

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
April 6, 2011**

OFFICIALS PRESENT: **SUPERVISORS:** Vice-Chairman Donald S. Geistwhite, Jr.
Steve Larson
 SOLICITOR: Keith O. Brenneman
 POLICE: Chief Barry Sherman
 ZONING OFFICER: Mark Carpenter
 MANAGER: Eileen Gault
 FIRE CHIEF: Ed Beam

OFFICIALS ABSENT: **SUPERVISOR:** Chairman Victor P. Stabile
 ENGINEER: Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Mr. Geistwhite called the meeting to order at 7:03 p.m. in the Middlesex Township Building, with Mr. Robert Pine leading the pledge to the flag.

PUBLIC COMMENT: Mr. Robert Pine presented the Supervisors with a plaque from the New Kingstown Fire Co. thanking them for their continued support. Mr. Geistwhite stated that rather than the Fire Co. thanking them it should be the other way around and that on behalf of the Supervisors he expresses their sincerest thanks to the New Kingstown Fire Co. for all their support.

Mr. Tim McCoy asked the Supervisors why the residents are now being charged for recycling bins. Mr. Geistwhite informed Mr. McCoy that the Township is only recovering the cost of the bins and that no profit is being gained from this charge.

APPROVAL OF MINUTES: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to approve the minutes of January 28, 2011, February 25, 2011, March 2, 2011 and March 25, 2011. The minutes from February 2, 2011 could not be approved since Mr. Stabile was absent and Mr. Larson had to abstain since he was absent from the February 2, 2011 meeting.

AUTHORIZE PAYMENT OF BILLS: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to authorize the payments of the March 2011 bills.

REPORTS:

Solicitor – No Report.

Engineer – No Report.

Police – Entered into Record.

Zoning – Mr. Carpenter reported that he only issued six (6) permits for the month of March.

Recreation/Recycling Coordinator – Entered into record.

Fire/EMC – Entered into record.

Municipal Authority – Mr. Geistwhite reported that the Consultant Mr. Larry Zimmerman continues to work on a plan and calculations that define the agreement between the Authority, the Borough of Carlisle and the other entities involved in the agreement. Mr. Geistwhite then reported that the renovations to the Authority office have begun.

Secretary – Mrs. Gault reported that she has met with Mr. Doug Truax from Kocman Insurance and he has proposed that there will be less than a 2% increase to the policy. Mrs. Gault suggested that since the Township is pleased with Kocman Insurance Customer Service and the increase is minimal, that she will not go out for bid this year. The Supervisors were in agreement with this suggestion.

OLD BUSINESS:

Amendment to the Collective Bargaining Agreement: Mr. Brenneman reported that this Amendment would change the current annual clothing allowance to a Quarter Master System. This system would allow for the exchange of a uniform item or related accessory to be handled by the Chief of Police. All parties involved have agreed to and signed the amendment. On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to accept the Amendment to the Collective Bargaining Agreement from the Middlesex Township Police Association.

Resolution 2011-7 PennDot Amendment Supplemental Agreement No. 087565A: Mr. Brenneman reported that this is an amendment to the existing agreement that the Township has with PennDot with respect to Claremont Road being 800 ft. less on the Township side than what it originally should have been. This amendment includes the 800 ft. section and allows the Township to collect the additional Liquid Fuels Funds for that section. On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to accepted PennDot's Supplemental Agreement No. 087565A Resolution 2011-7

NEW BUSINESS:

Composting Site Fence Bid: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to authorize Highway Superintendent Mr. Sherman to go out for bid for fencing around the Compost Site.

Proposed Zoning Ordinance Amendment Regulations for Solar Energy Uses: Mr. Carpenter reported that this is an Ordinance that the Planning Commission has been working on for about 8 months. This Ordinance regulates the placement, construction, operation, maintenance and decommissioning of Solar Energy Systems and the issuance of permits and conditional use approvals. Mr. Carpenter then discussed the different types of systems listed in the 20 page ordinance. Mr. Geistwhite asked that this matter is placed on the Agenda for the Workshop Meeting on April 29, 2011.

Cellco Partnership D/B/A Verizon Wireless Special Exception Application for Personal Wireless Service Facility: Mr. Carpenter reported the Zoning Hearing Board will hold a Public Hearing with respect to this Special Exception Application to put up a cell tower on a 60 x 60 square ft. area located at 1166 Harrisburg Pike and part of the property at 1170

Harrisburg Pike. The Supervisors are in support of the Zoning Hearing Board deciding this issue.

Mr. Geistwhite mentioned that he read a notice from the West Shore Tax Bureau stating that the Township might not get the full April distribution until June sometime. This delay is due to taxes being paid quarterly now and employers having thirty (30) days to pay them which in turn will delay the West Shore Tax Bureau processing the payments. Mr. Geistwhite expressed his concern of the impact this will have on the Township's daily operations.

There being no further business, on the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to adjourn the meeting at 7:30 p.m.