

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING MINUTES
JUNE 2, 2010**

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

CALL TO ORDER AND PLEDGE TO THE FLAG: Mr. Vic Stabile called the meeting to order at 7:00 PM in the Middlesex Township Building, with Mr. John Madden leading the pledge to the flag.

PUBLIC COMMENT: Mr. Robert Weitzel, a resident of Middlesex Township, commended the Police and Highway Department for the fine job they are doing in Middlesex Township. Mr. Weitzel then expressed a concern for a couple of residents in his neighborhood that are not maintaining their property and appear to have an excess of stuff on the property. Mr. Stabile asked Mr. Carpenter to visit this area to access the matter.

Mr. Glenn Wise, also a resident of Middlesex Township, discussed an ongoing situation of water that is pumped from a property that discharges onto Hickorytown Road and runs down to Chestnut Drive on an area of his property that becomes too saturated to mow or care for and would like to know what the Township could do to help out with this situation. Mr. Stabile asked Mr. Sherman if he would look into this matter to see if the water could stay diverted into the drainage facilities.

APPROVAL OF MINUTES: On the motion of Mr. Geistwhite, seconded by Mr. Stabile, it was unanimous to approve the minutes of April 7, 2010.

AUTHORIZE PAYMENT OF BILLS: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimous to authorize the payment of the bills for May 2010.

REPORTS:

Solicitor: None

Engineer: None

Police: Chief Sherman reported on his May 2010 County Control Calls.

Zoning: Mr. Carpenter reported that there has been some increase in building permits this month. Mr. Stabile asked Mr. Carpenter if he would report back as to where the Township is in terms of building permit revenue.

Recreation/Recycling Coordinator: Entered into record.

Fire/EMC: Entered into record.

Municipal Authority: Mr. Geistwhite reported that the Authority is still waiting for an answer back from SRBC (Susquehanna River Basin Committee) regarding Well #1 beginning full operation and hope to hear something by the end of July.

Secretary: Mrs. Gault reported that she had met Doug Truax from Kocman Insurance to make sure that the equipment and vehicles listed in the policies were updated. Mr. Truax informed Mrs. Gault that Middlesex Township's policies would be ready in about a week.

OLD BUSINESS:

COMCAST HEARING: Middlesex Township currently has a contract with Comcast that is due to expire in 2012. Federal law requires that 3 years from the expiration date within the first 6 months of the 3 year period Comcast give notice to start the process of renewing the contract. A public hearing is part of the process to identify the cable related needs of the community and to receive public comments and review the past performance of the cable operator. Kristin Richie a representative from Comcast was in attendance at the hearing. There was no public in attendance specifically for the Comcast Hearing.

SOLAR ENERGY LAB: Sally Holbert of Land Logics Group reported that the primary goal of this 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. This facility would be a showroom and training facility. Ms. Holbert discussed that this project was presented to the Planning Commission and had received positive feedback. She also met with Township Staff at the composting site as a possible area for this particular project and presented to the Supervisors a diagram depicting the Solar Energy Lab in front of the composting site. On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to send a letter of support that is non-site specific to the appropriate state agency that is reviewing grants for this particular type of project.

FINE LINE AUTO BODY PRELIMINARY/FINAL LAND DEVELOPMENT PLAN: On the motion of Mr. Stabile, seconded by Mr. Geistwhite, in connection with the Preliminary Final Land Development Plan for Fine Line Auto Body dated February 24, 2010 last revised April 29, 2010, it was unanimously agreed to approve the four (4) requests for waivers as requested by the applicant as shown on the front page of the plan with the notation that the waiver request to section 502 C for a traffic impact study is a request to provide a modified traffic impact study which has already been submitted by the applicant. On the motion of Mr. Stabile, seconded by Mr. Geistwhite, in connection with the same Preliminary Final Plan, it was unanimously agreed to approve the plan subject to the following conditions: 1) That two (2) additional plan notes appear on the recorded plan cover sheet as adapted by the Township Solicitor, Mr. Breneman, and agreed to by the applicant regarding landscape planting and screening. 2) That all County Planning Commission comments under review 10-028 be satisfied. 3) That the comments of the Township Engineer, Mr. Grove, dated May 6, 2010, be satisfied. 4) That the comments of the Letort Regional Authority dated April 16, 2010 be satisfied. 5) That the draft Spill Prevention Plan that is being developed in connection with this project be completed and approved to the satisfaction of the Township Engineer and Solicitor prior to plan recording. 6) That a Developer's Agreement in a form satisfactory to the Township Engineer and Solicitor be executed between the applicant and the Township or security for public improvements in an amount to be agreed upon between the applicant and the Township Engineer and Solicitor.

