

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
APRIL 30, 2010**

OFFICIALS PRESENT:	SUPERVISORS:	Vic Stabile Don Geistwhite Steve Larson
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	MANAGER:	Eileen Gault
	FIRE CHIEF:	Ed Beam

Supervisor Mr. Stabile called the meeting to order at 7:32 am in the Middlesex Township Building

PUBLIC COMMENT: None

ARMY HERITAGE CENTER FOUNDATION: Mr. Mike Perry, Executive Director and Mr. Victor Elliott, Project Manager from the Army Heritage and Education Center updated the Supervisors with a current design of the Planned Campus and reported that construction of phase 1 began in late August with completion expected around late June. Phase 1 will include an exhibit gallery, multi-purpose room, cafeteria, office space and a museum store. The Army Heritage Center is an actual military construction project and is the final phase to the Museum. Mr. Perry stated that this project could use the help of the Supervisors by them informing the Federal Officials of the importance of this project. Another facility under construction by the Corp of Engineers is the Conservation Facility where artifacts will be stored. There will be a paper conservation lab, an objects lab, a textile art lab & an analytical lab. Mr. Stabile inquired about any upcoming events and suggested that Mr. Elliott send the township a schedule of any upcoming events so that the township can put the events in the newsletter and on the web page.

MEMBER'S 1ST CREDIT UNION MEMBERSHIP: Supervisor Geistwhite stated that he had a conflict and could not participate in any discussion of or decision on any matter involving the Members 1st Federal Credit Union since he is a member of its Board of Directors. Mrs. Gault suggested that rather than having several different business credit cards with various vendors the Township should have one business VISA credit card that could be used anywhere. After research Mrs. Gault found that Member's 1st gives 1% cash back of your total purchases for the year. A membership as well as an account with a minimum five dollar opening balance is required. Upon motion of Mr. Stabile, seconded by Mr. Larson, with Mr. Geistwhite abstaining, it was unanimously agreed to authorize Mrs. Gault to open a membership account at Member's 1st Credit Union at the minimum amount required and to apply for a Business VISA Credit Card. Upon motion of Mr. Stabile, seconded by Mr. Larson, with Mr. Geistwhite abstaining, it was unanimously agreed to authorize and execute the government banking resolution 2010 – 6 for deposit accounts at Member's 1st Credit Union.

NEWSLETTER: Mrs. Denise Jumper, Recreation Director presented a newsletter in which the cost to the Township would be for the mailing of the newsletter. The costs of the newsletters

would be paid for from the solicitation of businesses advertising in the newsletter. The Police Department already solicits the businesses for mapping, calendars and other programs. At this time the Supervisors agreed to remain with the current newsletter and its publication.

DISC GOLF: Mrs. Jumper reported that the Township was approached by a group asking if they could incorporate a Disc Golf course within the park. There would be no cost to the Township. Mr. Stabile asked whether they had a plan to show a layout. Mrs. Jumper stated that she wanted to be sure the Supervisors were okay with this prior to the organization presenting the plan. All the Supervisors were in agreement for Mrs. Jumper to get a proposal and plans for Disc Golf.

DESIGNATION OF AGENT RESOLUTION 2010-5: Upon motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to approve and execute the Designation of Agent Resolution 2010-5 as requested by PEMA in order to get emergency fund reimbursements.

STORMWATER REPORT: Mr. Grove reported that he will have a draft for the Planning Commission at their first meeting, one for Mr. Brenneman as well as one for the Supervisors. Mr. Grove stated that this draft will be formatted and as he previously reported is framed around Cumberland County, however; a lot comes from other areas that are heavily laden with Karst as well.

BRIDGE INSPECTION – SCOUR PLANS OF ACTION: Mr. Grove gave a report from HRG, the County Engineer, who is responsible for inspecting bridges and giving reports. They have indicated that there is scour about 2 – 2 ½ ft. in depth along the northern abutment wall below water level. Mr. Sherman stated that this bridge is on his project plans and will be resolving this matter.

WIND TURBINE ORDINANCE: Mr. Brenneman state that he revised this ordinance to be a conditional use approval for the wind energy facilities in terms of commercial operations as opposed to personal use which is by special exception. Upon motion of Mr. Larson, seconded by Mr. Geistwhite, it was unanimously agreed to authorize the proposed ordinance 3 – 2010, relating to Wind Turbines, to be advertised and considered for public hearing at the July 7 regular meeting of the Board of Supervisors.

SR 0034 & SR 1007 INTERSECTION IMPROVEMENT PROJECT: Mr. Carpenter updated the Supervisors regarding this project, submitted by the Cumberland Perry Taskforce, of the roundabout project at Sunnyside Drive and North Mountain Road. Mr. Carpenter reported on the three alternatives submitted by PennDot scheduled to begin in 2013, with option 2 being the preferred option. Mr. Stabile requested that Mr. Carpenter inform the taskforce that the Supervisors have looked at the options and agree that something needs to be done. Mr. Stabile also asked that a representative from PennDot meet with the Board of Supervisors to further discuss this matter.

INSURANCE PROPOSAL UPDATE: Mrs. Gault reported that she has been in contact with five different insurance companies and has received a proposal from H. A. Thompson Insurance. This proposal is from PIRMA which is a pool of insured Municipalities, Boroughs and Authorities. After much discussion it was decided that the Supervisors would like for a

representative from PIRMA as well as KOCCMANN our current carrier to attend the next meeting to answer questions the Board has.

BID OPENING: Mr. Sherman reported that twenty bids were received for the old portable radios that are no longer in use by the Township. The highest bid received was \$240.00. Upon motion of Mr. Larson, seconded by Mr. Geistwhite, it was unanimously agreed to accept the high bid for the old radios from Klassy Karz, LLC for \$240.00.

Fire Chief Ed Beam gave a brief report on the Township Road Closure Plan for the Miracle Mile which is an addendum to the Emergency Operations Plan for Middlesex Township. This plan is designed to manage traffic flow and prevent grid-locking that would cause closure of Harrisburg Pike and potentially jeopardize public safety. The Supervisors commended Mr. Beam on how pleased they are with the plan.

COMMERCIAL HIGHWAY ZONING ORDINANCE AMENDMENT: Mr. Brenneman reported that the amendment adds a new section to the ordinance with regards to the distance massage establishments can be from residences, schools and adult book stores. Such establishments must be done within a principal building and all educational requirements of the state must be met. Upon motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to authorize Mr. Brenneman to advertise proposed ordinance 2 – 2010 relating to the amendment of ordinance 3 - 1989 as soon as permissible by law for a hearing and enactment.

EXECUTIVE SESSION: The meeting was adjourned to Executive Session at 10:12 A.M. to discuss possible litigation.

The Board adjourned from Executive Session at 10:24 A.M. Upon motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously decided to authorize the Solicitor to appeal the April 14, 2010 decision of the Zoning Hearing Board with respect to the variance granted under the application of Fine Line Auto Body.

Upon motion of Mr. Geistwhite, seconded by Mr. Larson and there being no further business, it was unanimously agreed to adjourn the meeting at 10:28 A.M.