

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
April 25, 2014**

OFFICIALS PRESENT: SUPERVISORS: Chairman Donald S. Geistwhite, Jr.
Vice-Chairman Steve Larson
William H. Goodhart
POLICE CHIEF: Barry L. Sherman
SOLICITOR: Keith O. Brenneman
ZONING OFFICER: Mark D. Carpenter
MANAGER: Eileen M. Gault
ENGINEER: Bud Grove

Chairman Geistwhite called the meeting to order at 7:35 a.m. in the Middlesex Township Building.

PUBLIC COMMENT: None.

STORMWATER MANAGEMENT PLAN – TOIGO FARMS: Tom Nehilla, Bill Kick and Mark Toigo were in attendance to represent the plan.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the waiver requesting relief from the requirement banning retention ponds.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the waiver requesting relief from the slope requirement 1-4 to 1-3.

On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to approve the Stormwater Management Plan subject to the Township Engineer comments being addressed in his memorandum dated April 24, 2014.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the Operations & Maintenance Agreement subject to the Township Solicitor and Township Engineer comments and approval.

RELEASE OF MAINTENANCE SECURITY FOR MEADOWBROOK FARMS VI: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to per the recommendation of the Township Engineer memorandum dated April 3, 2014 to release the maintenance security in the amount of \$9,448.36 for Meadowbrook Farms Phase VI.

RELEASE OF MAINTENANCE SECURITY FOR KEYSTONE ARMS: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to per the recommendation of the Township Engineer memorandum dated April 24, 2014 to release the maintenance security in the amount of \$209,856.08 for Keystone Arms.

AUTHORIZATION TO SELL 2006 CROWN VICTORIA: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize Chief Sherman to advertise for sale on Municibid the 2006 Crown Victoria.

AUTHORIZATION TO HOLD A PUBLIC SALE ON MONDAY, MAY 19, 2014 AT 5 P.M.: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize Chief Sherman to hold a public sale of surplus property on Monday, May 19, 2014 at 5p.m.

2014 EQUIPMENT BID AWARD: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award Schlusser's Paving the bid for the Milling Machine at \$275.00 per hour.

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

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award Wilson Paving the bid for the Chip Spreader at \$160.00 per hour.

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

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

On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to award Schlusser's Paving the bid for the Dump Truck at \$70.00 per hour.

2014 MATERIAL BID AWARD: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award Wilson Paving the bid for the Emulsion CRS – 2 PM at \$2.59 per gallon.

PROPOSED RESOLUTION 2014 -7 ESTABLISHING THE POSITION OF ASSISTANT ZONING OFFICER: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to adopt Resolution 2014 – 7 establishing the position of Assistant Zoning Officer.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to appoint Mr. Gerald Steigleman as Assistant Zoning Officer.

On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to compensate the Assistant Zoning Officer at his current hourly rate of pay.

EXECUTIVE SESSION: The meeting was adjourned to Executive Session at 8:36 a.m. to discuss a personnel matter. The Board reconvened from executive session at 9:40 a.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 Vice-Chairman Larson, it was unanimously agreed to adjourn the meeting at 9:40 a.m.