

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
May 2, 2007**

OFFICIALS PRESENT:	SUPERVISORS:	Chuck Shughart Vic Stabile Don Geistwhite
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh

Chairman Chuck Shughart called the meeting to order at 7:00 PM in the Middlesex Twp Building, with Pam Fisher leading the pledge to the flag.

PUBLIC COMMENT – None

APPROVAL OF MINUTES – Minutes 4 and 27 April – Mr. Geistwhite made a motion to approve the minutes of 4 and 27 April, seconded by Mr. Stabile and passed unanimously.

AUTHORIZE PAYMENT OF BILLS - per bill list for April – Mr. Geistwhite made a motion to pay the bills for April. The motion was seconded by Mr. Stabile and passed unanimously.

General Fund Ck#18739 thru Ck#18842	\$ 132,380.98
Escrow Fund Ck#45136	\$ 1,562.76
State Fund Ck#35222	\$ 1,194.03
Pension Fund Ck#65194	\$ 5,947.48
Payroll #7 & #8	\$ 81,794.60

REPORTS

Solicitor – Mr. Brenneman stated that he has sent Mrs. Justh a Lock Box Ordinance that has been approved by Fire Chief Ed Beam and be on the agenda for the workshop meeting.

Engineer – No Report

Police – Ordered to File

Zoning – Ordered to File

Recreation – Ordered to File

Fire/EMC – No Report

Municipal Authority – Mr. Geistwhite gave a brief report about the progress on the well and the driveway that the township is building to the well site.

Secretary – No Report

OLD BUSINESS

Kensington Preliminary Subdivision Plan – After a brief discussion it was decided that the letter from Mr. Robert Saidis would be considered. Mr. Stabile made a motion with respect to the Kabro Preliminary Subdivision Plan as stated in a letter from Mr. Saidis dated May 2, 2007 for Kensington be granted a time extension until June 15, 2007 on which the Board of Supervisors must take action. Mr. Geistwhite seconded the motion and it passed unanimously.

Clean Air Board – Mrs. Justh stated that it is the Statement of Support for Anti-Idling. Mr. Stabile made a motion for the Board of Supervisors approve a Statement of Support for the Anti-Idling regulations as proposed by the Clean Air Board on the form provided to us. Mr. Shughart made a request to send copies to Senator Vance and to all the State Representatives, and everyone agreed.

Fire Company Contracts – Mr. Brenneman has reviewed the contracts and is satisfied with the content of them. Mr. Stabile made a motion that we sign and execute the Fire Company contracts provided to us by Union, New Kingstown, Shermans Dale and North Middleton Fire Companies for the year 2007. Mr. Geistwhite seconded the motion and it passed unanimously.

NEW BUSINESS

Filson Water Release of Maintenance Security – Mr. Grove will report to the Supervisors at the May workshop or the June Supervisors Meeting. Mrs. Justh reported that we have not received a request, but once it has expired we can not act on the security.

House Bill No. 934 Environmental Resources and Energy Letter – Mr. Stabile made one change to the letter, adding once again to collect the fee. Mr. Stabile asked that Mrs. Justh copy Senator Vance and the following Representatives: Nailor, Grell, Perry, and Kauffman to make them aware of the Supervisors' position.

Mr. Geistwhite asked if we have heard anything regarding the letter to **PENNDOT about signage on the Rt. 11**. Mrs. Justh we did get an email response that they are checking on it with the higher ups. Mr. Geistwhite also asked about the car show traffic. Chief Sherman stated that he was on jury duty and not available.

The Supervisors adjourned at 7:20 PM to Executive Session with no further action being taken.