

MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
May 7, 2003

OFFICIALS PRESENT:	SUPERVISORS:	Robert Eppley Chuck Shughart Vic Stabile
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	RECREATION:	Eileen Ettleman - Absent
	FIRE CHIEF:	Ed Beam
	SECRETARY:	Mary Justh

607737

CALL TO ORDER AND PLEDGE TO THE FLAG -- Chairman Robert Eppley called the meeting to order at 7:03 PM at the Middlesex Township Building with Mr. Keith Brenneman leading the pledge to the flag. Mr. Eppley asked for a moment of silence for the troops.

APPROVAL OF MINUTES - Mr. Shughart made a motion to approve the minutes of 2 and 25 of April. Mr. Stabile seconded the motion and it passed unanimously.

AUTHORIZE PAYMENT OF BILLS

On a motion by Mr. Stabile, seconded by Mr. Shughart, approval was given for payment of bills represented by the bill list for April, summarized as follows:

General Fund Checks #13884 thru #13992	\$ 85,854.96
Escrow Fund Check #221 - #223	902.90
State Fund Check #153	2,642.70
Transfer for Payroll #8 & #9	64,094.58

PUBLIC COMMENT -- Fire Chief Ed Beam expressed his thanks for Chief Barry Sherman's part in putting an end to the Compact Car Show in Carlisle. The Compact Car Show brings a lot of problems to Middlesex Township Police and local Fire Departments. Mr. Stabile also thanked the Chief.

REPORTS

SOLICITOR: No report at this time.

ENGINEER: Mr. Grove reported that a draft ordinance is being given to Mr. Stabile and a copy will be given to Mr. Carpenter to be copied to the other members of Board.

POLICE: Ordered to file. Mr. Stabile asked Chief Sherman to report on the Custom Compact Car Show. The police made over 300 arrests and after a meeting on Monday, the show will no longer be held at the Carlisle Fair Grounds. Chief Sherman gave the results of the cigarette enforcement action along Rt. 11. Five employees were cited for selling of tobacco products to minors. During the weekend of the car show a police car was damaged by people

jumping on the car, because the officer had to leave the vehicle unattended while helping to stop a fight.

ZONING OFFICER: Ordered to file. Mr. Carpenter explained that code books need to be purchased so that building codes can be written and adopted by the Township. Mr. Carpenter stated that it is more cost effective to purchase the entire series of code books and only adopt those that the Township wants to use. Mr. Shughart suggested that waiting for a new addition of the code books may be better for the Township. Mr. Stabile asked that this be tabled until the next workshop meeting.

RECREATION: Report presented by Mr. Bob Snyder and ordered to file.

FIRE/EMC: Ordered to file. Chief Ed Beam asked the Chief what can be done about the repeat offenders concerning fire alarms. Mr. Shughart asked about the Township Ordinance concerning fire alarms and whether it was being enforced. Fire Chief Ed Beam asked the Supervisors to review the Emergency Operations Plan, because it needs to be signed on the Promulgation form before June.

MUNICIPAL AUTHORITY: No report at this time.

SECRETARY: Mrs. Justh presented a letter of **resignation from Jesse Meyer** effective August 15, 2003. Mrs. Justh presented a letter asking for support for the **Hogestown Run/Trindle Spring Run**. Mr. Stabile stated that this run has taken on a new importance to Middlesex Township. Mr. Stabile made a motion in support of the updated study for the Hogestown Run/Trindle Spring Run. Mr. Shughart seconded the motion and passed unanimously. Mr. Stabile asked Mrs. Justh to get a completion date for the study.

OLD BUSINESS

NEXTEL BOND – Mr. Brenneman explained that the property owner of Daily Express where the Nextel tower is located wanted to be added to the bond. Mr. Brenneman stated that he has reviewed the Bond, it is acceptable and he recommends that the bond be accepted by the Supervisors. Mr. Stabile made a motion that the Township accept for execution the Bond from Nextel as revised by the Township Solicitor. Mr. Shughart seconded the motion and it passed unanimously.

REQUEST FOR RELEASE OF BOND #81506702 – CONEWAGO ENTERPRISES, INC.