FINE LINE SETTLEMENT AGREEMENT: On the motion of Mr. Stabile, seconded by Mr. Geistwhite, in connection with the Fine Line Auto Body Preliminary Land Development Plan, it was unanimously agreed to approve and execute a settlement agreement between Middlesex Township and Fine Line Auto Body as of June 2, 2010 resolving the appeal litigation from the granting of the variance as provided for in the agreement.

TPF 10-2 PRELIMINARY/FINAL SUBDIVISION PLAN FOR BRUCE G. JR. & BERNITA BISTLINE AND GAIL L. AUMILLER: On the motion of Mr. Stabile, seconded by Mr. Larson, in connection with the Preliminary Final Minor Subdivision Line Adjustment Plan for Bruce G. Jr. & Bernita Bistline and Gail L. Aumiller, dated April 21, 2010, it was unanimously agreed to grant the requested five (5) waivers as noted on the face of the plan and letter dated May 24, 2010 submitted by Burgett and Associates on behalf of the applicants. On the motion of Mr. Stabile, seconded by Mr. Geistwhite, in connection with the same Preliminary Final Subdivision Plan, it was unanimously agreed to approve the plan subject to the following conditions: 1) That County Planning Commission comments dated May 12, 2010 be satisfied. 2) That the Township Engineer, Mr. Grove, comments dated May 20, 2010 be satisfied. 3) That the plan be revised so that it is titled "Final Lot Addition Subdivision Plan."

NORTH MIDDLETON AUTHORITY ACT 537 STUDY: On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to inform North Middleton Authority that in connection with the Act 537 Study, the Supervisors have no comment.

NEW BUSINESS:

WOLFS BRIDGE CLOSURE: Mr. Sherman reported the Wolfs Bridge is temporarily closed and that it being a county bridge, they will be the ones to provide the detour. Mr. Geistwhite reported that he happen to stop at the bridge today and had spoke with an Engineer from HRG who informed him that they will need a permit from DEP to get into the stream to provide support to the bridge while it is being repaired. Mr. Geistwhite commented that he informed the Engineer that the Township would like to see this bridge open by the time school started and as a reminder the West Shore EMS is located down the street.

WEST SHORE EMS: Mr. Duane Nieves introduced Mr. H. Larry Roberts who is the CEO and Vice President for the West Shore EMS and is the one to answer the administrative questions. Mr. Nieves then presented the Board of Supervisors with some statistical data regarding the first five months of their response times with a comparison to the response times of Cumberland Goodwill. After much discussion regarding the statistics presented, Mr. Stabile asked Mrs. Gault to ask Cumberland Goodwill to come to the next Supervisors Meeting for questions regarding their statistics for the first six month.

SHEETZ TRINDLE ROAD IMPROVEMENT SECURITY RELEASE: On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to accept Mr. Grove's revised recommendation letter dated May 27, 2010 to retain \$55,730.00 or 10% of the total financial security posted until the project is completed.

RUTTER'S FARM STORE IMPROVEMENT SECURITY RELEASE: On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed that in connection with the Rutter's Farm Store request letter dated June 1, 2010, that it's Security Improvement be released subject to Rutter's posting 10% of that security for maintenance

security and not until the Township Engineer completes his As-Built review and site visits to confirm that all site improvements have been completed to his satisfaction.

RESCHEDULE PUBLIC HEARING ON WIND TURBINE ORDINANCE: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to reschedule the Public Hearing on Wind Turbine Ordinance for August 4, 2010.

The next meeting will be Friday, June 25, 2010 at 7:30 AM. There being no further business, upon the motion of Mr. Geistwhite, seconded by Mr. Larson it was unanimously agreed to adjourn the meeting at 9:24 P.M.