

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
April 28, 2017**

OFFICIALS PRESENT: SUPERVISORS: Chairman Donald S. Geistwhite, Jr.
Vice-Chairman Steve L. Larson
William H. Goodhart
SOLICITOR: Keith O. Brenneman
DIRECTOR OF
PUBLIC SAFETY: Barry L. Sherman
ZONING OFFICER: Mark D. Carpenter
MANAGER: Eileen M. Gault

OFFICIALS ABSENT: ENGINEER: Bud Grove

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

PUBLIC COMMENT: None.

SKETCH PLAN OF LAND DEVELOPMENT FOR JACK WILLIAMS TIRE AT 1099 HARRISBURG PIKE: John Madden of Fredericks Seibert Associates, Inc. and Ryan Doughton, Project Manager of Trade Eastern, were present to propose a sketch plan for a Jack Williams Tire and Auto Store at 1099 Harrisburg Pike. The Supervisors are in support of an improvement to the area.

BID AWARD FOR E-3 EMULSION: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the bid for E-3 Emulsion CRS 2-PM to Wilson Paving in the amount of \$2.25 per gallon for a total cost of \$33,750.00.

MUNICIPAL AWARD FOR 1995 FORD PICKUP TRUCK: On the motion of Chairman Geistwhite, seconded by Chairman Goodhart, it was unanimously agreed to award the bid for the 1995 Ford pickup truck to Steve Tomasic of West Seneca NY in the amount of \$4,300.00.

MUNICIPAL AWARD FOR 2009 FORD PICKUP TRUCK: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the bid for the 2009 Ford pickup truck to Laurel Ross of Ligonier PA in the amount of \$4,750.00.

MUNICIPAL AWARD FOR ROAD MOWER: On the motion of Chairman Geistwhite, seconded by Chairman Goodhart, it was unanimously agreed to award the bid for the Ford tractor/mower to Ken Fahnestock in the amount of \$4,100.00.

Chief Sherman reported that the current computer operating system of the Police Department has been in place since 1995. The system is starting to have issues and needs replacing. He is requesting authorization to purchase a new operating system in the amount of approximately \$32,000.00 to include unlimited licensing, transferring of current information to new system, system training and a 2 year maintenance and upgrade contract. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the

Director of Public Safety to purchase the Cody Records Computer Operating System in the amount of approximately \$32,000.00.

There was a brief discussion of the progress if any of the new radio system with the County. Chief Sherman reported that it is a process that will take some time.

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 8:50 a.m