

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
May 4, 2011**

OFFICIALS PRESENT: **SUPERVISORS:** Chairman Victor P. Stabile
Vice-Chairman Donald S. Geistwhite, Jr.
Steve Larson
 SOLICITOR: Keith O. Brenneman
 POLICE: Chief Barry Sherman
 ZONING OFFICER: Mark Carpenter
 MANAGER: Eileen Gault
 FIRE CHIEF: Ed Beam

OFFICIALS ABSENT: **ENGINEER:** Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Mr. Stabile called the meeting to order at 7:00 p.m. in the Middlesex Township Building, with Mr. Ron Lucas leading the pledge to the flag.

PUBLIC COMMENT: Mr. and Mrs. Glenn Wise of 14 Chestnut Drive and their neighbor Bethany Neely were present to discuss a water runoff issue that is occurring in their yard and driveway due to water that is being pumped from a resident in a different area of the township. The residents have addressed this matter before and are actively seeking the help of the Township to alleviate this matter. Mr. Sherman stated that he is willing to try running the water under the driveways with a French Drain to see if this will help with the problem. The residents were in agreement to give this a try.

APPROVAL OF MINUTES: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to approve the minutes of April 6, 2011, with Mr. Stabile abstaining since he was not present at the April meeting.

AUTHORIZE PAYMENT OF BILLS: On the motion of Mr. Geistwhite, seconded by Mr. Stabile, it was unanimously agreed to authorize the payments of the April 2011 bills.

REPORTS:

Solicitor: No Report.

Engineer: Absent.

Police: Entered into Record.

Zoning: Mr. Carpenter reported that he issued three (3) residential permits for the month of April and there are some commercial projects coming up.

Recreation/Recycling Coordinator: Entered into record.

Fire/EMC: Entered the monthly report into record. Mr. Beam expressed his concern for safety as he reported about an old problem at a new location, the Flying J at 1501 Harrisburg Pike. The problem is a full parking lot with Tractor Trailers blocking access if an emergency

were to arise. Mr. Stabile asked Mrs. Gault to make contact with Flying J's General Manager to see when they could attend a meeting to further discuss and resolve this matter.

Municipal Authority: Mr. Geistwhite reported that the Consumer Confidence Reports were mailed to all the water customers. He also reported that the Authority continues to increase the pumping rate of Well #1 and has installed a new monitoring system. The Authority is now providing approximately 55% of its daily water usage.

Secretary: Mrs. Gault reported that she spoke with Kirk Stoner regarding the newsletter article about the Wolfs Bridge Road replacement and he suggested that the Township hold off on this article until there are Reimbursement Agreements with PennDot and the County has a more definite schedule of when the project will begin.

OLD BUSINESS:

Blue Beacon Preliminary/Final Land Development Plan: There were four (4) waivers and conditions that were needed and have been addressed. On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed in connection with the Preliminary Final Land Development Plan for a new truck wash facility for Blue Beacon of PA LLC dated 3/28/2011 last revised 2/20/2011 that the request for waiver is granted as noted on the face of the plan to sections 502, 709, 710, and 719 C6 that in granting the waiver to Section 709 that the applicant revise the plan to include the provision regarding a six (6) month notice for construction of sidewalks as required. On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed in connection with the same plan to approve it subject to the following conditions: that the applicant complies with the Township Engineers comments of 4/25/2011, the County Planning comments of 4/20/2011, the Municipal Authority comments of 4/11/2011 and the Letort Regional Authority comments of 4/14/2011.

Motion to correct Resolution No. 2011 – 7 to No. 2011 – 8, Adopting Policies and Procedures for the Middlesex Township Police Department: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to correct Resolution No. 2011 – 7 to No. 2011 – 8, Adopting Policies and Procedures for the Middlesex Township Police Department.

Authorization to advertise PMRS Police Pension Plan Ordinance: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to authorize the Solicitor Mr. Brenneman to advertise the PMRS Police Pension Plan Ordinance for the Workshop Meeting.

Authorization to advertise PMRS Municipal Pension Plan Ordinance: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to authorize the Solicitor Mr. Brenneman to advertise the PMRS Municipal Pension Plan Ordinance for the Workshop Meeting.

Proposed agreement between Middlesex Township and Keystone Arms concerning the amendment to the land development plan for commercial lot 165: With only minor revisions to the radius of the plan, an agreement will be acceptable with the plan sheet and will include the changes proposed by the developer, as opposed to a full plan approval process and recording. Exhibit A of the agreement will have the proposed revisions and will be submitted by the developer. On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously

agreed to approve the agreement provided to the Supervisors between Keystone Arms and Middlesex Township with regards to Lot 165 as approved on Keystone Arms Land Development Plan approved by the Supervisors on 5/19/2006 in order to provide for the minor revision which is to be set forth as exhibit A to the agreement being approved upon the following conditions: the Township Engineer approval of exhibit A being attached to the agreement in order to accomplish the minor revision and the agreement being executed first by Keystone Arms prior to the Township executing so that it can then be recorded.

NEW BUSINESS:

Ridge Drive Resurfacing: Mr. Barry Sherman requested approval from the Supervisors to bid for resurfacing on Ridge Drive this sometime this summer depending on the availability of funds. On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to authorize Mr. Sherman to bid for resurfacing of Ridge Drive contingent to fund availability.

On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to adjourn the meeting to Executive Session at 8:10 p.m. to discuss a personnel matter. No action was taken by the Board as a result of the Executive Session.