

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
April 29, 2016**

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 7:34 a.m. at the Middlesex Township Building.

PUBLIC COMMENT: None.

CARLISLE SPORTS EMPORIUM AGREEMENT: The subject of the agreement pertains to Amusement Tax and Sports Emporium acknowledging and confirming its obligations under Ordinance No. 3-93. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson it was unanimously agreed to approve and execute the agreement between Middlesex Township and Carlisle Sports Emporium, Inc. contingent upon the execution of the agreement by Carlisle Sports Emporium, Inc.

BID AWARD: There were (3) three bids received for road material (Emulsion CRS-2PM) for paving. The bidding companies were Hammaker East Ltd. at \$2.20 per gallon, Midland Asphalt Materials, Inc. at \$1.94 per gallon and Wilson Paving at \$1.94 per gallon. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to award the 2016 road material bid for Emulsion CRS-2PM to Wilson Paving at \$1.94 per gallon.

There was (1) one bid received for road line striping from Alpha Space Control Co., at .098 per foot for double yellow lines and .495 per foot for single white lines. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the 2016 line striping bid to Alpha Space Control Co., Inc. at .098 per foot for double yellow lines and .495 per foot for single white lines.

MS4 UPDATE: The Manager Eileen Gault informed the Supervisors that a meeting was held with Carrol Earhart of Skelly and Loy, Rory L. Morrison Authority Manager and Public Safety Director Barry L. Sherman to discuss the next steps now that the proposal was approved and executed. Carrol discussed what we would need to have done to go with the permit. The first thing to work on and complete is the mapping. It was agreed that we would work only on the urbanized areas as required and provide only what is needed to be in compliance, nothing more. There was a brief discussion about working with North Middleton on projects that pertain to Middlesex Township with regards to the MS4.

PROPERTY CLEAN-UP UPDATES: The Zoning Officer Mark Carpenter gave an update to the progress of property clean-up in the township. The owner of Western Sizzlin located at 1205 Harrisburg Pike is currently in the process of executing an agreement to demolish and re-develop the property. He is asking for more time from the Township to work out all the details and then submit a plan.

The Red Roof Inn located at 1450 Harrisburg Pike is currently closed for renovations. There have been a couple of inquiries about purchasing the property. Sunoco Pipeline goes through the rear of this property.

Hotel Carlisle located at 1700 Harrisburg Pike is currently closed for renovations and is on approximately 37 acres with the new Sheetz taking up about 4 acres on the property.

The demolition at Charlottes Place Restaurant located on Spring Road (Rt. 34) is underway.

There is an 800,000 sq. foot warehouse being proposed on the Kann property located at 1701 Harrisburg Pike. This is a 63.05 acre parcel. The Township Engineer, Mr. Grove as well as the County had some extensive comments and concerns about stormwater. A cul-de-sac or T-turn area is being considered since it is at a dead-end street. The Public Safety Director Mr. Sherman had asked if the developer would pay towards or pave the road from Harrisburg Pike to Carolina Way and they were not opposed to the idea.

Mr. Carpenter reported that CV Commons located at Claremont Road and South Middlesex had proposed 300 lots. They are planning to come back with a proposed plan that has a reduction in lots in response to stormwater comments.

Hardees on Trindle Road has been trying to build for approximately 2 ½ years. They are close on the PennDot permitting and widening the road, however, the NPDES permit turned in on August 2015 was denied in January 2016 and was resubmitted in hopes of hearing back in July.

Mr. Carpenter reported that he received five (5) pages of amendments to the Building Code.

The Manager reported that the Summer Playground Program for 2016 is full and there is a waiting list. The program is limited to 40 children per week. The program is 4 days a week from 9 a.m. – 2 p.m. Monday – Thursday. Mrs. Gault then requested permission to hire an individual who has the required security clearances to assist during field trips and in case of emergency situations. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Recreation Director Denise Jumper to hire by contract an adult with proper security clearances to assist the Recreation Department at a rate of \$50 per day.

EXECUTIVE SESSION: There being no further business, on the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 8:45 a.m. to Executive Session to discuss a personnel matter, with no action being taken by the Board as a result of the Executive Session.