

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
May 31, 2013**

OFFICIALS PRESENT:	SUPERVISORS:	Chairman Donald S. Geistwhite, Jr. Vice-Chairman Steve Larson William H. Goodhart
	SOLICITOR:	Keith O. Brenneman
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	MANAGER:	Eileen Gault
	ENGINEER:	Bud Grove

Chairman Geistwhite called the meeting to order at 7:30 am in the Middlesex Township Building.

PUBLIC COMMENT: None.

COMFORT INN – PRELIMINARY FINAL SUBDIVISION AND LAND DEVELOPMENT PLAN: Mr. Charles Courtney of McNees, Wallace and Nurick and Mr. Tim Mellott of Mellott Engineering Inc., were present for the Quality Inn bringing the Supervisors up-to-date on the progress of the plan. Mr. Mellott stated that they will be applying for the NPDES permit on Monday. On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to authorize the Manager Eileen Gault to sign the DEP Planning exemption module for the Comfort Inn for submission to DEP.

BID AWARD FOR 2000 CROWN VICTORIA: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to award the bid for the 2000 Crown Victoria in the amount of \$875.00 to Mr. Jeffrey L. Gibson of 23 Delta Drive, Wayside NJ, 07712.

PROPOSED ORDINANCE PROHIBITING THE USE OF CERTAIN ROAD AND HIGHWAYS BY TRUCKS, EXCEPT FOR LOCAL DELIVERIES: Chief Sherman stated that since the Township has taken over some of the roads in Keystone Arms this ordinance will enable the Police to enforce when trucks use this area for purposes other than local deliveries. On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize Mr. Brenneman to prepare the proposed Ordinance for review and possible adoption at the June Workshop meeting.

PROPOSED ORDINANCE PERTAINING TO THE REPAIR AND MAINTENANCE OF CURBS AND SIDEWALKS: After some discussion and so that more research can be done, Chief Sherman asked that this matter is tabled until further notification.

SKELLY & LOY, INC. ENGINEERS: Mr. Grove announced that he has accepted a position with Skelly & Loy, Inc. Engineers effective Monday, June 3, 2013. He asked the Supervisors if they would assign Skelly & Loy, Inc. Engineers as the Township Engineer effective Monday, June 3, 2013 with Mr. Grove as the appointed Engineer. Chairman Geistwhite stated that he has no problem with this arrangement with the understanding that the current rates remain the same

and Mr. Grove will be the only Engineer to work with Middlesex Township. A resolution will be drafted for the Supervisors meeting on June 5, 2013.

There was a brief discussion about the proposed Cumberland Range Estates to be located on Middlesex Road. Mr. Grove has done some reviewing of this proposed project.

Mr. Goodhart asked Mr. Carpenter for an update on the Motorcycle Facility on Army Heritage. Mr. Carpenter reported that they are in the process of purchasing the property. Mr. Carpenter has had some discussion with them about the building permit to make alterations to the building. The project is still moving forward.

Mrs. Gault reported that she was contacted by the Manager of South Middleton Mr. Cory Adams regarding the traffic signals that are shared by Middlesex and South Middleton which are located at Trindle Road and Army Heritage and the 81 on ramp. Mr. Adams was inquiring whether South Middleton could be added to the insurance premium as an additional insured since Middlesex Township is the one carrying the insurance on these shared traffic signals. The Supervisors have no problem with this and have asked that Mr. Brenneman is consulted on this matter prior to any action being taken.

EXECUTIVE SESSION: The meeting was adjourned to executive session at 8:21 a.m. to discuss a personnel matter. The Board reconvened from executive session at 8:50 a.m. with no action being taken by the Board on the personnel matter

There being no further business, on the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adjourn the meeting at 8:50 a.m.