

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
June 25, 1999**

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

Chairman Robert Eppley called the meeting to order at 7:30 AM. Mr. Eppley announced that Mr. Capuano would not be present.

PUBLIC COMMENT: Mr. Ron Chilcote told the Supervisors that the tanks were being removed at the All American.

JACK BEITZEL – CEDAR ROAD REQUEST LETTER - Secretary Justh explained that Mr. Grove called late on Thursday to give her the figures because he could not get his report to fax to the Township or to Mr. Brenneman. Mrs. Justh gave the following figures to Mr. Brenneman. Security to finish the project after patching is \$22,800.00 and the Maintenance amount is \$13,765.00. Mr. Brenneman told Mr. Carpenter he will have the Agreement for the wearing course ready later today and can be signed at the Wednesday, July 7th Meeting.

RESOLUTION 99-14 APPROVING THE RULES AND REGULATIONS FOR ONE PERCENT (1%) TAX ON EARNED INCOME AND NET PROFITS AS ADOPTED BY THE WEST SHORE TAX BUREAU - Mr. Shughart made a motion to adopt resolution 99-14 approving the rules and regulations of the West Shore Tax Bureau. Mr. Eppley seconded the motion and it passed unanimously.

AGREEMENT WITH THE MUNICIPAL AUTHORITY FOR A BUILDING MAINTENANCE ACCOUNT – An agreement is being written between the Municipal Authority and the Township for a maintenance account, where the Township contributes \$560.00 monthly and the Municipal Authority contributes \$240.00 monthly, to reach a \$50,000.00 maximum. Mr. Brenneman told the supervisors that Mr. Snelbaker is handling the Agreement, and as soon as it is prepared it will be sent to the Supervisors. Mr. Brenneman assured the Supervisors that their concerns on certain issues will be addressed to their satisfaction.

LETTER FROM TOWNSHIP RESIDENT MARJORIE J. FAULK – Mr. Brenneman indicated that he understands that she would like to be exempt from pumping her septic tank, basing it on printed material from Penn State University. Mr. Brenneman indicated that the return letter to Mrs. Faulk should come from the Supervisors and should reference Pennsylvania Code Title 25. Environmental Protection to uphold the Supervisors decision to deny the exemption.

REQUEST FOR APPROVAL TO PURCHASE SOUND SYSTEM – RECREATION

ADVIORY BOARD – A request from Mrs. Debbie Vogel to purchase a sound system for the park, which will be covered by the fee in lieu money from developers. Mr. Shughart made a motion to purchase the sound system with a second from Mr. Eppley. The motion passed unanimously.

Mr. Eppley explained that he has a concern for the dryness and the residents should consider a **voluntary 10% reduction** in water consumption.

After a brief discussion Mr. Shughart made a motion to **increase the hours of operation** to 6:00 PM on Wednesday evenings, July through September, with one person covering the office. In the October newsletter the Township can either continue or discontinue the extended hours. Mr. Eppley seconded the motion and it passed unanimously.

Solicitor Brenneman explained to the Supervisors that he had just received a **Memorandum of Understanding concerning the Army War Museum** and everything looks in order, but he will be able to address this Memorandum at the Wednesday July 7th Meeting.

Chief Barry Sherman asked Secretary Justh to write a letter to **Pennsy Supply** commending the work of the people who did the paving for the Township.

Mr. Carpenter commented on the progress of **York Waste and the Solid Waste Hauling and Recycling**.

Mrs. Justh commented on changing bank accounts from **Financial Trust to Commerce**. Since it takes a good deal of time for the Federal Government to catch up with their paperwork, we will be issuing paychecks rather than Direct Deposit for the next several weeks.

Mr. Carpenter reminded the Supervisors that **Gannett Fleming** will be reviewing the work done so far on the Comprehensive Plan.

Mrs. Justh reminded everyone that the **next Supervisors Meeting will begin at 6:30 PM**, to view new fire equipment that Fire Chief Ed Beam asked the Supervisors to see.

Mr. Bruce Bistline asked Mr. Brenneman to explain how the **setup of fees for Subdivision and Land Development** was established. Mr. Brenneman told Mr. Bistline that it was designed to accommodate all types of Subdivision and Land Development situations.

Mr. Shughart made a motion to adjourn the meeting at 8:18 AM. Mr. Eppley seconded the motion.