

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING MINUTES
MAY 5, 2010**

OFFICIALS PRESENT:	SUPERVISORS:	Vic Stabile Don Geistwhite Steve Larson
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove - Absent
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	FIRE CHIEF:	Ed Beam
	MANAGER:	Eileen Gault

CALL TO ORDER AND PLEDGE TO THE FLAG: Mr. Vic Stabile called the meeting to order at 7:00 PM in the Middlesex Township Building, leading the pledge to the flag.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimous to approve the minutes of April 3, 2010.

AUTHORIZE PAYMENT OF BILLS: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimous to authorize the payment of the bills for March & April 2010.

REPORTS:

Solicitor: Mr. Brenneman reported that he filed an appeal with the Cumberland County Court on behalf of the Board of Supervisors regarding the Fine Line Auto Body Zoning Hearing Board decision.

Engineer: None

Police: Entered into record.

Zoning: Mr. Carpenter stated that he received 10 building permits this month. Mr. Carpenter then reported that the costs of residential or commercial permits are not based on the cost of the construction it is based on a square footage fee set by an Ordinance.

Mr. Carpenter reported that he received a letter from Sheetz requesting a reduction in their letter of credit since they have completed their site work and have submitted the As-Built Survey per the Township Ordinance. Mr. Stabile asked that this letter is forwarded to the Township Engineer and then placed on the Workshop Agenda for May 21.

Recreation/Recycling Coordinator: Entered into record.

Fire/EMC: Entered into record.

Municipal Authority: Mr. Geistwhite reported that the Authority is still working with the ARM Group and SRBC (Susquehanna River Basin Committee) in hopes of getting Well #1 in full operation and that there has been more progress towards this in the last two months.

Secretary: Mrs. Gault reported that one of the members of the Letort Authority had to resign so there is currently a vacancy. Mr. Stabile asked Mrs. Gault to check with Mr. Herb Wiegler to see if he might have any suggestions regarding a replacement on the Letort Authority. It was also suggested that this vacancy be placed in the upcoming newsletter.

Mrs. Gault reported that a phone call had been received from a gentleman that was working with the census who wanted to express his appreciation to the Township for their cooperation with the utilization of the Recreation Building.

OLD BUSINESS:

INSURANCE DISCUSSION: Mr. Doug Truax, representative from Kocman Insurance presented two proposals to the Supervisors for the Township Insurance Policies. Mr. Truax compared the two proposals, each providing a substantial savings compared to the current policies. This savings is due in part to the competitive market.

Mr. Andrew DiProspero from HA Thompson which is the marketing agent for PIRMA presented his proposal, but first gave a bit of a background on PIRMA. He explained that PIRMA is a self insurance pool for municipalities that currently has six hundred forty municipalities enrolled and has been around for over twenty years. Mr. DiProspero then continued to explain the proposal and the differences with the current policies.

After much discussion, the Supervisors asked both agents to have an actual proposal with coverage that had been discussed, available at the Workshop Meeting on May 21, 2010.

NEW BUSINESS:

AUTHORIZATION TO ADVERTISE PIRMA ORDINANCE: This matter has been tabled.

WSTB UNALLOCATED MONIES: Mrs. Gault reported that she attended the West Shore Tax Bureau meeting and there was some discussion regarding unallocated back taxes. The tax bureau asked members to report back as to whether they would like their unallocated funds paid out as usual or the funds could be held in an interest earning account until the beginning of 2011 when taxes filed will be changed from monthly filing to quarterly filing. The

The next meeting will be Friday, May 21, 2010 at 7:30 AM. There being no further business, upon the motion of Mr. Geistwhite, seconded by Mr. Larson it was unanimously agreed to adjourn the meeting at 8:58 P.M.