

MIDDLESEX TOWNSHIP
WORKSHOP MEETING
APRIL 30, 1999

OFFICIALS PRESENT:	SUPERVISORS:	Robert Eppley
		Joe Capuano
		Chuck Shughart
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh

Chairman Robert Eppley called the meeting to order at 7:39 AM.

PUBLIC COMMENT: Mr. Fred Bohls, President, Cumberland Valley Chapter – Trout Unlimited has applied for a 319 Grant from the Department of Environmental Protection and asked the Supervisors to write a Township letter of support for this project. Mr. Shughart made a motion to have Secretary Justh write a letter showing Township support. Mr. Capuano seconded the motion and it passed unanimously.

Mr. Patsy Harrisburg Pike, beside Arby's, received a bill from York Waste and he does not use their services. Mr. Capuano indicated that Mr. Patsy is not exempt from having trash service. Clean-up is set for May 8 in his area. He agreed to be set up for the Tag-A-Bag service.

(#98022) PETRO/ALL AMERICAN STOPPING CENTER/FINAL LAND

DEVELOPMENT PLAN – Mr. Scott Akens, Akens Engineering, asked for re-approval of the plans, because time ran out. The HOP permit from PennDOT has now been received. Engineer Grove told the Supervisors that he will have a comment for Wednesday night on the inlet location and the dedicated radius of the curve. Mr. Carpenter and Mr. Grove both approve the plan. Mr. Capuano made a motion for the Preliminary/Final Plan for Petro/All American revised 3/31/99 with the following waivers being reapproved 1. 501 Preliminary Plan, 2. 708 Driveways, 3. 709 Sidewalks, 4. 715 Utility Easement, 5. 718 Environmental Impact Assessment Report, and 6. 1201 Landscaping. Mr. Shughart seconded the motion and it passed unanimously. Mr. Capuano made a motion to reapprove the plan. Mr. Shughart seconded and the motion carried unanimously.

(#98024) CLAREMONT NURSING AND REHABILITATION CENTER

PRELIMINARY/FINAL DEVELOPMENT PLAN – Robert Saidis, County Solicitor, Cumberland County Commissioners for Claremont Nursing and Rehabilitation Center had two concerns. First the exoneration of developers agreement and waiver of financial security. Mr. Saidis indicated that the approval expires on Monday, May 3rd. Second concern would be for the waiver of the building permit fees, indicating that they would be willing to pay for the actual costs of the work by the staff, since past history has indicated that Middlesex Township has waived fees. Solicitor Brenneman researched the MPC and explained to the Supervisors that he could not find any authority to allow for the waiver of financial security by the Township. Supervisor Eppley made a motion to reduce the building permit fee to \$3.00 per thousand. Mr. Shughart seconded the motion and it passed unanimously. Mr. Capuano made a motion to reapprove the

waivers 1. 305 Preliminary Plan, 2. 709 Sidewalks, 3 710 Curbing, 4. 717 Traffic Impact Studies, 5. 718 Environmental Impact Assessment Report and 6. 1003 Storm Water management Plan. Mr. Shughart seconded the motion and it passed unanimously. Mr. Capuano made a motion to reapprove the plan with a date of 12/98 revised date of 2/4/99. Mr. Shughart seconded the motion and it passed unanimously.

(#99003) WAFFLE HOUSE, INC. PRELIMINARY/FINAL LAND DEVELOPMENT

PLAN – Mr. Brian Reisinger, Brehm-Lebo Engineering, Inc. explained to the Supervisors that PennDot is now reviewing the plans. Mr. Capuano stated that there are too many driveways for such a short distance. The plans will be brought back to the Supervisors on Wednesday, May 5th. Mr. Grove told the Supervisors that it would be a good idea for Mr. Carpenter to revise his comments to PennDot concerning the number of driveways.

ONKAAR ASSOCIATES – DISCUSSION ABOUT GCW PROPERTIES LAND

DEVELOPMENT – William Gross, Attorney and Bob Sahi represented OnKaar Associates. Mr. Gross requested reapproval of the Preliminary/Subdivision Plan. A Preliminary Land Development Title should reflect the change according to Solicitor Brenneman, since it was never recorded. The actual change can be as easy as removing the developer from the plans and having the front page reprinted by John Murphy to reflect Ankaar Associates.

