

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
July 2, 2014**

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

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Donald S. Geistwhite, Jr. called the meeting to order at 7:00 p.m. in the Middlesex Township Building, with Fire Chief Beam leading the pledge to the flag.

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 June 4, 2014.

On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of June 27, 2014, with Chairman Geistwhite abstaining since he was absent from the meeting.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize the payments of the June 2014 bills.

REPORTS:

Solicitor – None.

Engineer – Mr. Grove gave a brief report on Toigo Organic Farms, LLC, stating that the building pad is finished and construction of the 5 acres under glass roof will begin soon. A supplement to the NPDES permit will need to be submitted to address the changes to the Stormwater Management Plan that are required by Township Ordinance. Re-alignment of the road will not be addressed for a few more years.

Police – Chief Sherman submitted the monthly Police Report. Report was entered into record.

Zoning – Mr. Carpenter submitted the monthly Zoning Report. Report was entered into record. Mr. Carpenter briefly reported on the future MS4 Stormwater Management requirements. Once the Township is notified by DEP of its status as a regulated MS4 with areas designated as urbanized (serving populations less than 100,000), the Township will have one year to report to DEP a plan to reduce the discharge of pollutants in order to protect the water quality and satisfy the requirements of the Clean Water Act.

Mr. Carpenter then reported on the Howard Johnson request to expand the parking lot east of the main entrance driveway. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to deny the request of the Howard Johnson's Motor Inn at 1245 Harrisburg Pike to open the parking lot to the east of their main entrance driveway to truck parking in the interest of public safety and because the lot was closed to truck parking as an agreed upon condition of the plan approval and noted on the Preliminary Final Subdivision Plan for Jairam 7 Inc.

Recreation/Recycling Coordinator – Mrs. Jumper submitted the monthly Recreation Report. Report was entered into record. With the increase of use at the park by local daycares, etc. bringing children by the bus loads, Mrs. Jumper has requested that the larger groups notify the Township and those groups can utilize the park on specific days, which seems to be working for scheduling. Mrs. Gault reported that there had been some vandalism at the Splash Pad. She also reported that the 8 week summer playground program is full.

Fire/EMC – Chief Beam submitted the monthly Fire/EMC report. Report was entered into record. Chief Beam then reported on the current status of the Roundabout Project and that Hempt is on schedule. Paving will begin soon. Chief Beam also being on the Steering Committee reported that he should have a draft County Hazard Mitigation Plan by the end of September, present it to municipalities in October, with each municipality having to adopt it.

Municipal Authority – Chairman Geistwhite reported that things are going well with the Authority.

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:

JHCK Enterprises Preliminary / Final Land Development Plan: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the following six (6) waivers of township ordinances for the Preliminary / Final Land Development Plan and Stormwater Management Plan for JHCK Enterprises LLC, dated January 23, 2014 and last revised June 2, 2014, subject to listing all of the following waivers on the plan:

SALDO (No. 8-90, as amended):

1. SALDO [306,[502] Submission of a separate preliminary plan.
2. SALDO [707.e.] Requirement for providing parking stall line striping.
3. SALDO [709.a.] Construction of sidewalks. With required note on plan.
4. SALDO [710.a.] Construction of curbing. With required note on plan.

SWMO (No. 6-2011, as amended):

5. SWMO [303.C.12] Attenuation of peak discharge.
6. SWMO [303.H.12] Soil infiltration testing.

On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to in conjunction with the Preliminary /Final Land Development Plan for JHCK Enterprises LLC, adopt Resolution #2014 – 8 plan revision for a new Land Development and submittal of a DEP Planning Module allowing use of a sewage holding tank for the development, subject to applicant applying for permits meeting requirements of Ordinance No. 8 – 94 and the PA Sewage Facilities Act.

On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to approve the Preliminary / Final Land Development Plan and Stormwater Management Plan for JHCK Enterprises LLC, dated January 23, 2014 and last revised June 2, 2014, subject to the following conditions:

1. That the applicant satisfies all comments of the Cumberland County Planning Department, in written report dated April 8, 2014 for plat number 14-044.
2. That the applicant satisfies all comments of the Township Engineer in written review dated June 23, 2014, in a manner acceptable to the Township Engineer subject to his final review.
3. That the applicant enters into a developer's agreement with the Township regarding required public improvements and posts financial security for required public improvements with the Township in an amount acceptable to the Township Engineer and form acceptable to the Township Solicitor.
4. That per Section 705.E.2.b. of the Subdivision and Land Development Ordinance No. 8 – 90, as amended, the applicant pays to Middlesex Township the required fee in lieu of dedication of park and recreation areas for the non-residential land development of \$1,000.00 per acre for the 4.572 acre property for a total of \$4,572.00 prior to the plan being signed by the Township and released for recording.

PA Turnpike Salt Shed Preliminary / Final Land Development Plan: Mr. Carpenter briefly discussed the submission of this plan. This matter has been tabled until the Workshop Meeting on July 25, 2014.

NEW BUSINESS:

Proposed RT Zoning District Map Amendment: Developers would like to place a large housing development in an area currently zoned RF (residential farm). Representatives of Alpha Consulting Engineers stated that they would need a portion rezoned to RT (residential town) in order to develop the area. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson it was unanimously agreed to authorize the Township Solicitor Mr. Brenneman to advertise the public hearing and the proposed ordinance to rezone 51.55 acres in the RF zoning district to RT zoning classification at the August 29, 2014 Workshop Meeting.

There being no further business, on the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adjourn the meeting at 7:50 p.m.