

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
June 5, 2013**

OFFICIALS PRESENT: **SUPERVISORS:** Chairman Donald S. Geistwhite, Jr.
Vice-Chairman Steven Larson
William H. Goodhart
 SOLICITOR: Keith O. Brenneman
 POLICE: Chief Barry L. Sherman
 ZONING OFFICER: Mark D. Carpenter
 MANAGER: Eileen M. Gault
 FIRE CHIEF: Ed Beam
 ENGINEER: Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Donald S. Geistwhite, Jr. called the meeting to order at 7:00 p.m. in the Middlesex Township Building and then lead the pledge to the flag.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: On the motion of Vice-Chairman Larson, seconded by Chairman Geistwhite, it was unanimously agreed to approve the minutes of April 26, 2013. On the motion of Mr. Goodhart, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of May 1, 2013. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of May 31, 2013.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize the payments of the May 2013 bills.

REPORTS:

Solicitor – Mr. Brenneman reminded the Supervisors that at the Workshop Meeting on June 28, 2013 there will be a public hearing amending Ordinance No. 3-89 with respect to the frequency of message changes for changeable signs. Also for proposed enactment will be an Ordinance prohibiting the use of certain roads and highways by trucks, except for local deliveries at Keystone Arms.

Engineer – No report.

Police – Chief Sherman gave the monthly Police Report. Report entered into record.

Zoning – Mr. Carpenter gave the monthly Zoning Report. Report entered into record.

Recreation/Recycling Coordinator – Report entered into record.

Fire/EMC – Report entered into record. Mr. Beam presented the Supervisors with an appreciation plaque from the Shermans Dale Community Fire Company. He then stated that he has been working with Mr. Carpenter on the LNG Clean Energy project and that he will be going to Texas A & M for training on clean energy. Mr. Beam informed the Supervisors that he has received his turn-out gear, helmet, boots and accessories from the Shermans Dale Fire Company.

Chairman Geistwhite asked Mrs. Gault to send a letter of appreciation to them for outfitting Chief Beam with his emergency gear.

Municipal Authority – Chairman Geistwhite reported that all is going well with the Authority.

Secretary – Mrs. Gault reported that she will be attending a healthcare meeting the next day with Mr. Morrison. The meetings and webinars are happening more frequently as the new healthcare changes are being implemented.

OLD BUSINESS:

Comfort Inn – Preliminary Final Subdivision and Land Development Plan: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the eleven (11) waivers for the Preliminary/Final Subdivision and Major Land Development Plan for Comfort Inn dated February 25, 2013 and last revised May 28, 2013; subject to receiving an updated written request letter with justification for each and listing all waivers on the plan noted as follows: **Waivers of Middlesex Township Subdivision and Land Development Ordinance (No. 8-90, as amended).** 1)Section 306 Separate Preliminary Plan Submission 2) Section 709 Sidewalk installation along Shady Lane With required note on plan 3) Section 710 Curbing installation along Shady Lane, with required note on plan 4)Section 502.b.(2) Independent Conservation Analysis Section 502.c.(2).(b). With required information provided in Environmental Impact Analysis (hereafter abbreviated EIA) 5) Section 502.b.(2).(a) Independent Existing Resources Inventory Map. Section 502.c.(2).(a). With required information provided in EIA 6) Section 502.b.(2).(a). Independent Site Analysis Report. Section 502.c.(3) With required information provided in EIA. 7)Section 501.v.Label road widths of abutting streets for Pa Turnpike, I-76, cartway width only. 8) Section 503.h.(4)Woodland Evaluation included in EIA, with required information limited to disturbed areas provided in report independent of EIA. **Waivers of Middlesex Township Stormwater Management Ordinance (No. 6-2011, as amended).** 1)Section 303.J.4. Pipe inverts into a detention basin shall be a minimum of six (6) inches above the basin floor. 2)Section 303.J.7.a. Detention Basin outlet pipes shall have an internal diameter of at least eighteen (18) inches. 3) Section 303.K.9. Drainage swales shall have a minimum 2% grade.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the Preliminary/Final Subdivision and Major Land Development Plan for Comfort Inn (Shady Lane), dated February 25, 2013 and last revised May 28, 2013, subject to the following conditions: 1)That the applicant satisfies all comments of the Middlesex Township Planning Commission, in draft meeting minutes dated May 20, 2013. 2)That the applicant satisfies all comments of the Cumberland County Planning Department, in written report dated March 15, 2013 for plat number 13-026. 3)That the applicant satisfies all comments of the Township Engineer, Grove Associates, Inc. in written review dated May 17, 2013, in a manner acceptable to the Township Engineer, subject to his final review.

The applicant's representative confirmed prior to the vote on the motion that the conditions of plan approval were acceptable to the applicant.

Proposed Resolution 2013 – 9 appointing Skelly & Loy, Inc. as Township Engineer: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adopt Resolution 2013-9 appointing Skelly & Loy, Inc. as Township Engineer for

Middlesex Township, with engineering work performed exclusively by Mr. Bud Grove, P.E. formerly of Grove Associates, and at the same rate as previously and last established by the Supervisors for Grove Associates.

NEW BUSINESS:

Proposed Resolution 2013 – 10 adopting the Police Department Policies and Procedures: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to adopt Resolution 2013-10 adopting the Middlesex Township Police Department Policies and Procedures.

EXECUTIVE SESSION: The meeting was adjourned to Executive Session at 7:36 p.m. to discuss a personnel matter. The Board reconvened from executive session at 7:47 p.m. with no action being taken by the Board as a result of the Executive Session. There being no further business, on the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to adjourn the meeting at 7:47p.m