

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
April 24, 2020**

OFFICIALS PRESENT: SUPERVISORS: Chairman Donald S. Geistwhite, Jr.
Vice-Chairman Steve L. Larson
SOLICITOR: Keith O. Brenneman
DIRECTOR OF
PUBLIC SAFETY: Steve D. Kingsborough
ZONING OFFICER: Mark D. Carpenter
MANAGER: Eileen M. Gault
ROADMASTER: Zachary L. Zook
CODES/MS4: Gerald Steigleman
RECREATION: Denise L. Jumper

OFFICIAL ABSENT: SUPERVISOR: William H. Goodhart

Chairman Geistwhite called the meeting to order at 7:30 a.m. at the Middlesex Township Building.

PUBLIC COMMENT: None.

APPROVE MINUTES: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of February 28, 2020.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of March 4, 2020.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of March 18, 2020.

PROPOSED ADOPTION OF ORDINANCE 1 – 2020 ELECTING TO AMEND THE NON-UNIFORM PENSION PLAN ADMINISTERED BY PMRS: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adopt Ordinance 1 – 2020 electing to amend the Non-Uniform Pension Plan administered by PMRS.

PROPOSED ADOPTION OF ORDINANCE 2 – 2020 ELECTING TO AMEND THE POLICE PENSION PLAN ADMINISTERED BY PMRS: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adopt Ordinance 2 – 2020 electing to amend the Police Pension Plan administered by PMRS.

PROPOSED ADOPTION OF RESOLUTION NO. 2020 – 9 ESTABLISHING THE POSITION OF ASSISTANT CODE ENFORCEMENT OFFICER FOR THE INTERNATIONAL PROPERTY MAINTENANCE CODE: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adopt Resolution 2020 – 9 establishing the position of Assistant Code Enforcement Officer for the International Property Maintenance Code.

APPOINT ASSISTANT CODE ENFORCEMENT OFFICER FOR THE INTERNATIONAL PROPERTY MAINTENANCE CODE: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to appoint Mr. Gerald Steigleman as the Assistant Code Enforcement Officer for the International Property Maintenance Code.

FUEL BID AWARD: Tabled

MUNICIPAL AWARD FOR JOHN DEERE WIDE AREA MOWER: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the bid for the John Deere Wide Area Mower to Mr. David Broadt of Bloomsburg, PA in the amount of \$8,600.00.

MUNICIPAL AWARD FOR 2003 STERLING TANDEM AXLE DUMP TRUCK: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the bid for the 2003 Sterling Tandem Axle Dump Truck to Mr. Larry Youngblood of Wampum, PA in the amount of \$39,600.00.

APPOINT LETORT REGIONAL AUTHORITY BOARD MEMBER: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to appoint Mr. J David Price as a Letort Regional Authority Board Member for Middlesex Township.

SKELLY & LOY, INC YEAR ONE MS4 PERMIT ACTIVITY PROPOSAL: The Township Manager reported that she is requesting an additional \$8,000.00 for the continuation of MS4 permitting activity with the first-year proposal from Skelly & Loy, Inc. This will allow for continued training, meetings, etc. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize an additional \$8,000.00 for the Year One MS4 Permit Activity Proposal.

ELECTRIC RATE DISCUSSION: The Township Manager reported that she was contacted by a representative from Patriot Energy who she has worked with for the last 5 years to obtain the best pricing for the electric supply. The current contract expires in January 2021 and with the current economic situation, the rates are much lower with an expectancy to increase once the economy reopens. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the agreement with Patriot Energy subject to the Solicitor and Manager approval.

The Recreation Director updated the Supervisors on the upcoming recreation programs, events, etc. with regards to the COVID-19 situation. After virtual meetings with several Recreation Departments in the area and statewide, many are uncertain as to whether summer camps, recreation buildings, playgrounds, splash pads, swimming pools, etc. will open or not. There is hope for more guidance from CDC in the near future so that decisions can be made.

The Board adjourned to Executive Session at 7:55 a.m. and reconvened at 8:14 a.m.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the Fuel Bid to Leffler Energy as follows:

No-Lead 87 Octane

\$.9746 per gallon

Diesel Fuel #2 Summer Blend	\$1.377 per gallon
Diesel Fuel #2 Winter Blend	\$1.427 per gallon
Propane	\$1.174 per gallon
Off Road Diesel Fuel #2 Summer Blend	\$1.3805 per gallon

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adjourn the meeting at 8:24 a.m.