

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
May 29, 2009**

OFFICIALS PRESENT:	SUPERVISORS:	Vic Stabile Don Geistwhite Steve Larson
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove -Absent
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh

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

PUBLIC COMMENT - None

VISITORS CENTER - Executive Director Mike Perry – Mr. Stabile commented on how busy it was last weekend for the Heritage Center and Mike Perry told the Board that they accommodated about 5500 visitors. The plans that he presented are to move the driveway for the Army Heritage Education Site, and to the left closest to the railroad tracks will be parking. Early June will begin the work on the site preparation. The Museum Support Facility has been put out for bid using Federal Funds, with award of bids in July and work beginning in August. The Army is beginning with the left side of the building, visitor's center, store and cafeteria with multi purpose rooms. Mr. Stabile asked what the Board can do and Mike Perry asked that they give emotional support and approval of the driveway change. Vic Elliott spoke to the Board about the number of students that are now taking advantage of the Museum and they need the multi purpose rooms to accommodate the students.

WSTB – Al Timko – Mr. Al Timko of the West Shore Tax Bureau addressed the Board concerning the Act 32 and how it will affect the Township and the County in the next few years. The Bureaus in the state will be reduced from 500 to 69 and will have uniformity in the forms. The state wants to have a new entity called the Tax Collection Committee and each will have by-laws. Mr. Timko explained to the Board what the West Shore Tax Bureau is doing to get ready for the future such as going from monthly estimates to actuals for the month. Discussion followed on the transition from the WSTB, establishing a tax bureau that can do the work, and get our delegates named. Mr. Timko also talked about what is owed to Middlesex Township from other tax agencies, and how they would like to go about trying to collect those taxes.

COUNTY BRIDGE REPORT – Kirk Stoner reported that the County is now using HRG as the engineers for the County Bridges. There are 28 County Bridges and they have all been inspected by HRG giving a more realistic appraisal of the condition of the bridges and replacement costs. The bridges are covered under the Liquid Fuels funding

from the State and after some discussion about the HATS list the Board thanked Mr. Stoner and Mr. Emberg from HRG for attending the meeting and answering questions.

CUMBERLAND COUNTY ECONOMIC DEVELOPMENT – Don Coffee – Mr. Coffee presented a company by the name of SCOT that is interested in building a facility on South Middlesex Road beside where Kabro is located. They would need a zoning change for them to use the property and they are planning on blending into the landscape. This would be an 80,000 square foot building for honing pipe. Mr. Stabile suggested that we need to take it slow for making a decision on this kind of use and zoning change. Mr. Stabile asked about the property at the end of Harmony Hall and Claremont and they thought the price was too high at this time. Mr. Stabile asked for the addresses from the other facilities. Mr. Stabile would like to see this project come back to the Supervisors with the owner of the SCOT before their application is presented. Mr. Stabile asked Mr. Carpenter to try and find the appraised value of the Frey Property, but Mr. Coffee told them the cost was too high, unless a tax incentive was possible. Mrs. Pam Fisher explained what was discussed when she talked with the owner of SCOT and what they were hoping to find in Middlesex Township. After some discussion it was decided that Don Coffee would be back at the June 26th meeting with the owner. Mr. Brenneman stated that neither Mr. Moronic of Redco Sports nor his attorney has called Mr. Brenneman back about the Carlisle Sports Emporium sports fields, after leaving several messages.

CUMBERLAND COUNTY RESOLUTION 2009-9 – After some discussion Mr. Geistwhite made a motion to appoint Mr. Vic Stabile as the Primary Delegate to the Cumberland County Tax Committee and Mrs. Mary Justh as the Alternate. Mr. Larson seconded the motion and it passed unanimously.

HERITAGE BUSINESS CENTER PRELIMINARY/FINAL LAND DEVELOPMENT PLAN – Mr. Carpenter explained that the property is located across Trindle Road from Tangers Appliances. He would like to build the building and divide it up after it is built. The main concern at this point is with parking. Mr. Stabile stated that the parking requirements will need to be met depending on how the building will be used. There was some discussion about trees, lighting, and water. A note will need to be added to the plan about parking and a note for #5 about sewer. The Board asked that this be back on the agenda for Wednesday, June 3rd.

ORDINANCE 6-2009 PROHIBITING TRUCKS OR NON-PASSENGER VEHICLES FROM USING WAGNER DRIVE (T-495) – Mr. Geistwhite made a motion to adopt Ordinance 6-2009 prohibiting trucks or non-passenger vehicles from using Wagner Drive. Mr. Larson seconded the motion and it passed unanimously.

