

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
June 1, 2011**

OFFICIALS PRESENT: SUPERVISORS: Vice-Chairman Donald S. Geistwhite, Jr.
Steve Larson
SOLICITOR: Keith O. Brenneman
POLICE: Chief Barry Sherman
ZONING OFFICER: Mark Carpenter
MANAGER: Eileen Gault
FIRE CHIEF: Ed Beam

OFFICIALS ABSENT: SUPERVISOR: Chairman Victor P. Stabile
ENGINEER: Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Vice-Chairman Geistwhite called the meeting to order at 7:08 p.m. in the Middlesex Township Building, with Mr. Brian Metzger leading the pledge to the flag.

Mr. Geistwhite announced that the first order of business is a Public Hearing in which Mr. Geistwhite then turned the meeting over to the Township Solicitor Keith Brenneman. Mr. Brenneman reported that this public hearing is on the application of James F. and Ann B. Kulick to include property owned by them in the Agricultural Security Area of Middlesex Township. The property consists of 7.12 acres and has an address of 100 Horners Road, Carlisle, PA, tax parcel #21-08-0573-024B. Notice of this public hearing was properly advertised in the Sentinel twice and a written notice was given to the Kulick's by Mr. Brenneman. As required by law the Board of Supervisors referred the Kulick's application to the Middlesex Township Planning Commission, the Cumberland County Planning Department and the Middlesex Township Agricultural Security Area Advisory Board and each of the bodies recommended that the property be added to the Agricultural Security Area. Mr. Brenneman then had questions for the Zoning Officer Mr. Carpenter for record of the proceedings. Following, Mr. Brenneman then opened the floor to public comment or questions regarding the Kulick application. There being no further questions or comments, Mr. Brenneman turned the hearing over to Mr. Geistwhite, at which time Mr. Geistwhite declared the hearing closed.

PUBLIC COMMENT: Mr. Brian Metzger of Cumberland Goodwill EMS was present to answer any questions the Supervisors may have since it had been a while since a representative had been present at a meeting. Mr. Metzger then expressed gratitude to the Supervisors and Chief Ed Beam for their generosity and support. Mr. Geistwhite then thanked Cumberland Goodwill for the service they provide.

APPROVAL OF MINUTES: On the motion of Mr. Larson, seconded by Mr. Geistwhite, it was unanimously agreed to approve the minutes of April 29, 2011 and May 4, 2011.

AUTHORIZE PAYMENT OF BILLS: On the motion of Mr. Larson, seconded by Mr. Geistwhite, it was unanimously agreed to authorize the payments of the May 2011 bills.

REPORTS:

Solicitor: No Report.

Engineer: Absent.

Police: Entered into Record.

Zoning: Mr. Carpenter reported that he issued nine (9) permits for the month of May and that he is at 56% for his total amount of revenue budgeted for the year.

Recreation/Recycling Coordinator: Entered into record.

Fire/EMC: Mr. Beam reported that there were 64 incidents for the month of which 42 were storm related. Mr. Geistwhite then stated that he is hoping before the Workshop Meeting to get with Mr. Beam and Chief Sherman to compile an after action report with reference to the storms that had occurred in May, so that a better solution can be in place for the future if need be. Mr. Beam asked that thank you letters are sent out to the Fire Companies that had assisted the Township during the storms. Mr. Geistwhite asked the Love's Travel Stop is added to that list for their generosity during that time as well. Mr. Beam then reported about a situation that Mr. Carpenter is aware of at 1796 Trindle Road in which Ethanol was pumped by mistake, a cleanup contractor was used and the water was flushed into the sewer system. DEP is investigating. Mr. Beam has met with Dave Dobson from Sheetz who is being cooperative while this matter is being resolved.

Municipal Authority: Mr. Geistwhite reported that the Authority has reviewed the tapping fees and due to the cost of the well and the joint sewer treatment plant the water and sewer tapping fees will be increased. Mr. Geistwhite then reported that the Authority Staff continues to increase the production on Well #1 which is now up to 52% of its daily capacity.

Secretary: Mrs. Gault reported that a representative from Flying J will be present at the Workshop meeting to address the congestion issues that have been occurring in the parking lot. Chief Sherman stated that he could have some pictures of the situation available for view at the meeting. Mrs. Gault reported on the spreadsheet, compiled by the Administrative Assistant Ms. Hermansen, of a price comparison of the usage of propane showing the savings thus far this year in comparison to the previous year.

OLD BUSINESS:

Kulick Agricultural Security Area Resolution No. 2011 – 9, accepting and including land of James F. Kulick and Ann E. Kulick in the Agricultural Security Area: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to approve and be signed by the Vice-Chairman, Resolution No. 2011 – 9, accepting and including the land of James F. and Ann E. Kulick in the Agricultural Security Area.

Proposed Zoning Ordinance Text Amendment – Hotels: Mr. Jim Bridges was present and reported that he has worked closely with Mr. Carpenter on the language of this text amendment. Mr. Carpenter has consulted with Mr. Beam and Mr. Brenneman and all are in agreement to the amendment. Mr. Carpenter provided to the Supervisors the current Ordinance as it reads as well as the proposed text amendments. On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to a public hearing on August 3, 2011, with a possible adoption at that time.

NEW BUSINESS:

Middlesex Township Fire Fund Drive: Mr. Beam reported that he had met with various Fire Chiefs in the area and that in lieu of requesting donations via the newsletter, they agreed to send out letters instead to each home of residence and business in the Township. The donations would be sent to the Township and kept in a separate escrow account for the Fire Companies. Mr. Geistwhite asked that a reminder is put in the newsletter. On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to send letters to the residence and businesses of Middlesex Township requesting a donation toward the Fire Fund Drive.

On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to adjourn the meeting at 7:40 p.m.