

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
April 7, 2021**

OFFICIALS PRESENT:	SUPERVISORS:	Chairman Donald S. Geistwhite, Jr. Vice-Chairman Steven Larson William H. Goodhart
	SOLICITOR:	Keith O. Brenneman
	ZONING/ CODES OFFICER:	Mark D. Carpenter
	ASST. CODES ENFORCEMENT/ MS4 COORDINATOR:	Gerald Steigleman
	ROADMASTER:	Zachary L. Zook
	FIRE / EMC:	Chief Edwin Beam
	MANAGER:	Eileen M. Gault
OFFICIAL ABSENT:	PUBLIC SAFETY DIRECTOR:	Chief Steve D. Kingsborough
	ENGINEER:	Bud Grove

Township Manager Mrs. Gault reminded those in attendance via teleconference that the meeting is being recorded.

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Donald S. Geistwhite, Jr. called the meeting to order at 7:00 p.m. in the Middlesex Township Municipal Building.

PUBLIC COMMENT: Mr. Stanley M. Tarka, Jr., 210 N. Old Stonehouse Road, reported that as part of The American Rescue Plan Act of 2021 (\$1.9 trillion COVID-19 relief package), Middlesex Township is proposed to receive \$732,710.61. Mr. Tarka then asked how the Supervisors intend to strategically implement use of these funds to benefit all the citizens of Middlesex Township since they have many opportunities including the ability to make investments in water, sewer and broadband infrastructure. Also, would the Supervisors consider Township citizen input into the planning process relative to the targeted use of the funds?

Township Solicitor Mr. Brenneman responded that based on the information he has received, everyone is waiting to hear about the guidance that is going to be issued with the particulars as to how the funds can be used in the particular categories. Until the Supervisors know specifically how the funds can be used it would be premature for them to address the issue of use.

Mr. Tarka stated that he would like formal feedback when the decision is to be made and to be considered for citizen input.

The Supervisors agreed with Mr. Brenneman's response and had no further comment.

MS4 / STORMWATER: Proposal and Scope of Services for 2021-2022 MS4 Permit Activities: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to execute the Proposal and Scope of Services for the 2021-2022 MS4 Permit Activities.

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of February 26, 2021.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of March 3, 2021.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of March 26, 2021.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the payment of the April 2021 bills.

REPORTS:

Solicitor – No report.

Engineer – Absent. No report.

Director of Public Safety – Sgt. Reibsane was present for the Police Department. The Report was briefly discussed and entered into record.

Zoning – Mr. Carpenter briefly discussed and submitted the monthly Zoning Report. Report entered into record.

Codes Enforcement – Mr. Steigleman briefly discussed and submitted the monthly Codes Enforcement Report. Report entered into record. Mr. Steigleman reported that he and Mark are still working on the lighting violations and making sure the businesses are compliant.

Roadmaster – Mr. Zook briefly discussed and submitted the monthly report. Report entered into record. Mr. Zook updated the Supervisors with the specifics of the projects he and the highway crew have been working on throughout the month. This included removal of dead trees, prep work for the Ashley Pyers Memorial at the park, working on the splash pad and replacing underground wiring that was corroding and creating a street lighting issue.

Fire/EMC – Chief Beam briefly discussed and submitted the monthly report. Report entered into record. Chief Beam stated that he and Chief Kingsborough are still working on the issues with the truck stops and the fire safety lanes, however, accelerated action needs to happen. There was recently a medical emergency at one of the truck stops and the lanes were completely blocked making it difficult for EMS to get in. In order for a violation notice to be issued, the area must be properly posted by the business according to PENNDOT regulations and the Township standards. Township Solicitor Mr. Brenneman will work with Chief Beam and Chief Kingsborough to resolve this issue.

Recreation/Recycling Coordinator – Mrs. Jumper submitted the monthly Recreation Director Report. Report entered into record. The Township Manager reported that the Summer Playground Program is full. There is currently a waiting list.

Municipal Authority – Chairman Geistwhite reported the following:

1. The Authority has accepted delivery of its new 2020 service truck which is now in service.
2. The Authority Staff has completed its annual Consumer Confidence Drinking Water Report, which is posted on their website, mtmapa.org.

3. After 39 years of dedicated service to the Authority as the Executive Secretary, Mrs. Carolyn Sweger will be retiring on April 30, 2021. The Authority has hired Ms. Nicole Erickson for the position of Administrative Assistant.

