

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
June 5, 2019**

OFFICIALS PRESENT: SUPERVISORS: Chairman Donald S. Geistwhite, Jr.
Vice-Chairman Steven L. Larson
William H. Goodhart
SOLICITOR: Keith O. Brenneman
DIRECTOR OF
PUBLIC SAFETY: Barry L. Sherman
ZONING OFFICER: Mark D. Carpenter
FIRE CHIEF: Ed Beam
MANAGER: Eileen M. Gault

OFFICIALS ABSENT: ENGINEER: Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Geistwhite, called the meeting to order at 7:00 p.m. in the Middlesex Township Building, with Solicitor Mr. Brenneman leading the pledge to the flag.

PUBLIC COMMENT: Paula Whitman, 97 S. Middlesex Road, complimented Barry Sherman and the Highway Department for the wonderful job they did with the drainage issue that was occurring

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of April 26, 2019.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of May 1, 2019.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of May 31, 2019.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the payments of the June 2019 bills.

REPORTS:

Solicitor – Mr. Brenneman reported that the Borough of Carlisle changed its wastewater limitations under its pre-treatment program and because it applies to the pre-treatment plant all the municipalities utilizing the plant did so as well. The Township has done this in the past by doing an ordinance adopting the pre-treatment limits. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize Township Solicitor Mr. Brenneman to advertise an ordinance to modify the discharge limitations for the Township's pre-treatment program.

Engineer – Absent. No report.

Director of Public Safety – Chief Sherman submitted the monthly Police Report. There was a brief discussion of the report. Report entered into record.

Zoning – Mr. Carpenter submitted the monthly Zoning Report. There was a brief discussion of the report. Report entered into record.

Mr. Carpenter reported that he has been working on a grant application to submit to the County for the Land Partnerships Grant Program for the Comprehensive Plan. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Township Manager to execute a grant application for matching funds to update the Township Comprehensive Plan through the Cumberland County Land Partnerships Grant Program at a cost to the Township not to exceed \$5,000.00.

Recreation/Recycling Coordinator – Mrs. Jumper submitted the monthly Recreation Report. Report entered into record. The Township Manager reported on behalf of the Recreation Director that the Eagle Scout project has been completed at the park and a presentation of the project will be presented at an upcoming meeting.

Fire/EMC – Mr. Beam submitted the monthly Fire/EMC Report. There was a brief discussion of the report. Report entered into record.

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

Manager – Mrs. Gault reported that she received an update on the status of Wolfs Bridge from Kirk Stoner. All required paperwork has been submitted to PennDOT and the Federal Government and once that is completed, the bidding process can begin with an anticipated date of sometime in August.

Mrs. Gault reported that the impervious analysis to be used for the MS4 fee schedule has been completed and will be used to help calculate the proposed fees.

OLD BUSINESS:

None

NEW BUSINESS:

Hempt Bros., Inc. – Shale Pit: Mr. Sherman reported that a letter was received from DEP that Hempt Bros., Inc. no longer needs their shale pit located at Route 11 and the Turnpike, therefore, their bond will be returned to them.

Employee Medical Benefit Eligibility Continuation During Leave of Absence: The Township Manager reported that the Compliance Department of Benecon, who handles our healthcare, suggested that we review our medical leave of absence policy currently in place. After some discussion, on the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Township Manager to update the employee manual with the suggested changes pertaining to the employee medical eligibility continuation.

The meeting was adjourned to Executive Session at 7:26 p.m. to discuss a personnel matter. The meeting reconvened at 7:37 p.m. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to hire Mr. Scott Shepler at the rate of \$21.32 per hour in the Highway Department.

There being no further business, on the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 7:39 p.m.