– Mr. Ron Secary representing Mr. Adam Meinstein was requesting a release of the Letter of Credit for the Crossroads Commerce Center. Twenty seven trees were taken to another location because the site for the trees was under construction. The trees were transferred to the Municipal Authority property. Mr. Grove explained that he thought all the trees were planted, but discovered that there are now 47 trees that needed to be planted on the property. All the public improvements are complete with the exception of the trees. Improvement security can be reduced to a maintenance amount for 18 months according to Mr. Grove. Mr. Stabile asked the percentage of trees that might still be lost because of the dry summer last year. Mr. Geistwhite thought that maybe 5% might not survive. Mr. Stabile made a motion for Crossroads Commerce Center that the improvement security be reduced \$9,400.00 to cover the 47 trees that have not been planted and another \$5,000.00 to keep for maintenance security for the surviving trees that are there presently, then once the 47 trees are planted that are covered by the improvement bond,

the security will be reduced to 15% to be held as maintenance security. Mr. Shughart seconded the motion and it passed unanimously.

Mr. Stabile stated that he had recently attended the **I-81 Corridor Study Committee** to discuss the interchanges within all the municipalities in Cumberland County. The goal is to select two interchanges for industrial parks along I-81. **The Keystone Development project** has been indefinitely continued until Keystone can come forward with another plan. What is complicating things are the Lowe's and Target that might come into Carlisle. Along with the Army Museum coming to Middlesex Township, PennDOT needs to get the traffic numbers together for that area and what the impact will be for Trindle Road and the groundwater aquifer. Mr. Stabile also related about an article released in the **Patriot relating Rt. 81 as the corridor of death**. The Norfolk Southern will be transporting trailers on trains to Chambersburg then to trucks to go north.

NEW BUSINESS

2005 TRANSPORTATION IMPROVEMENT PROGRAM – Mrs. Justh presented the 2003 Transportation Improvement Program and explained that the Supervisors need to update the list for next year with the improvements for Rt. 944 and Sunnyside Drive in Middlesex Township. Mr. Stabile made a change to the wording as follows; the Municipalities will be asked to be responsible for maintenance of the traffic signals. Chief Sherman stated that almost all signs on state roads are our responsibility. Mr. Stabile made a motion to submit the TIP forms for the improvement requests for Rt. 944 as revised, that the Municipalities may be asked to be responsible for maintenance of the traffic signals. Mr. Shughart seconded the motion and it passed unanimously.

BUILDING USE FOR PUBLIC MEETING BY CONSERVATION VISION FOR BLUE MOUNTAIN - KITTATINNY RIDGE - PAUL ZEPH, KITTATINNY PROJECT

DIRECTOR, AUDUBON PA – Mr. Stabile made a motion to make our Township Meeting Room available for the use of the Audubon PA to hold a meeting. Mr. Shughart seconded the motion and it passed unanimously.

PROPOSED UDA OVERLAY DISTRICT AMENDMENT – Mr. Carpenter explained that the amendment is not in the form needed to act upon. After a presentation there are some areas that they would like to see changed, but the Planning Commission worked long and hard to accomplish the final Ordinance. Mr. Stabile hopes that the meeting schedule for the 13th of May will help to shed understanding on the changes requested to the Ordinance. Mr. Stabile stated that he cautiously optimistic, but wants to be sure that what they are asking for in the changes will in fact be what we actually get. Mr. Grove suggested that the Planning Commission should take time to digest the changes to the Ordinance.

RENEWAL QUOTE – TOWNSHIP INSURANCE - Mr. Shughart made a motion to accept the insurance renewal quote. Mr. Stabile seconded the motion and it passed unanimously.

Chief Sherman asked Mr. **Grove Meadowbrook Farms and Country Club Road** the people want stop signs ordinance and speed limit signs and ordinance. Is it possible to have the engineer for the developer do the studies for these developments, so we don't have to pay for them? Mr. Grove indicated that yes we can require them to do provide that information.

Mr. Stabile asked Chief Sherman what the quote is for the generator. Chief Sherman stated that it was **\$14,000 is 400 amps and the \$19,000 is 600 amps.** Chief Sherman told the Supervisors that we have 600 amps and we should probably be wise and go with the 600 amps. Fire Chief Ed Beam stated that the money limited for grants.

EXECUTIVE SESSION

The meeting was adjourned at 8:51PM to go into executive session.