

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
July 1, 2015**

OFFICIALS PRESENT:	SUPERVISORS:	Chairman Donald S. Geistwhite, Jr. Vice-Chairman Steven Larson
	SOLICITOR:	Keith O. Brenneman
	POLICE:	Chief Barry L. Sherman
	ZONING OFFICER:	Mark D. Carpenter
	MANAGER:	Eileen M. Gault
OFFICIALS ABSENT:	FIRE CHIEF:	Ed Beam
	SUPERVISOR:	William H. Goodhart
	ENGINEER:	Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Donald S. Geistwhite, Jr. called the meeting to order at 7:01 p.m. in the Middlesex Township Building, with Zoning Officer Mark Carpenter leading the pledge to the flag.

PUBLIC HEARING: Chairman Geistwhite announced that the first order of business is a Public Hearing in which he then turned the meeting over to the Township Solicitor Keith Brenneman. Mr. Brenneman reported that this public hearing is a continued hearing from the 7:30 a.m. Workshop Meeting on June 26, 2015 and is for a proposed amendment to the Middlesex Township Zoning Ordinance based upon the application of Timothy P. Kann and Janelle E. Egan. The Planning Commission agrees with the concepts to amend the Zoning Ordinance but does not recommend adoption in its present form and submitted some recommended changes to Section 14.61. There being no public comment, the meeting was turned over to Chairman Geistwhite who then adjourned the hearing.

PROPOSED ORDINANCE 4 – 2015: Pertaining to Amendments to the (CH) Commercial Highway Zoning Districts, (IG) Industrial General Zoning Districts and Supplementary Regulations: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the Solicitor to prepare an ordinance and schedule a public hearing amending Section 14.61 of the Zoning Ordinance to address the Planning Commission's proposed modifications to that Section.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of May 29, 2015 and June 3, 2015.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the payments of the June 2015 bills.

REPORTS:

Solicitor – Mr. Brenneman reported that he prepared a draft zoning ordinance amendment addressing self- storage in the Village Center (VC) District and will submit it to Mr. Carpenter for review and comments.

Engineer – Absent. No report.

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

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

Recreation/Recycling Coordinator – Mrs. Jumper submitted the monthly Recreation Report. Report was entered into record.

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

Municipal Authority – Chairman Geistwhite reported that things are going well with the Authority including the turbidity at the Well. There will be a joint meeting with the Municipal Authority and Township on July 18, 2015 pertaining to MS4 implementation.

Manager – Mrs. Gault reported that the 99th Annual Convention of the Cumberland County Association of Township Officials will be held on Thursday, October 2, 2014. Anyone interested in attending should respond by September 1, 2014 so tickets can be purchased.

OLD BUSINESS:

Wolf Bridge Closure Update: Chief Sherman reported that he attended a meeting in Harrisburg with PennDot. Bidding to replace the bridge will begin taking place sometime around February 23, 2017. It cost approximately \$100,000.00 to demolish the bridge. The bridge has been closed since September 25, 2013.

Township Clean-up Update: Chief Sherman reported that Flying J has some clean-up out back to be done, but for the most part the area looks good. Mountain View Mobile Home Park is getting cleaned up. Chairman Geistwhite stated that the Western Sizzlin is in poor condition as well as the SAC building and has asked Mr. Carpenter to look into issuing citations and the possibility of condemnation.

NEW BUSINESS: Keystone Arms Joinder Agreement: Representatives from Keystone Arms Associates, LLC contacted the Township requesting execution of a Joinder to Assignment and Assumption Agreement. Since Keystone Arms Shopping Center was conveyed to a new buyer this agreement would acknowledge the transfer of Keystone Arms Associates' rights and obligations under the Traffic Signal Agreement. Mr. Brenneman stated that the Township is under no obligation to sign a joinder agreement since the traffic signal agreement is binding on all successors in title of the property of Keystone Arms. No decision was made at this time.

KLLM Transport Services, LLC. Property Damage Release: The Manager stated that a claim was submitted to KLLM Transport Services, LLC. regarding damages that were done to the traffic light pole at Wolf Bridge and Rt. 11 by one of their trucks. In order to receive a full payment, the Property Damage Release would need to be executed and submitted back to KLLM Transport Services, LLC. along with a copy of the repair invoice. The Solicitor has reviewed the release and has provided his changes that were agreed to by all parties. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to execute the KLLM Transport Services, LLC. Property Damage Release.

There being no further business, on the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adjourn the meeting to Executive Session at 7:42 p.m. to discuss a personnel matter, with no action to be taken by the Board as a result of the Executive Session.