

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
May 3, 2017**

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

CALL TO ORDER AND PLEDGE TO THE FLAG: Vice - Chairman Steven Larson called the meeting to order at 7:00 p.m. in the Middlesex Township Building, with Supervisor Goodhart leading the pledge to the flag.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: On the motion of Supervisor Goodhart, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of April 5, 2017.

AUTHORIZE PAYMENT OF BILLS: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the payments of the April 2017 bills.

REPORTS:

Solicitor – Absent. No Report.

Engineer – Absent. No report.

Police – Mr. 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 – Absent. No Report.

Manager – Mrs. Gault reported that the meeting was held with North Middleton Township with regards to a joint trash hauling contract. It was agreed to review both contracts to determine whether it will be beneficial to the residence for a joint contract.

The meeting that was scheduled with McNess Wallace to discuss Verizon installing small cell sites, has been cancelled until further notice.

OLD BUSINESS:

TPF 16-2 Final Subdivision Plan for Cumberland Range Estates Phase Two request for reduction of Improvement Security: On the motion of Vice - Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to acting on the written recommendation of Township Engineer Mr. Grove in memorandum dated May 3, 2017, to approve the request for reduction of improvement security being held for the Final Subdivision Plan for Cumberland Range Estates Phase Two to \$163,529.87, subject to receiving the reduced amount of improvement security in a form acceptable to the Township Solicitor.

NEW BUSINESS:

MOU – Cumberland County Conservation District: This MOU was last entered into in 2008 between Middlesex Township and the CC Conservation District. It outlines the duties of both parties with regards to earth disturbance. If an acre or more will be disturbed the CC Conservation District can determine if an NPDES Permit is required. This will also satisfy two requirements with regards to the MS4. Township Solicitor Mr. Brenneman and Zoning Officer Mr. Carpenter have reviewed this updated MOU. This can be terminated by either party with a 30 day written notice. On the motion of Vice - Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to execute the revised (4/25/17) MOU between Middlesex Township and the Cumberland County Conservation District.

Shermans Dale Community Fire Co. Contract for Fire Protection: On the motion of Vice - Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to execute the 2017 contract for fire protection between Shermans Dale Community Fire Co. and Middlesex Township.

North Middleton Township Fire Co. Contract for Fire Protection: On the motion of Vice - Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to execute the 2017 contract for fire protection between the North Middleton Fire Co. and Middlesex Township.

New Kingstown Fire Co. Contract for Fire Protection: On the motion of Vice - Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to execute the 2017 contract for fire protection between the New Kingstown Fire Co. and Middlesex Township.

Director of Public Safety Mr. Sherman requested authorization to have the Township Solicitor Mr. Brenneman review the Soliciting and Peddling Ordinance 75 – 1 for possible amendment to require the submission of a criminal background check by applicants. On the motion of Vice - Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to authorize Mr. Sherman and Mr. Brenneman to review and update the ordinance with regards to soliciting and peddling.

There being no further business, on the motion of Vice - Chairman Larson, seconded by seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting to Executive Session at 7:36 p.m. to discuss a personnel matter with no action being taken as a result of the Executive Session.