

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
June 26, 2009**

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

AWARDING OF FUEL BIDS – Chief Sherman read off the bids to the Board of Supervisors and there were two rejected bids because they were non responsive to the request of a two year contract. Chief Sherman explained how the bidding worked, and these companies are the present suppliers. Mr. Stabile made a motion to award the fuel bids to Richland Partners as Leffler Energy at a price of 2.1831 per gallon of gasoline, summer blend diesel at 2.0260 per gallon, Coyote Lane 2.0360 per gallon and winter blend diesel at 2.0760 winter blend, and Patriot Propane 1.4550 per gallon for propane, all per the terms of the bid contract. Mr. Larson seconded the motion and it passed unanimously.

PUBLIC COMMENT - None

CUMBERLAND COUNTY ECONOMIC DEVELOPMENT – Don Coffee from Cumberland County Economic Development presented the representatives of the SCOT Company. Mr. Carpenter contacted one of the plants in Wooster, Ohio, and all reports are good as far as being a good neighbor in the community. After the presentation there was some discussion about the history of the property and how it would affect the residents. Mr. Stabile suggested that a concept plan be brought into a public meeting so the neighbors would have a chance to find out how this would impact them.

CARLISLE SPORTS EMPORIUM TIME EXTENTION REQUEST – Mr. Carpenter explained that they wanted to move the race track and they want to keep it on the table and not let the time extension run out on this plan. Mr. Stabile made a motion to approve the time extension from June 1, until June 10, 2010 on the Preliminary/Final Land Development Plan 08-10. Mr. Larson seconded the motion and it passed unanimously.

KEYSTONE ARMS – SECURITY REDUCTION – Mr. Stabile made a motion to accept the security reduction for Keystone Arms as recommended by Township Engineer, Bud Grove for \$213,510/44 leaving a balance of \$544,696.54. Mr. Larson seconded the motion and it passed unanimously.

SHEETZ - IMPROVEMENT SECURITY RELEASE - Mr. Larson made a motion for Sheetz Reduction of Security to be placed back on the agenda for the Wednesday night meeting. Mr. Stabile seconded the motion and it passed unanimously.

PENNDOT LETTER – Mr. Stabile suggested that we add the stop bar to the intersection as recommended by PENNDOT. Chief Sherman said that this has already been taken care of. No

further action will be taken at this time. According to Chief Sherman if we ask for a traffic signal we have two years to erect it, if PENNDOT agrees.

PETRO/TA ALL AMERICAN TRUCK STOP REPORT – Mr. Stabile stated that Mr. Geistwhite wanted to be presented for the report. Mr. Stabile asked that this be placed back on the agenda for the Supervisors Meeting for Wednesday night.

RESOLUTION 2009-11 FOR THE ELECTRONIC ACCESS TO PENNDOT SYSTEMS – Mrs. Justh explained that the Board had already signed this, but they changed their forms and we had to redo the Resolution and the signature forms.

ON DEMAND ENERGY CONTRACT – Mr. Brenneman stated that he has read over the contract, but was unfamiliar with some of the wording in the contract, but discover that we are locked in for 28 months. Mr. Stabile would like to look at this a little more. Mr. Stabile suggested that he contact the Pennsylvania Auditor General's Office.

BENECON PLAN AND BENEFIT DETAILS – Mrs. Justh had just received this document and sent it over to the Board to review. Mr. Stabile asked Mrs. Justh to contact Benecon and have a representative come to a meeting as soon as possible.

The meeting was adjourned at 8:32.