structures versus the large towers. This is new technology in the design phase.

OLD BUSINESS:

None

NEW BUSINESS:

Patriot Energy Group Proposal: Audrey Cole, Senior Account Executive of Patriot Energy was present to discuss the current contract Middlesex Township has that will expire January 1, 2018. The current supplier is offering an option to blend and extend which means that the supplier is offering a lower rate that can be applied to the current contract and extend the contract for an additional term offered. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to accept the Patriot Energy Group Proposal for 36 months at 0.07322 with GRT pending the approval of the Agreement by the Township Solicitor Mr. Brenneman.

There being no further business, on the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adjourn the meeting at 7:21 p.m. to Executive Session to discuss a personnel matter with no action being taken by the Board as a result of the Executive Session.