

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
June 24, 2016**

OFFICIALS PRESENT: **SUPERVISORS:** Vice-Chairman Steve Larson
 William H. Goodhart
 SOLICITOR: Keith O. Brenneman
 DIRECTOR OF
 PUBLIC SAFETY: Barry L. Sherman
 ZONING OFFICER: Mark D. Carpenter
 MANAGER: Eileen M. Gault

OFFICIALS ABSENT: **SUPERVISOR:** Chairman Donald S. Geistwhite, Jr.
 ENGINEER: Bud Grove

Vice-Chairman Steve Larson called the meeting to order at 7:30 a.m. in the Middlesex Township Building.

PUBLIC COMMENT: None.

MINUTES OF MAY 27, 2016 & JUNE 1, 2016: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was agreed to approve the minutes of May 27, 2016 and June 1, 2016.

MARY KUNA, PA DCED – LETTER OF SUPPORT – CARLISLE AIRPORT IMPROVEMENT: Ms. Kuna was present to request a letter of support from the Supervisors for the Carlisle Airport Improvement application for a Multimodal Transportation Fund (MTF) grant through PA Department of Community and Economic Development (DCED). On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was agreed to authorize the Township Manager to execute a letter of support on behalf of Middlesex Township Supervisors for a MTF grant through DCED.

AMEND RESOLUTION NO. 2016 – 5, APPROVED MOTION IN THE MINUTES OF FEBRUARY 26, 2016: Mrs. Gault reported that at the February Workshop Meeting Resolution No. 2016 – 5 was adopted for the Hardees traffic signal. She then used Resolution No. 2016 – 5 for the adoption of the amendment to the Articles of Incorporation of the Municipal Authority. The first resolution was then changed to Resolution No. 2016 – 5A. On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was agreed to amend Resolution No. 2016 - 5 of February 26, 2016 to Resolution No. 2016 – 5A.

EXECUTIVE SESSION: There being no further business, on the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting to Executive Session at 7:35 a.m. to discuss a personnel matter, with no action to be taken by the Board as a result of the Executive Session.