

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
June 24, 2005**

OFFICIALS PRESENT:	SUPERVISORS:	Chuck Shughart - Absent Vic Stabile Don Geistwhite- By Phone
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove - Absent
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh

Supervisor Stabile called the meeting to order at 7:38 AM in the Middlesex Twp Building. Solicitor Brenneman contacted Mr. Don Geistwhite on a conference telephone call.

ACT 537 AMENDMENT HEARING – Supervisor Stabile turned the meeting over to Solicitor Brenneman. The hearing was conducted with no response from anyone in the audience. Mr. Stabile asked Mr. Morrison about whether these changes were to accommodate the pending developed on Country Club Road. Mr. Brenneman closed the hearing. Mr. Brenneman asked if everyone at the meeting could hear Mr. Geistwhite on the speaker phone and confirmed with Mr. Geistwhite that he could hear through the speaker phone. Everyone agreed that they could hear Mr. Geistwhite and Mr. Geistwhite confirmed he could hear.

PUBLIC COMMENT - None

FUEL BID AWARDS – Chief Barry Sherman explained that the only bid we received was from Leffler. Mr. Geistwhite asked a question about pricing and everyone was satisfied with Chief Sherman's answer on an unfixed price. Mr. Geistwhite made a motion to accept the bid of Leffler Energy for the Township fuel needs. Mr. Stabile seconded the motion and it passed unanimously.

LAND LOGICS GROUP PROPOSAL TO ALLOW CONSERVATION SUBDIVISION DESIGN – Mr. Stabile stated that the Township did not receive funds for a WREN grant or from the County at this time. Sally Holbert from Land Logics Group stated that we can get funds from the Natural Lands Trust if we follow the DCNR guidelines. Mr. Stabile and Mr. Geistwhite agreed that now is the time to get started with this project. The Proposal to include tasks 1, 3, 4 for a price of \$16,800 including Ag zoning without the mapping at this time, beginning mid July. Mr. Stabile would like the Supervisors to look at the Ordinance before it goes to the Planning Commission. Mr. Stabile made a motion to accept a modified version of the March 10, 2005 proposal from Land Logics Group for the development of a Conservation Subdivision Design Ordinance as outline in the proposal with the following proviso that the consultant is only authorized to pursue tasks 1, 3, and 4 for a maximum price of \$16,800.00 and the

proposal be revised to reflect that price and that the Township Secretary be authorized to sign for the Board of Supervisors. Mr. Brenneman asked the Supervisors to take note that an additional cost is listed on the back page and also a comment about attorney's fees. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made a revision to the motion to reflect the elimination of the comment about reasonable attorney's fees. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made a motion to have Mr. Carpenter apply for a National Land Trust Grant. Mr. Geistwhite seconded the motion and it passed unanimously. All emails concerning this Ordinance should be copied to Mr. Claycomb from the Planning Commission.

GRANTING EVELYN HURLEY A SEPTIC PUMPING EXTENSION – After some discussion, Mr. Geistwhite made a motion to grant Evelyn Hurley a six month extension on the Pumping of her septic system. Mr. Stabile seconded the motion and it passed unanimously. The Supervisors will have Mr. Brenneman review the Ordinance and make some changes that will allow pumping to be reviewed on a case by case basis. Mr. Stabile asked Mrs. Justh to write a letter in response to Evelyn's request and state that the Supervisors are going to have Mr. Brenneman write an amendment to the Ordinance. Mr. Geistwhite made a motion to have Mr. Brenneman review the Ordinance. Mr. Stabile seconded the motion and it passed unanimously.

OUTSIDE REST ROOMS AT THE OPEN DOOR CHURCH – Mr. Carpenter explained the request of Open Door Church to not pump the outhouse because they are not using the outhouse. Mr. Stabile made a motion to approve the request of the Open Door Church to not use the outhouse and it must be locked and secured from further use and therefore will eliminate the need for having it pumped. Mr. Geistwhite seconded the motion and it passed unanimously.

WEST SHORE TAX BUREAU RESOLUTION #2-05 ESTABLISHING THE EARNED INCOME AND EMERGENCY & MUNICIPAL SERVICES TAX DISTRIBUTION GUIDELINES – Mrs. Justh asked the Supervisors to review the Resolution and make a decision on this Resolution for an August meeting.

JOINT MUNICIPAL MEETINGS UPDATE – Mark Carpenter – Mr. Carpenter was at a joint manager's meeting and the municipalities would like to consider a joint municipal compost site. Carlisle Borough is going to give their composting site to the War College so they will no longer have a composting site and they need to have one. Mr. Carpenter stated that we would be spending approximately \$200.00 for the Township to be part of this 90% state -10% municipalities grant. According to Mr. Carpenter the study would show the Township what would be needed in the Township. Mr. Stabile suggested we go forward with Mr. Carpenter and Mrs. Justh with the other municipalities to get a proposal.

Mr. Carpenter gave an update on **PennTerra** with a road improvement estimate.

Mr. Stabile asked about the **ABF request**. The Supervisors asked Mrs. Justh to place this on the agenda from July 6th.

Mrs. Justh gave a letter to the Supervisors from the **Keystone Insurance** regarding the law suit concerning Kenny Johnson. Mr. Stabile is concerned with the coverage and whether we need to continue this coverage for the Supervisors. Mrs. Justh stated that Doug Truax's letter to the Supervisors need to get the coverage that suits the Supervisors best if the coverage does not cover we need to look elsewhere.

The **Kenny Johnson hearing** is set for July 20th at 6:00.

A hearing is set for **July 13th for Mowery**, the landlord issue on Wolfs Bridge Road.

Pilot has reversed the flow of traffic at the pumps. Chief Sherman stated that the traffic flow has improved and with the change to the scales and the pumps.

Mr. Geistwhite made a motion to adjourn the meeting at 9:03 AM. The motion was seconded by Mr. Stabile.