

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
May 1, 2013**

OFFICIALS PRESENT: SUPERVISORS: Chairman Donald S. Geistwhite, Jr.
Vice-Chairman Steven Larson
William H. Goodhart
SOLICITOR: Keith O. Brenneman
POLICE: Chief Barry L. Sherman
ZONING OFFICER: Mark Carpenter
MANAGER: Eileen M. Gault

OFFICIALS ABSENT: FIRE CHIEF: Ed Beam
ENGINEER: Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Donald S. Geistwhite, Jr. called the meeting to order at 7:01 p.m. in the Middlesex Township Building, with Chief Sherman leading the pledge to the flag.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of April 3, 2013.

AUTHORIZE PAYMENT OF BILLS: On the motion of Mr. Goodhart, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the payments of the April 2013 bills.

REPORTS:

Solicitor – Mr. Brenneman reported that Mrs. Gault sent an amendment to him for a revised Letter of Credit that Keystone Arms had posted in a previous year. Although everything appears in order, Mr. Brenneman would like to review the amendment further. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the Manager to execute the consent to the revised Keystone Arms Letter of Credit subject to the Solicitors approval.

Chairman Geistwhite had asked Mr. Brenneman to review and prepare an Ordinance for consideration that dealt with a request brought to the Supervisors attention at the last Workshop Meeting. The request was to change the timing for changeable signs in the Township which currently allows billboards to remain fixed for 20 seconds and all other changeable signs to remain fixed for 15 minutes. The proposed change would allow for all changeable signs to remain fixed for 10 seconds. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize Mr. Brenneman to advertise for a public meeting to be held June 28, 2013, the proposed change for changeable signs to remain fixed at a minimum of 10 seconds.

Engineer – Absent. No report.

Police – Chief Sherman gave the monthly Police Report. Report was entered into record.

Zoning – Mr. Carpenter gave the monthly Zoning Report. Report was entered into record.

Recreation/Recycling Coordinator – Report entered into record.

Fire/EMC – Absent. No report.

Municipal Authority – Chairman Geistwhite reported that everything is going well with the Authority.

Manager – Mrs. Gault reported that she met with the Insurance Broker about the policy renewal. Terrorism coverage is now being offered for an additional \$1,381.00 annually. The Federal Government would be the ones to determine whether any act was an act of terrorism. The coverage would then provide a partial reimbursement by the Government under a formula established by federal law. On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to opt out of obtaining terrorism coverage.

OLD BUSINESS:

None.

NEW BUSINESS:

Road closures – Clemson Drive and Bernheisel Bridge Road: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the Township Highway Superintendent Mr. Sherman to close Clemson Drive for approximately 2 ½ weeks sometime in June for road widening.

On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize the Township Highway Superintendent Mr. Sherman to close Bernheisel Bridge Road for approximately 2 ½ weeks sometime in July for road widening.

There being no further business, on the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to adjourn the meeting at 7:20 p.m.