

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
May 2, 2012**

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
 FIRE CHIEF: Ed Beam

OFFICIALS ABSENT: **ENGINEER:** Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Donald S. Geistwhite, Jr. called the meeting to order at 7:00 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 Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of March 30, 2012.

On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of April 4, 2012.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to authorize the payments of the April 2012 bills.

REPORTS:

Solicitor – No report.

Engineer – No report.

Police – Chief Sherman gave the monthly Police Report.

Zoning – Mr. Carpenter gave the monthly Zoning Report.

Recreation/Recycling Coordinator – Report entered into record.

Fire/EMC – Report entered into record.

Municipal Authority – Chairman Geistwhite reported that the Authority is still increasing the pumping at Well #1 at a small rate in order to keep the turbidity low.

Secretary – Mrs. Gault reported that the Cumberland County Tax Collection Bureau (CCTCB) will be moving to the Pinnacle Health Building near Cumberland Valley (CV) School

District and will be located on the second floor. The estimated move in date is July 1, 2012. Mrs. Gault then shared with the Supervisors a letter that was received from Mrs. Francis Watkins a resident of 52 years in Middlesex, who expressed her “humble and heartfelt thanks” to Mr. Sherman and his fine crew for all the work they do. Mrs. Watkins noted that her husband always praised Mr. Sherman for his leadership and concern for the Township.

OLD BUSINESS:

Release of Letter of Credit – Heavy Duty Tire & Tread: On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to release the Maintenance Security Letter of Credit TPF 06-17 for Heavy Duty Tire & Tread.

NEW BUSINESS:

Prevailing Wage Resolution 2012 – 7 urging the PA General Assembly to eliminate or amend the state prevailing Wage Act 442: On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to execute Resolution 2012 – 7 urging the PA General Assembly to eliminate or amend the state Prevailing Wage Act 442 to increase the amount to \$185,000 from \$25,000.

Yard Waste Processing Equipment Agreement: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to execute the Yard Waste Processing Equipment Agreement of May 2, 2012 between Cumberland County and Middlesex Township.

EXECUTIVE SESSION: The meeting was adjourned to Executive Session at 7:23 p.m. to discuss possible litigation. The Board reconvened from executive session at 7:33 p.m. with no action being taken by the Board.

CHANGE IN VISION/DENTAL COVERAGE: On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to amend the Vision/Dental Coverage of the Non-Uniform Employee Handbook to state all full-time employees or a dependent are eligible for dental coverage as establish from time to time by the Township. Benefits being on the first regular paid work day both the benefit and the cost to employees are subject to change from year to year at the discretion of the Township. The Township does not provide vision coverage for employees covered under this handbook. The specific details of the dental coverage provided for Middlesex Township can be obtained through the Township Manager.

There being no further business, on the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to adjourn the meeting at 7:37 p.m.