ORDINANCE 7 – 2009 ADOPTING THE CURRENT EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AND ALL TRIENNIAL VERSIONS AS THE PROPERTY MAINTENANCE CODE FOR MIDDLESEX TOWNSHIP – After some explanation by Mr. Carpenter about how important it is to have an updated code to correlate to the work being done. Mr.

Geistwhite made the motion to adopt the current edition of the international property maintenance code and all triennial versions as the property maintenance code for Middlesex Township. Mr. Larson seconded the motion and it passed unanimously.

RUTTER'S TRAFFIC SIGNAL ACCEPTANCE AND RELEASE OF LETTER OF CREDIT – Mr. Brenneman explained that there is an agreement between Rutter's and the Township and that at this time the release of the Letter of Credit is appropriate, because an escrow amount of \$1,350.00 dollars has been received for the Traffic Signal Maintenance. Mr. Geistwhite made a motion to accept the release of the Letter of Credit in the amount of \$57, 420.00 with the caveat being noted that that does not release the traffic signal maintenance escrow of the \$1,350.00. Mr. Larson seconded the motion and it passed unanimously. Mr. Geistwhite made a motion to accept the Bill of Sale for the Traffic Signal at Rutter's. Mr. Larson seconded the motion and it passed unanimously.

PAULUS SMALL FLOW MAINTENANCE AGREEMENT – Mr. Carpenter reported that Mr. Brenneman had prepared a covenant for the Small Flow Treatment facility on the property. Mr. Geistwhite made a motion to approve and execute the maintenance agreement dated May 29, 2009 between Todd and Elaine Paulus for the small flow treatment system. Mr. Larson seconded the motion and it passed unanimously.

CARLISLE PRODUCTIONS – Mr. Stabile asked the Police Chief about the memo that was provided to him from the weekend of the car show. It was explained that it was budgeted for, but we did not receive any funds from Carlisle Productions. Mr. Stabile asked Mr. Brenneman to write a letter concerning how this show is a public nuisance to the Township.

Police Chief Barry Sherman reported on under age drinking in the Township and working with District Justice Susan Day the students were told to pay their debt by picking up trash in the Township.

PETRO – LETORT STREAM – Mr. Stabile asked that this be tabled until Wednesday night for Mr. Grove to report on it.

LARRY CROSSWHITE – Mr. Stabile reported that Mr. Larry Crosswhite called and complained about Potteiger riding motorcycles on the property line. Tracy Gleim helped to move the track for the family, away from the property line, so hopefully that will alleviate the complaint. Mr. Stabile asked Chief Sherman to contact Mr. Crosswhite and see if this is satisfactory.

Mr. Stabile commented on a pole that should be replaced, because it is leaning. Chief Sherman asked for the number on the pole to report on it.

WOLFS BRIDGE WOOD – Mr. Stabile mentioned that he has had some complaints about the wood on Wolfs Bridge Road and the way they are storing it and the property they are cutting it on. Mr. Carpenter was asked to look into this complaint.

MR. SUNDAY – Mr. Stabile mentioned that Mr. Sunday called with a complaint about a tree laying in the water and debris that is collecting behind that. Chief Sherman reported that it is the Letort Authority. Mr. Stabile asked Mr. Carpenter to take a look at this situation.

SAFE CHOICE – Accounting Software – Mr. Stabile asked Mrs. Justh to have this on the agenda for Wednesday night, until Mr. Brenneman could look at the contract.

RESIGNATION OF REC MEMBER – Inez Thorton – Mr. Geistwhite made a motion to accept the resignation of Inez Thornton. Mr. Larson seconded the motion and it passed unanimously. Mr. Stabile asked Mrs. Justh to send a thank you note.

Mr. Stabile asked about a letter from PennDOT for a speed study on South Middlesex Road and Trindle Road. Mr. Brenneman stated that they were out on Trindle Road earlier in the week.

Police Chief asked the Board if he had permission to sell a 2001 Crown Vic with 148,000 miles. Mr. Geistwhite made a motion to put up out for bid a 2001 Crown Vic with 148,000 miles. Mr. Larson seconded the motion and it passed unanimously.

Police Chief Sherman explained that the Shady Lane Bridge was repaired at a cost of 18,000 rather than the estimate of 180,000.

Mr. Brenneman reported that the Township has the right to name township roads.

The meeting was adjourned at 10:40am.