DEED OF DEDICATION – FIELDSTONE DRIVE - Solicitor Brenneman explained to the Supervisors why the Deed of Dedication for Fieldstone has taken so long. The financial security has finally been received, but the original Deed of Dedication has not. Mr. Brenneman told the Supervisors that resolution 99-11 could be enacted, subject to the Deed of Dedication being received. Mr. Capuano made a motion to adopt Resolution 99-11 subject to Deed of Dedication from Taylor Enterprises. Mr. Shughart seconded the motion and it passed unanimously.

DEED OF DEDICATION – CEDAR ROAD – Mr. Grove reported that an inspection of Cedar Road had been conducted and it seems in good shape, but some areas should be brought up to our satisfaction. Mr. Grove would like to meet with Chief Sherman and the Contractor before it is paved. Mr. Brenneman explained to the Supervisors that an agreement needs to be signed, the road improved and financial security in place. Mr. Grove feels that Mr. Beitzel would like to be sure that dedication of the road will occur if he makes this investment. Mr. Capuano stated that it is the consensus of the Supervisors that Mr. Beitzel should move forward with improvements for Cedar Road. The length of the road is approx. 1,500 feet according to Mr. Grove.

JOB DESCRIPTION FOR ROADMASTER - Mr. Shughart made a motion that the job description for Roadmaster be adopted. Mr. Capuano seconded the motion and it passed unanimously.

ORDINANCE 6-99 - POLICE PENSION - Mr. Shughart made a motion to approve Ordinance 6-99 for Police Pension Benefits. Mr. Capuano seconded the motion and it passed unanimously.

ORDINANCE 7-99 – NON-UNIFORM PENSION – Mr. Shughart made a motion to approve Ordinance 7-99 for Non-Uniform Pension Benefits. Mr. Capuano seconded the motion and it passed unanimously.

COMPARISON OF PROPOSALS FROM BANKING INSTITUTIONS – Mrs. Justh presented a list of the comparisons from Financial Trust, York Federal and Commerce Bank. Mr. Shughart made a motion to change to Commerce Bank for the banking Institution for the Township Funds. Mr. Capuano seconded the motion and it passed unanimously.

AUDITORS RECOMMENDATION TO HAVE A SIX MONTH AUDIT – Mr. Shughart made a motion to adopt Mrs. Justh's recommendation to have the auditors do a six month audit in mid-August, if the 1999 year audit goes well, we will not continue a mid-year audit in the future.

REC BUILDING – Mr. Capuano commented that we need to get the work started. Mr. Shughart requested that when we make the improvements, we make sure everything is brought up to code. Chief Sherman asked if the Supervisors would consider not putting a basement under the addition, because that could save some money. Mr. Shughart asked about the furnace. Chief Sherman explained that the office, which is large enough could be split to make a furnace room. Mr. Shughart made a motion to approve the planned improvement for the Township Recreation Building not to exceed the cost of \$27,000.00. Mr. Capuano seconded the motion and it passed unanimously.

Chief Sherman explained to the Supervisors the cost of the damage to the **snowplow** last year. This accident was caused by the manholes being too high in the Meadows. The snowplow caught the manhole and did the damage, it was just lucky that no one was hurt according to Chief Sherman. Since the sewer system in the Meadows is not the Municipal Authority's but is owned separately, a letter must be drafted and mailed by the Township Solicitor to have this problem corrected. Chief Sherman's concern is with the safety of the snowplow crew.

The Supervisors received a letter from **Circle Drive** residents concerning the grass plot in the middle of the road and mowing of the grass. Mr. Eppley suggested that since the Municipal Authority has land that has to be mowed in the area, that we could contact them to mow this area, too. Mr. Eppley suggested plowing this small road could be done with the new truck that is used for the cal-de-sac in the Meadows.

Mr. Capuano asked Chief Sherman about correspondence received from **Tom Schlusser** about the intersection at Clinton Avenue removing the left turn truck lane. Approval was given by PennDot according to Chief Sherman to try and see if this can help that intersection.

Mr. Capuano asked if Chief Sherman was aware of an individual **selling computers** at Sunday's. Chief Sherman told the supervisors that he had applied for a permit.

Mr. Bistline asked the Supervisors if they have received any notification from the **County concerning the election**. Mr. Eppley told Mr. Bistline that they are considering the Agriculture Extension Building or the County Nursing Home.

Mr. Shughart made a motion to adjourn the meeting to executive session at 9:22. Mr. Capuano seconded the motion.