

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
May 7, 2014**

OFFICIALS PRESENT: **SUPERVISORS:** Chairman Donald S. Geistwhite, Jr.
Vice-Chairman Steven Larson
William H. Goodhart
 SOLICITOR: Keith O. Brenneman
 POLICE: Chief Barry L. Sherman
 ZONING OFFICER: Mark D. Carpenter
 MANAGER: Eileen M. Gault
 FIRE CHIEF: Ed Beam

OFFICIALS ABSENT: **ENGINEER:** Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Donald S. Geistwhite, Jr. called the meeting to order at 7:00 p.m. in the Middlesex Township Building, with Mr. Carpenter leading the pledge to the flag.

PUBLIC COMMENT: Present were Ryan Green and Christel McKinney of 2 Teaberry Drive to discuss a drainage issue that should be going to a retention pond but instead is draining across their drive way, creating a large lake at the end of the driveway and causing erosion. The Highway Superintendent Mr. Sherman agreed to meet with Mr. Green on Friday at his property to discuss the issue further.

Mr. Stanley Tarka of 210 N. Old Stonehouse Road was in attendance to commend and thank the Highway Superintendent and the road crew for the outstanding job they did with winter road maintenance.

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of April 2, 2014 & April 25, 2014.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the payments of the April 2014 bills.

REPORTS:

Solicitor – None.

Engineer – Absent. No report.

Police – Chief 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. Mr. Carpenter stated that the residents of Fetrow Acres are making an attempt at cleaning up the area and there has been a big improvement.

Recreation/Recycling Coordinator – Mrs. Jumper submitted the monthly Recreation Report. The report was entered into record.

Fire/EMC – Chief Beam submitted the monthly Police Report. There was some discussion about the report. The report was entered into record. Chief Beam has been busy working on the critical school response plan and has been attending weekly meetings about the roundabout closure.

Municipal Authority – Chairman Geistwhite reported that everything is going well with the Authority including the turbidity at the well.

Manager – Mrs. Gault reported that the current copier lease for the police department will expire in December. Rather than wait until then, Mrs. Gault would like authorization to execute a contract for a 5 (five) year lease with Capital Business Systems for a new colored copier. On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize the Manager to execute a 5 (five) year lease contract with Capital Business Systems for a copier for the police department.

Mrs. Gault then reported that she had received from the Borough of Carlisle a summary of their annual plan for the community development block grant funds that they will be utilizing for HUD housing.

OLD BUSINESS:

Zoning Hearing Board Solicitor: Mrs. Gault reported that Mr. Mike Rundle had submitted his letter of resignation as Solicitor to the Zoning Hearing Board effective June 1, 2014. The following are interested in the appointment to the position: Jennifer B. Hipp, Shiremantown, PA, Michael J. Pykosh, Camp Hill, PA and James H. Turner, Harrisburg, PA. Mr. Carpenter will discuss with the Zoning Hearing Board who they would recommend for appointment at the Workshop Meeting on May 30, 2014.

TPF 13-6 Cumberland Range Estates Preliminary Major Subdivision plan request for extension of review time until 8-5-2014: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to grant the time extension requested by Cumberland Range Estates until August 5, 2014.

TPF 13-8 Cummings Brothers Carlisle Property LLC preliminary/final minor land development plan request for extension of review time until 8-6-2014: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to grant the time extension requested by Cummings Brothers Carlisle Property, LLC until August 6, 2014.

Bid Award for Mesh Drapery & Accessories: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to award the bid for the Rock Mesh B900 Simple Drapery and Accessories to Maccaferri, Inc., Williamsport, MD in the amount of \$93,000.00.

NEW BUSINESS:

Road closures – Bernheisel Bridge Road: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize the Township Highway Superintendent Mr. Sherman to close Bernheisel Bridge Road for approximately 6-8 weeks beginning June 9, 2014 for road widening and safety improvements.

There was a brief discussion of the roundabout project and road closure.

The meeting was adjourned to Executive Session at 7:50 p.m. to discuss a personnel matter. The Board reconvened from executive session at 8:08 p.m. with no action being taken by the Board as a result of the Executive Session.

There being no further business, on the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to adjourn the meeting at 8:08 p.m.