MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
June 3, 2009

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

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

PUBLIC COMMENT – Julie Johnsen came before the Board to complain about a newspaper article that appeared in the Patriot news. She is also requesting her lawn mowers back from the Township. Chief Sherman will see that the mowers are at her property on June 8th at 10:00 am.

Mr. Bruce Bistline commended the **road crew** on their winter maintenance with all the ice this past year. Mr. Jim McClaffery also told the board that he agreed with the comments of Mr. Bistline.

Mr. Larry Rhody questioned the Board and Fire Chief Ed Beam about the response time on some of the fire calls. According to Ed Beam when the call comes in, it can be upgraded if injuries are reported, but on the particular incident he mentioned they down graded the call, because there were no injuries. Mr. Stabile explained to Mr. Rhody how he feels about Union Fire Company and Carlisle Borough and the fact that they went to the Garrison Commander a, after we had made arrangements with him for fire service. Fire Chief Ed Beam asked that Mr. Rhody call him prior to coming to a public meeting with your questions, so that Fire Chief Beam can make informed responses.

Tracy Gleim reported on the road in front of his house and an accident that they just finished cleaning up. The young man was traveling east on Sherwood and hit one of the out buildings on the farm. Mr. Gleim wanted the improvements, but without losing all of his farmland which would have been the Townships plan. Mr. Grove reported that he wanted to move that road, but it would involve another property or cost too much. Tracy's fear is that someone will be seriously hurt.

APPROVAL OF MINUTES – Minutes of 24 April and 6 May. Mr. Geistwhite made a motion to accept the minutes of 24 April. Mr. Stabile seconded the motion and it passed unanimously. Mr. Geistwhite made a motion to accept the minutes of May 6 and it was seconded by Mr. Larson and passed unanimously.

AUTHORIZE PAYMENT OF BILLS – May Bill List. Mr. Geistwhite made a motion to pay the bills for May and Mr. Larson seconded the motion and it passed unanimously.

REPORTS

Solicitor – None

Engineer – Mr. Grove reported that he met with Mr. Rex Ausburn from "Flying J" and they gave Mr. Grove a list of maintenance schedules for Flying J and he will have a report at the end of the month for the workshop meeting.

Police - Ordered to fine.

Zoning – Ordered to file.

Recreation – Ordered to file.

Fire/EMC – Ordered to file.

Municipal Authority – Mr. Geistwhite reported that they are still waiting for a report which needs to be sent to the SRBC and then to DEP. The MTMA purchased a radio read system for the meter reading at the Municipal Authority. They have dedicated a hallway to the memory of Jack Blair with a picture small ceremony at their last meeting.

Secretary – Mrs. Justh asked the Board if we get the contracts in the next week for the Energy on Demand with the Chamber of Commerce, would they allow Mrs. Justh to send it over to Keith Brenneman and sign off on it. Mr. Stabile made a motion that we approve the form of contact already approved by our Solicitor in order to enter into an agreement with the Carlisle Chamber to purchase energy so long as the contract is in the form familiar to the Solicitor, Mrs. Justh will be approved to sign. Mrs. Justh asked the Board to sign the new account forms for the bank because of changes to the accounts. There has been a problem with the amount of fees being charged to us, within the Escrow account so that is why Mrs. Justh changed accounts from a money market to a savings account.

OLD BUSINESS

Resolution 2009-10 Accepting Dedication for Portions of Farmhouse Lane, County Side Drive, Old Coach Lane and Bayberry Road in Phase III Meadowbrook Farms – Mr. Geistwhite made a motion to adopt Resolution 2009-10 Accepting Dedication for Portions of Farmhouse Lane, County Side Drive, Old Coach Lane and Bayberry Road in Phase III Meadowbrook Farms. Mr. Larson seconded the motion and it passed unanimously.

Heritage Business Center Preliminary/Final Land Development Plan – Mr. John Madden presented the Heritage Business Center Preliminary/Final Land Development Plan. Mr. Grove reported that the way it is meets the requirements of the Ordinance. They brought it to the designer's attention, but it meets the requirements of the Ordinance. After some discussion about the DEP requirements, it was mentioned that DEP is having a meeting at the Township about the delays at DEP. Mr. Stabile made a motion with respect to the Heritage Business Center Preliminary/Final Land Development Plan dated 1/27/09, last revised on 5/12/09, grant the waiver requests of the applicant under the letter from Madden Engineering Services dated 1/27/09, noting to the waiver being granted for the traffic impact study, but that the applicant provide a modified study. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made a motion to approve that plan subject to the following conditions that the applicant satisfy the comments of the Township Engineer, Grove Associates of 5/ 21/09, That the applicant satisfy the Cumberland County comments of 2/6/09, that the applicant revise Note #5 on the cover sheet of it's plan and add new Note #18 on the same sheet of that plan as indicated on the email dated 6/3/09 from Mr. Mark Carpenter to Steve Rose and copied to John Madden at 3:18 pm, that the applicant execute developers agreement that is satisfactory to the Township, that the applicant post security for public improvements in an amount satisfactory to the Township, that the applicant pay it's Fee in Lieu prior to recording the plan. Mr. Geistwhite seconded the motion and it passed unanimously.

Petro – Letort Stream – Mr. Grove reported that he would like to read his report that did not come across as an email to Mark or Mary, probably because of attached pictures. Mr. Grove read the report and basically stated that Petro is in violation of the Clean Stream Act, their system is failing and Mr. Grove would suggest that this would be sent to Petro. According to Petro there are no contaminates at the bottom of the pond, but their concept of how this pond is to function is wrong. Mr. Brenneman feels that there may be something we can do or we can go to DEP. Send a letter to Petro and if they do not react we will sent this to the State. Mr. Brenneman was asked to draft a letter to Petro with a copy to DEP and be sure to give them a deadline, so that by our next meeting at the end of June we should have a response.

Appalachian Trail Natural, Scenic, Historic and Aesthetic Preservation – Act 24 – Mr. Carpenter reported that what they wanted was to protect the trail more than it is already protected. Mr. Tracy Gleim commented that they already have the right of way along the trail and now they want to try to control the view. Mr. Stabile suggested that we wait to take any action on this until later.

NEW BUSINESS

Heavy Duty Tires Release of Financial Security – Mr. Stabile made a motion regarding a letter from Madden Engineering dated 6/1/09 in front of the Board, that it is not a letter of release, but a response to a letter from Grove Associates concerning an as-built, but because of the wording it should be denied as a release of security. Mr. Geistwhite seconded the motion and it passed unanimously.

Meadowbrook Farms Homeowners Association Request – Mr. Stabile made a motion that a homeowners tab be added to the website for Meadowbrook Farms for postings and should preapproved by Manager Mary Justh for appropriate content. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Steve Larson abstained from discussion and voting.

Safe Choice Accounting Contract – After some discussion Mr. Stabile stated that we accept the proposal. Mr. Stabile made a motion to agree and accept the proposal from Safe Choice in the 8 page proposal provided to the Supervisors which will be attached to the minutes of the meeting tonight. Mr. Geistwhite seconded the motion and it passed unanimously.

Mr. Geistwhite asked about the June 12th change to digital television. He was wondering about pickup for the trash. Mrs. Justh was asked to contact Mr. Imphong to find out about how they may handle them.

Mr. Geistwhite made a motion to adjourn the meeting at 9:05. Mr. Larson seconded the motion and it passed unanimously.