

MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
JUNE 3, 1998

OFFICIALS PRESENT:	SUPERVISORS:	Robert Eppley
		Joe Capuano
		Chuck Shughart
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh
	FIRE CHIEF:	Ed Beam
	SECRETARY:	Mary Justh

CALL TO ORDER AND PLEDGE TO THE FLAG

The meeting was called to order at 7:01 PM in the Middlesex Township Municipal Building by Chairman Robert Eppley. Joseph Capuano then led the assembly in the pledge to the flag.

APPROVAL OF MINUTES

On a motion by Mr. Capuano which was seconded by Mr. Shughart, the Board voted unanimously to approve the minutes of 6 and 29 May with a correction to the May 29th minutes as follows; "**John S. Wilkinson/PEBSCO** gave an explanation of the deferred compensation program. Mr. Shughart made a motion that the Township adopt a resolution that allows employees to participate in a Deferred Compensation Program through PEBSCO. Solicitor Brenneman was directed to draft the resolution. Mr. Shughart suggested Mr. Wilkinson return and talk to the employees about the Deferred Compensation Plan".

AUTHORIZE PAYMENT OF BILLS

On a motion by Mr. Shughart, seconded by Mr. Capuano and passed unanimously, the Board approved payment of bills represented by the bill list for May, summarized as follows:

General Fund Checks # 7196 thru 7323	\$ 87,009.71
Escrow Fund Check #152 - 154	2,631.00
Rec Program Check #126 - 131	2,751.75
Sewer Fund Check #272,273	635.14
Transfer to Payroll Fund	72,929.28

REPORTS

SOLICITOR: Solicitor Brenneman had no report, but told the Supervisors that the Solid Waste/Recycling RFP and Ordinance will be completed in the next week and ready for their review. Brenneman also stated that a letter will be mailed to the Julie Johnson residence concerning the trash and height of the grass. Mr. Capuano asked what if anything had been resolved with Flying J. Mr. Sherman responded that there is a meeting on Friday, June 5 with Mr. Carpenter, Chief Sherman and representatives from Flying J and Hardees.

ENGINEER: Mr. Grove has no report at this time.

POLICE: Presented by Chief Sherman and ordered to file.

ZONING: Presented by Mr. Carpenter and ordered to file. Mr. Carpenter commented on the fact that Julie Johnson's grass does need to be mowed and that she will be given a week to get this accomplished.

RECREATION: Presented by Bob Snyder and ordered to file. Mr. Snyder also commented on the activities of the Senior Citizens Group and their slate of Officers: Chairman - Bob Snyder, Secretary - Ann MacNamara, Treasurer - Bruce Bistline. AARP's 55 Alive Driving Class will be held on June 29 and 30. Rec. Director will be mailing out a calendar of the Senior activities to the members. The June Rec Board meeting will be canceled. Secretary Justh was directed to write a thank you note to Fisher Mowery and Rosendale for their efforts in supplying a map of the park for the Rec. Fund Raising Meeting of May 27th, at no charge, per Mr. Carpenter's request.

FIRE/EMC: Presented by Chief Beam and ordered to file.

SECRETARY: Nothing at this time.

(#98010) CRYSTAL LAKE ESTATES - FINAL SUBDIVISION PLAN - Mr. Capuano made a motion to approve the plan dated April 22, 1998 subject to the following conditions DEP planning module approval, financial security acceptable to the Township Engineer and Solicitor, all revisions required by Township staff being placed on the plan. Mr. Shughart seconded the motion and it passed unanimously.

(#98005) GOODYEAR COMMERCIAL TRUCK SERVICE CENTER PRELIMINARY/FINAL SUBDIVISION PLAN PRELIMINARY/FINAL LAND DEVELOPMENT PLAN - Mr. Capuano made a motion to approve the Subdivision Plan dated February 9, 1998, last revised May 20 with a second from Mr. Shughart. The motion carried unanimously. Mr. Capuano made another motion to approve the 5 waivers requested on the Land Development Plan 305 Minor Subdivision (no prior Preliminary Plan), 502. C. Preliminary Traffic Impact Study, 709 Sidewalks (with required note), 710 curbing (with required note) and 1203 f./n. Landscaping (street trees). Mr. Shughart seconded the motion and it passed unanimously. Mr. Capuano then made a motion to approve the Land Development Plan dated February 9, 1998, last revised May 20, 1998 with the following conditions, Cumberland County Conservation District Plan Approval and financial security acceptable to Mr. Jim Garling acting Township Engineer and Solicitor Brenneman. Mr. Shughart seconded the motion and it passed unanimously.

(#98004) SHADY LANE WAREHOUSE PRELIMINARY SUBDIVISION AND LAND DEVELOPMENT PLAN - REQUEST FOR TIME EXTENSION - Mr. Shughart made a motion to accept the developers written request the time extension until August 6, 1998. Mr.

Capuano made a second and the motion carried unanimously. The Supervisors directed Secretary Justh to cancel the Special Meeting scheduled for Tuesday, June 16, 1998.

CARLISLE ARMY MUSEUM - RESOLUTION OF SUPPORT - Mr. Shughart made a motion to accept the resolution, but the traffic problems need to be addressed. Either a direct link with Interstate 81 or improve Exit 16 to access traffic entering or exiting North and South. Mr. Shughart withdrew his motion. Mr. Capuano made a motion that the secretary add to the sample resolution, to voice our concern for the traffic impact if the Army Museum comes to Middlesex Township. Mr. Shughart withdrew his motion. Mr. Capuano made a motion that the Secretary draft a resolution in support of the proposed Carlisle Army Museum, noting therein that the Supervisors have some strong reservations on possible traffic impacts to local roads associated with the development of this property.

CUMBERLAND COUNTY DUI ADVISORY BOARD AWARD - Mr. Del Wass representing Cumberland County DUI presented Chief Sherman and the Board of Supervisors a 4th place award for being among the Top Ten in the County, in assisting with Training, Recertification, and Enforcement to Prevent Driving Under the Influence.

CENTRAL CUMBERLAND COUNTY/TASK FORCE ON REGIONAL DEVELOPMENT - RESOLUTION - After some discussion Mr. Shughart made a motion to adopt the Resolution, with a second from Mr. Capuano the motion passed unanimously.

CUMBERLAND COUNTY SOLID WASTE - Mr. Eppley stated that on Saturday, June 6 Cumberland County Solid Waste will conduct a Hazardous Waste Collection Site from 9 AM to 3 PM in the parking lot of Cumberland Valley High School.

GANNETT FLEMING COMPREHENSIVE PLAN - The Board of Supervisors unanimously agreed that Secretary Justh should make contact with Mr. Dick Koch from Gannett Fleming and have them submit a firm price to have a Comprehensive Plan done for the Township.

The meeting was adjourned at 10:15 PM on a motion by Mr. Capuano, seconded by Mr. Shughart.