Supervisor Goodhart suggested that a letter of appreciation is written from the Supervisors to Mrs. Sweger congratulating her on her retirement.

4. The Authority has submitted a permit application to DEP for their review and approval of an emergency inter-connect between Middlesex Township Municipal Authority and Pennsylvania American Water. The inter-connect will be located near the east end of the Township at ABF Freight. The inter-connect will allow both water systems to use water from each other's water source in the event of an emergency condition.

Manager – The Manager reported that the CCTB tax comparison was provided showing the difference of last year to this year with regards to LST and EIT. There were no questions regarding the report.

OLD BUSINESS:

Material and Equipment Bid Awards: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the bid to Shlusser's Paving, Inc. for the following equipment as listed:

<u>EQUIPMENT</u>	<u>COST PER HR.</u>	<u>TOTAL COST</u>
Milling Machine	\$350	\$ 7,000
Road Widener	\$105	\$ 3,150
Drum Roller	\$110	\$ 6,600
Asphalt Paver	\$240	\$14,400
Dump Truck	\$ 95	\$ 5,700
Tack Oil Truck	\$ 95	\$ 950

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the bid to Wilson Paving for the following equipment and material as listed:

<u>EQUIPMENT/MATERIAL</u>	<u>COST</u>	<u>TOTAL COST</u>
Emulsion CRS-2PM	\$2.54 per gallon	\$25,400
Chip Spreader	\$345 per hour	\$ 8,280
Rubber Tire Roller	\$170 per hour	\$ 4,080
Distributor Truck	\$170 per hour	\$ 4,080

SUNOCO Pipeline Settlement Agreement & Release: Mr. Zook reported that the roads and right of ways look good and this can be executed. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to execute the SUNOCO Pipeline Settlement Agreement & Release.

Authorization to hire Scott Werner – Highway Department: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to hire for the Highway Department Mr. Scott Werner for a 6-month probationary period at the rate of \$21.50 per hour contingent upon background checks.

NEW BUSINESS:

Preliminary Major Subdivision Plan for Cumberland Preserve, DEP Sewage Facilities Planning Module: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve submission of the Pennsylvania Department of Environmental Protection Sewage Facilities Planning Module for Cumberland Preserve, located at 121 Country Club Road, Carlisle, PA a proposed 153 lot residential subdivision to be served by public sewer & water facilities; and adopt Resolution No. 2021 – 9, authorizing the Sewage Facilities Planning Module as a revision to the Official Sewage Facilities Plan of Middlesex Township.

Stormwater Management Plan for Nathan & Jena Johns at 3360 Spring Road: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve waiver of the following section of the Middlesex Township Stormwater Management Ordinance No. 6-2011 (SWMO) for the Stormwater Management Plan for Nathan A. & Jena M. Johns at 3360 Spring Road

1. [SWMO 303-B.2.] – Requirement for infiltration testing.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, acting on the recommendation of Township Engineer, Bud Grove in his memo dated March 10, 2021, we approve the Stormwater Management Plan for Nathan A. & Jena M. Johns at 3360 Spring road, subject to the following conditions.

1. That the applicant satisfies all comments of the Township Engineer, Bud Grove of Skelly Loy, Inc. in written review dated 03-10-2021 in a manner acceptable to the Township Engineer, subject to his final review.
2. That the applicant enters into a Stormwater Best Management Practices Operations and Maintenance Agreement with Middlesex Township regarding required stormwater improvements, in a form acceptable to the Township Solicitor and that this agreement is executed by both parties and recorded at the Cumberland County Courthouse, prior to work beginning to install the stormwater improvements.

Fire Company Agreements:

New Kingstown Fire Company – On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to execute the 2021 Fire Protection Agreement between New Kingstown Fire Company & Middlesex Township.

North Middleton Fire Company – On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to execute the 2021 Fire Protection Agreement between North Middleton Fire Company & Middlesex Township.

Shermans Dale Fire Company – On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to execute the 2021 Fire Protection Agreement between Shermans Dale Fire Company & Middlesex Township.

Carlisle Fireman's Association - On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to execute the 2021 Fire Protection Agreement between Carlisle Fireman's Association & Middlesex Township.

There being no further business, on the motion of Chairman Geiwshite, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 7:55 p.m.