

MIDDLESEX TOWNSHIP SUPERVISORS MEETING

May 5, 2004

OFFICIALS PRESENT: SUPERVISORS: Chuck Shughart, Chairman
Vic Stabile, Vice Chairman
Donald Geistwhite
SOLICITOR: Keith Brenneman
ENGINEER: Bud Grove (Absent)
POLICE: Chief Barry Sherman
FIRE: Chief Ed Beam
ZONING OFFICER: Mark Carpenter
SECRETARY: Mary Justh

CALL TO ORDER – Chairman Chuck Shughart called the meeting to order at 7:00 p.m. at the Middlesex Township Building.

PLEDGE TO THE FLAG – Chairman Shughart led the assembly in the Pledge to the Flag.

APPROVAL OF THE MINUTES – Mr. Stabile moved to approve the April 7 regular meeting minutes as well as the April 30 workshop meeting minutes. Mr. Geistwhite seconded the motion and it passed unanimously.

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

General Fund Checks #15220 - #15303	\$61,759.75
Escrow Fund Checks #245 - #251	\$ 4,000.00
Transfer for Payroll #8 - #9	\$61,925.60

PUBLIC COMMENT – None.

REPORTS:

Solicitor: Ordered to file.

Engineer: Nothing to report.

Police: Ordered to file.

Zoning Officer: Mr. Carpenter requested permission from the Supervisors to advertise for members for the Planning Commission and the Board of Appeals. Mr. Stabile made a motion to advertise for these positions. Mr. Geistwhite seconded the motion and it passed unanimously.

Recreation: Ordered to file.

Fire: Ordered to file.

Municipal Authority: Ordered to file.

Secretary: Nothing to report.

OLD BUSINESS

Reduction in Worthington Development Security for Meadowbrook Farms Phase 2 – Mr. Carpenter submitted a request to the Supervisors for reduction in Worthington Development security for Meadowbrook Farms Phase 2. The Supervisors acknowledged the request was received by the Township via fax on May 3 and referred it to Mr. Grove, Township Engineer for action.

Worker's Compensation for Outside Fire and Ambulance – Mr. Brenneman advised we need to verify how the population area is calculated and what ratio is used. Mrs. Justh will email the Supervisors to inform them of progress on this issue.

Appointment of Laurie Barrick to the Recreation Advisory Board – Mrs. Nelson, Recreation Director, interviewed Laurie Barrick for the vacancy on the Recreation Advisory Board and found her qualifications to be satisfactory. She has requested permission from the Supervisors to appoint Mrs. Barrick to the Recreation Advisory Board. Mr. Stabile made a motion to appoint Laurie Barrick to the Recreation Board. Mr. Geistwhite seconded the motion and it passed unanimously.

Conservation Design Ordinance – Mr. Stabile discussed with the Supervisors the development of a conservation design ordinance for the Township. Mark Cummings, the developer for the Cornerstone project is providing information for this process. The Supervisors are favorably considering a conservation design.

NEW BUSINESS

Bids for the 2004 Road Striping – Chief Sherman requested permission from the Supervisors to advertise for bids for the 2004 Road Striping. Mr. Stabile made a motion to advertise for bids. Mr. Geistwhite seconded the motion and it passed unanimously.

Bids for the 2004 Fuel – Chief Sherman requested permission from the Supervisors to advertise for bids for the 2004 Fuel. Mr. Stabile made a motion to advertise for bids. Mr. Geistwhite seconded the motion and it passed unanimously.

Mr. Shughart made a motion to adjourn the meeting at 7:13 p.m. Mr. Stabile seconded the motion and the meeting was adjourned.