

**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: Mr. Stanley Tarka commended the Highway Department for their maintenance work on the roads and the progress they are making.

MTMA – TRANE CONDENSING & EVAPORATOR REPLACEMENT QUOTE: A quote was received by the Municipal Authority Manager from Trane to install a new Trane RAUJ 30 ton condensing unit with evaporator coil. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to accept the quote from Trane in the amount of \$65,518.00 to be paid from the Building Maintenance Fund.

**TPF 16-2 FINAL SUBDIVISION PLAN FOR CUMBERLAND RANGE ESTATES
PHASE TWO REQUEST FOR REDUCTION OF IMPROVEMENT SECURITY:** On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Engineer to prepare a report and recommendation for the request to reduce the Improvement Security for Cumberland Range Estates Phase Two.

MUNICIBID AWARD FOR 2008 FORD CROWN VICTORIA: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the Municibid for the 2008 Ford Crown Victoria to Amir El-Khatib of Fort Wayne, Indiana, in the amount of \$2,850.00.

MUNICIBID AWARD FOR NEC DS2000 TELEPHONE SYSTEM: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to award the Municibid for the NEC DS2000 telephone system to Joseph Oaster of York, Pennsylvania, in the amount of \$30.00.

AUTHORIZATION TO RESURFACE NORTH MIDDLESEX ROAD: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Director of Public Safety to resurface North Middlesex Road.

SILVER SPRING SEALCOATING DEER LANE & PART OF GREEN HILL INMIDDLESEX TOWNSHIP: On the motion of Chairman Geistwhite, seconded by Vice-

Chairman Larson, it was unanimously agreed to authorize the Director of Public Safety to coordinate with Silver Spring Township to sealcoat the parts of Deer Lane & Green Hill Road located in Middlesex Township.

POLICE DEPARTMENT SERVER: Mr. Sherman reported that the police department computer server is in need of replacement at an estimated cost of \$12,000. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Director of Public Safety to purchase a new computer server for the Police Department.

ALTERNATE FOR EXIT 48-49 STUDY: Chairman Geistwhite in his absence asked Zoning Officer Mr. Carpenter to attend the Meeting on May 8, 2017 for the exit 48 – 49 study.

Director of Public Safety Mr. Sherman requested authorization to purchase through Co-Stars a replacement utility vehicle at a total cost of \$96,461. On the motion of Chairman Geistwhite, seconded by Vice – Chairman Larson, it was unanimously agreed to authorize Mr. Sherman to purchase through Co-Stars at utility vehicle at a cost of \$39,381 for the chassis and \$56,630 for the truck body.

Director of Public Safety Mr. Sherman reported that the Collective Bargaining Unit met and have agreed to a 4 year extension agreement with some amendments to the current contract. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the Collective Bargaining Extension Agreement subject to execution of the amendment by the Bargaining Unit Representative.

Zoning Officer Mr. Carpenter reported that the Red Roof Inn renovations are being done in phases. Sheetz will be starting their project soon. The Warehouse plans have not been recorded yet.

Zoning Officer Mr. Carpenter reported that the Sheely's are proposing to attend the Planning Commission next month. They would like the Township to consider a planning module at this time. They did additional percolation testing next to the old percolation testing site. No reports have been submitted as of yet. Mr. Tarka adjacent property owner is disputing the hydrology testing.

There being no further business, on the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 8:31 a.m.