

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
MAY 1, 2019**

OFFICIALS PRESENT: **SUPERVISORS:** Chairman Donald S. Geistwhite, Jr.
 Vice-Chairman Steven Larson
 William H. Goodhart
 SOLICITOR: Keith O. Brenneman
 PUBLIC SAFETY
 DIRECTOR: Barry L. Sherman
 ZONING OFFICER: Mark D. Carpenter
 MANAGER: Eileen M. Gault
 FIRE CHIEF: Ed Beam

OFFICIALS ABSENT: **ENGINEER:** Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Geistwhite called the meeting to order at 7:00 p.m. in the Middlesex Township Building, with Director of Public Safety Chief Sherman leading the pledge to the flag.

PUBLIC HEARING: PROPOSED ZONING MAP AMENDMENT FROM RESIDENTIAL FARM (RF) ZONING DISTRICT TO COMMERCIAL HIGHWAY (CH) ZONING DISTRICT AT 1166 HARRISBURG PIKE: Chairman Geistwhite turned the meeting over to the Township Solicitor Mr. Brenneman. Mr. Brenneman reported that the public hearing is on a request to rezone a tract of land of 37.966 acres located at 1166 Harrisburg Pike from Residential Farm (RF) Zoning District to Commercial Highway (CH) Zoning District. Mr. Brenneman then requested that the Supervisors consider a motion to continue the hearing to the Workshop Meeting to May 31, 2019. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to continue the hearing on May 31, 2019 at 7:30 a.m. at the Middlesex Township Municipal Building. Chairman Geistwhite then declared the hearing closed.

PUBLIC COMMENT: None

PROPOSED ADOPTION OF ORDINANCE 5 – 2019 REZONING A 37.966 ACRE PORTION OF THE PROPERTY AT 1166 HARRISBURG PIKE FROM RF TO CH: No action taken, tabled until the May 31, 2019 meeting.

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of March 6, 2019, with Supervisor Goodhart abstaining due to his absence.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of March 29, 2019.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of April 3, 2019.

AUTHORIZE PAYMENT OF MAY BILLS: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the payments of the May 2019 bills.

REPORTS:

Solicitor – No Report.

Engineer – Absent. No report.

Police – Chief Sherman submitted the monthly Police Report. There was some discussion of the report. The report was entered into record.

Zoning – Mr. Carpenter submitted the monthly Zoning Report. There was some discussion of the report. The report was entered into record.

Recreation/Recycling Coordinator – Mrs. Jumper submitted the monthly Recreation Report. The report was entered into record.

Fire/EMC – Absent. No Report.

Municipal Authority – Chairman Geistwhite reported that the Authority is doing well.

Manager – No report.

OLD BUSINESS:

Supervisor Goodhart asked about the new lighting for the parking lot that was discussed in the five-year project memo. Director of Public Safety Chief Sherman reported that he is currently researching the different types of lighting and the cost for this project.

NEW BUSINESS:

Carlisle Volunteer Fire Fighter's Association Contract for Fire Protection: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adopt the 2019 Contract for Fire Protection between Carlisle Volunteer Fire Fighter's Association and Middlesex Township.

Chairman Geistwhite stated that he was reviewing the Zoning Ordinance pertaining to fence height allowance in the Township. After much discussion, on the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Township Solicitor Mr. Brenneman to advertise for a public hearing on June 28, 2019 at 7:30 a.m. a proposed Zoning Ordinance Amendment pertaining to fence height allowance.

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 to Executive Session at 7:30 p.m. to discuss a personnel matter with no action to be taken as a result of the Executive Session.