

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
MAY 21, 2010**

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

Supervisor Mr. Stabile called the meeting to order at 7:31 am in the Middlesex Township Building

PUBLIC COMMENT: None

NORTH MIDDLETON AUTHORITY ACT 537 STUDY: Mr. Lee Koch, North Middleton Authority Manager, reported that this study which was developed by CET was done to outline what North Middleton is proposing to do to the sewer treatment plant to meet the Chesapeake Bay Strategy. Mr. Stabile requested that this study is given to the Planning Commission for their recommendations for the June 2, 2010 Supervisors Meeting.

SOLAR ENERGY LAB: Sally Holbert of Land Logics Group reported that they were engaged by Pennsylvania Solar Research Institute, Inc. to assist them with writing a PA Energy Development Authority Grant. The proposal presented to the Supervisors was a 250 KW Solar Technologies Evaluation Project which is a research and demonstration solar test site that would need to be constructed on a 1.5 acre property. The primary goal of the project is to evaluate the performance of current solar energy available and to increase the number of high efficiency solar systems in the market and ultimately produce more clean energy for consumers. Mr. Stabile commented on how interesting the project is and suggested that this project is presented to the Planning Commission for their comments prior to the Supervisors Meeting on June 2, 2010.

RADIOS / PSP: On behalf of the Supervisors, Mr. Stabile expressed his appreciation to Commissioner Cross for her efforts to help correct the communication problem between the state police and municipal police with the open sky radios.

FINE LINE AUTO BODY LAND DEVELOPMENT PLAN: There was discussion between the Supervisors and Fine Line Auto Body Representatives regarding the applicant placing two additional notes on the plan sheet for landscaping and screening as well as discussion of a spill prevention plan with respect to a settlement agreement between the applicant and the Middlesex Township.

INSURANCE POLICY RENEWALS: On the motion of Mr. Stabile, seconded by Mr. Larson it was unanimously agreed with regards to the renewal of the Township's policies except for health, that the Supervisors accept the insurance quotation from Kocman Insurance Group dated

May 14, 2010 with Selective Insurance Company for a \$5,000,000 umbrella or total premium of \$64,085.00.

EXECUTIVE SESSION: On the motion of Mr. Larson, seconded by Mr. Stabile, the meeting was adjourned to Executive Session at 9:50 A.M. to discuss possible litigation.

The Board adjourned from Executive Session at 9:58 A.M. No action was taken by the Board as a result of the executive session.

The Solicitor reported to the Board concerning citizen comments made to the Authority about notice to citizens to connect to the Authority's water main. Approximately 13 property owners were provided notice from the Authority

The next meeting is June 2, 2010. Upon motion of Mr. Larson, seconded by Mr. Stabile and there being no further business, it was unanimously agreed to adjourn the meeting at 10:10 A.M.