

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
April 29, 2005**

OFFICIALS PRESENT:	SUPERVISORS:	Chuck Shughart Vic Stabile Don Geistwhite
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove - Absent
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh

Chairman Chuck Shughart called the meeting to order at 7:37 AM in the Middlesex Twp Building.

PUBLIC COMMENT – None

SURPLUS VEHICLE BID OPENING - Chief Sherman opened the bids giving the bidder and the amount of each vehicle. Mr. Geistwhite made a motion to award the bid for the 1979 Chevrolet Pickup to Dansco Sales c/o Al Gaudino for \$662.00 subject to confirmation that this is high bid'. The motion was seconded by Mr. Stabile and unanimously approved. Mr. Geistwhite made a motion to award the bid for the 1987 Ford F350 Dump to Mark A. Zimmerman for \$5,000.00 subject to confirmation that this is the high bid. The motion was seconded by Mr. Stabile and unanimously approved. Mr. Geistwhite made a motion to award the bid for the 1995 Ford Crown Victoria to Edwin Beam Jr. for \$675.00 subject to confirmation that this is the high bid. The motion was seconded by Mr. Stabile and unanimously approved. Mr. Geistwhite made a motion to award the bid for the 2000 Ford Crown Victoria to Mr. Zagruzny for \$2,583.00 subject to confirmation that this is the high bid. The motion was seconded by Mr. Stabile and unanimously approved. Mr. Geistwhite made a motion to award the bid for the 1997 Scag Mower to Mr. Rimmer for \$2,222.22 subject to confirmation that this is the high bid. The motion was seconded by Mr. Stabile and unanimously approved.

KEYSTONE ARMS REVISED UTILITY PLANS – Mr. John Snyder presented a plan that would include the Carlisle Camp Ground property and eliminate the necessity of two pump stations for the sewer. Mr. Keith Brenneman stated that the plan must be recorded as a new plan. Discussion on street lights for Keystone Arms as to whether they should be a responsibility of the homeowners association or whether they should be handled on tax bills by the owners has yet to be decided. Another issue was raised by Mr. Brian Fischbach from the Letort Authority concerning the fact that they have not seen the plans and would like to give input concerning the easement for the sewer. Mr. Snyder stated that this is a different kind of line and different property. Mr. Snyder indicated that there isn't anything different that can be done because of the slope. Mr. Fischbach stated that the Authority needs a little more time to address the situation. Mr. Stabile asked if they could review the plan before Wednesday night.

RELOCATION OF TRUCK SCALE AT PILOT TRAVEL CENTER – Mr. Stabile asked for a letter addressing the changes to be made and subject to the Supervisors response since the need

for a Land Development Plan may be required. Pilot should send the letter to Mr. Brenneman for his review for the meeting on Wednesday.

KEGERREIS OUTDOOR ADVERTISING WAIVER OF LAND DEVELOPMENT PLAN

– Pam Fisher presented the waiver request for the Land Development requirement. Mr. Stabile made a motion in connection with regard to the sign waiver request of Kegerreis dated 4/26/05, that a waiver be granted to Kegerreis of all Land Development requirements since the detail that needs to be addressed will be submitted with the sign request application. Mr. Geistwhite seconded the motion and it was approved unanimously.

ACT 537 ADOPTION SCHEDULE – Mr. Geistwhite made a motion to adopt the Act 537 schedule listed for the Supervisors as follows: 4/29/05 Begin with Board approval and advertising of Public Notification, 6/7/05 30 day public comment to end, 6/24/05 Public Meeting and adopting of Plan if not, no later than 7/7/05, 7/7/05 the latest Adoption of Plan per MTMA. Mr. Stabile seconded the motion and it passed unanimously.

ORDINANCE 2 – 2005 APPOINTING AND AUTHORIZING THE TAX COLLECTOR TO ASSESS, COLLECT AND RETAIN A FEE FOR PROVIDING TAX

CERTIFICATIONS – Mr. Geistwhite made a motion to adopt Ordinance 2-2005 authorizing the Tax Collector to assess, collect and retain a fee for providing tax certifications. Mr. Stabile seconded the motion and it passed unanimously.

PENNTERRA/FORTUNE LAND – Mr. Stabile gave a brief update on the Pennterra/Fortune Land project in Middlesex Township. Mr. Stabile also stated that Mr. Grove is working very hard to get the stormwater items addressed on the plan.

BRAC UPDATE – Mr. Don Geistwhite gave the Supervisors an update on the Carlisle Barracks and the BRAC report due out in mid May, and what effect this may have on the community of Carlisle.

GROWING GREENER – Mr. Carpenter gave an update on the WREN grant and when we can expect to receive confirmation on the grant. Mr. Carpenter also stated Natural Lands Trust also has funds available if we want to apply for them.

JAMES HARE LETTER OF RESIGNATION – Mr. Don Geistwhite made a motion to accept the resignation of Mr. James Hare. Mr. Stabile seconded the motion and it passed unanimously.

JOANNE CARPENTER LETTER – Mr. Shughart suggested that a letter be mailed to Ms. Carpenter saying, thank you for your input, it will be considered in the future.

POLICE SEMINAR IN DC – Mr. Don Geistwhite made a motion to allow Chief Sherman and Sergeant Goodhart to attend a seminar in Washington DC. Mr. Stabile seconded the motion and it passed unanimously.

PERSONNEL MANUAL AND ADMINISTRATIVE POLICY – Mrs. Justh asked if any of the Supervisors had a chance to read the manual or if they had any changes that needed to be made. They will get back to her on the manual.

Mr. Carpenter stated that Mr. Harry Ramage, **Ridge Estates**, has planted the trees and he would like to have his property inspected and have his improvement security reduced for maintenance security.

Chief Sherman explained to the Supervisors that he has an estimate for the engineer costs to get all the permits from **Glace Associates for the bridge on Clemson Road**. Mr. Geistwhite made a motion to accept the estimate seconded by Mr. Stabile and passed unanimously.

The meeting was adjourned to executive session at 10:35 AM.