

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
May 4, 2005**

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

Chairman Chuck Shughart called the meeting to order at 7:04 PM in the Middlesex Twp Building with Robin Hermansen leading the pledge to the flag.

APPROVAL OF MINUTES – Mr. Geistwhite made a motion to approve the minutes of 6 and 29 of April. Mr. Stabile seconded the motion and it passed unanimously.

AUTHORIZE PAYMENT OF BILLS – Mr. Stabile made a motion to approve payment of bills per the bill list of April. Mr. Geistwhite seconded the motion and it passed unanimously.

PUBLIC COMMENT – Julie Johnsen gave the Supervisors an update on the status of her property and the cars on the property.

REPORTS

Solicitor - No report

Engineer – Mrs. Justh reported that even though Mr. Grove was absent, he did forward reports for the meeting. The Supervisors decided to have Princeton Tower Development Corp., Meadowbrook Farms Phase IV, and Second State Enterprises, Inc., on the agenda for the Workshop Meeting.

Police – Ordered to file.

Zoning – Ordered to file.

Recreation – Ordered to File.

Fire/EMC – Ordered to file. Fire Chief Ed Beam asked the Supervisors to consider enacting Act 93 to insure that the Township does not have a blighted building sitting there that needs to be rebuild or demolished. Solicitor Brenneman was asked to handle writing an Ordinance for the Township.

Municipal Authority – Mr. Geistwhite gave a brief report about the Municipal Authority. He also reported on the Carlisle Municipal Authority and the calculation discrepancies.

Secretary – Mrs. Justh reported that the Auditor Generals office is here auditing the Pension Fund of the Township.

OLD BUSINESS

Keystone Arms Associates, LLC – Mr. John Snyder from Rettew, presented a revised plan with changes to the sewer and changes that were requested by The Letort Regional Authority. Mr. Stabile made a motion with respect to the revised Keystone Arms sanitary sewer lines dated February 27, 2004 last revised May 3, 2005 that a waiver be granted from all land development requirements, except those that address the sewer lines. Mr. Don Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made another motion in connection with that same revised Keystone Arms Plan to approve the revisions contained in that revised plan: 1. subject to the condition that the Township Engineer review and approve those changes made that relate only to accommodate the sewer line relocation, with the caveat that Mr. Grove is not here this evening, and 2. subject to the condition that there be dedication of an easement to the Municipal Authority relevant to the sewer line relocation. Mr. Geistwhite seconded the motion and it passed unanimously.

Pilot Relocation of Truck Scales – Mr. Stabile made a motion that with respect to the issue of the relocation of the truck scales at the Pilot Truck Center in Middlesex Township, that we waive any and all Land Development requirements if any would be required for relocation of those scales in consideration of the letter agreement from Pilot to the Township dated May 2, 2005. Mr. Don Geistwhite seconded the motion and it passed unanimously.

NEW BUSINESS

2005 Fire Company Contracts – Mr. Geistwhite made a motion to approve the four contracts from North Middleton, Union, New Kingstown and Shermans Dale Fire Companies. Mr. Stabile seconded the motion and it passed unanimously.

Appointment to the Zoning Hearing Board – Mr. Stabile made a motion to appoint William Shover to fill the unexpired term of James Hare on the Zoning Hearing Board until 2009. Mr. Geistwhite seconded the motion and it passed unanimously.

Mr. Geistwhite made a motion to adjourn the meeting at 7:55 PM. The motion was seconded by Mr. Stabile.