

MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
July 2, 2003

OFFICIALS PRESENT:	SUPERVISORS:	Robert Eppley Chuck Shughart Vic Stabile
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove - Absent
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	RECREATION:	Amy Dunham - Absent
	FIRE CHIEF:	Ed Beam
	SECRETARY:	Mary Justh

CALL TO ORDER AND PLEDGE TO THE FLAG – Chairman Robert Eppley called the meeting to order at 7:04 PM at the Middlesex Township Building with Fire Chief Ed Beam leading the pledge to the flag. Chief Beam asked for a moment of silence in memory of Paul Eppley who died while working for the Township recently.

APPROVAL OF MINUTES - Mr. Shughart made a motion to approve the minutes of 4, and 27 of June. Mr. Stabile seconded the motion and it passed unanimously.

AUTHORIZE PAYMENT OF BILLS

On a motion by Mr. Shughart, seconded by Mr. Stabile, approval was given for payment of bills represented by the bill list for June, summarized as follows:

General Fund Checks #14093 thru #14184	\$ 53,306.18
State Fund Check #157 - #162	121,345.98
Transfer for Payroll #12 & #13	67,373.82

PUBLIC COMMENT - None

REPORTS

SOLICITOR: No report

ENGINEER: No Report

POLICE: Ordered to file.

ZONING OFFICER: Ordered to file. Mr. Carpenter gave the Supervisors a copy of the PA DEP Planning Waiver and Non-Building Declaration that would make a lot consolidation process simpler. Mr. Carpenter also presented a copy of a Plan Approval Certification for incorporation on to plans. Mr. Stabile suggested that the two ordinance additions be added when possible to the land development ordinance. Another thing that needs to be examined is the nonconforming uses, because the nonconforming standard allows for expansion of 25%, without limits on how it can be done. Mr. Stabile asked Mr. Carpenter to be in contact with Lane Metals concerning the stone addition for employee parking.

RECREATION: Mr. Bob Snyder presented the Recreation and the Senior Reports.

FIRE/EMC: Ordered to file.

MUNICIPAL AUTHORITY: No report at this time.

SECRETARY: Mrs. Justh reported that she had received resignation letters from Nancy Sheibley, Tax Collector and Donald Sheibley for Assessor. Mrs. Justh also reported that she had a letter from Mr. Keith Brenneman concerning how we go about filling the vacancy. The Supervisors agreed to wait to accept their resignations.

OLD BUSINESS

(#03-10) RODNEY M & FRANCINE A GROFF FINAL SUBDIVISION PLAN

PLANNING MODULE FOR SMALL FLOW TREATMENT SYSTEM – Mr. Stabile made a motion in connection with the final subdivision plan of Rodney and Francine Groff dated 2/7/03 revised 6/30/03 be recommended for approval of the small flow treatment plant module as approved by DEP. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made a second motion concerning that plan dated 2/7/03 revised 6/30/03 to grant a request for 5 waivers noted on the plan last revised 6/30/03. Seconded by Mr. Shughart and approved unanimously. Mr. Stabile made another motion to approve the plan subject to the following conditions; 1. the applicant must satisfy the comments of the Township Engineer on his memo of June 23, 2003, 2. an easement agreement be executed between the two lot owners for use of the common drive, 3. that the sewer module be granted by DEP, 4. an appropriate stream permit be granted by DEP where the driveway will cross the stream, and 5. that the plan prior to recording be reviewed by the Township Engineer. Mr. Shughart seconded the motion and it passed unanimously.

(#03-12) BRUCE & BERNITA BISTLINE FINAL SUBDIVISION PLAN – Mr. Carpenter presented a revised plan to the Supervisors for Bruce and Bernita Bistline. Mr. Stabile made a motion that a Planning Waiver and Non-building Declaration be forwarded to DEP subject to the SEO approval. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made another motion to grant the 7 modification waivers requested on the plan revised 6/29/03. Mr. Shughart seconded the motion and it passed unanimously. In connection with that plan Mr. Stabile made another motion to approve the plan subject to the Planning Waiver and Non-building Declaration being submitted and approved by DEP. Mr. Shughart seconded the motion and it passed unanimously.

(#03-13) MARGUERITE MORRIS ESTATE FINAL SUBDIVISION PLAN – Mr. Carpenter reviewed the plan as did the County and Mr. Grove's comments have been met. Mr. Stabile made a motion to recommend for approval of the final subdivision plan for the Marguerite Morris Estate dated 5/28/2003 last revised 6/30/2003 subject to the approval of the Planning Waiver and Non-building Declaration from DEP. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made another motion in connection with this plan to grant the six waivers as listed on the face of the plan. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made another motion to grant approval of the plan subject to the conditions of Mr. Grove's 6/23/2003 memo and be met to his satisfaction and with the caveat

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that the 5th comment was revised to allow the applicant to move the concrete monument. Mr. Shughart seconded the motion and it was approved unanimously.

ORDINANCE 3-2003 NO-IMPACT HOME-BASED BUSINESSES - Mr. Brenneman reported to the Supervisors on the ordinance they had requested. Mr. Stabile asked to wait until the following ordinance hearing date on the UDA be set to set the date on this ordinance.

(#03-9) APPLICATION OF FORTUNE LAND COMPANY FOR PROPOSED ZONING ORDINANCE AMENDMENT TO UDA OVERLAY DISTRICT – After some discussion and changes to the Ordinance the Supervisors decided to have Mr. Brenneman make changes to advertise a summary of the UDA for a hearing at the August Supervisors meeting. Mr. Stabile made a motion to change the Regular Supervisors Meeting from August 6th to August 13th at 7:00 PM. Mr. Shughart seconded the motion to the date changes for the meetings and it passed unanimously. Mr. Stabile made a motion to advertise for the hearing on the ordinance for no-impact home-based businesses. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made a second motion to advertise for public hearing the UDA Ordinance. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made a motion to authorize the advertisement of the ordinance for no-impact home-based businesses. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made a motion to authorize Mr. Brenneman to advertise the ordinance amendments to UDA overlay district. Mr. Shughart seconded the motion and it passed unanimously.

BUILDING CODE UPDATE – Mr. Carpenter is working on a draft of the building code to be forwarded to Mr. Brenneman for examination with eventual adoption by the Supervisors. Mr. Carpenter also reported that he has received a rezoning application for townhouses on South Middlesex Road. Mr. Stabile stated that a traffic impact analysis is needed for that area.

NEW BUSINESS

GENERATOR – Mr. Shughart made a motion to accept the bid from BBEC at a cost of \$19,219.00 to connect the generator to supply emergency power for the Township and the Municipal Authority. Mr. Stabile seconded the motion and it was approved unanimously. Mr. Stabile made a motion to allocate funds from the General Capital Reserve for a building to house the generator, at an approximate cost of \$17,046.00 to the Township and the Municipal Authority. Mr. Shughart seconded the motion and it was approved unanimously.

Police Chief Barry Sherman asked the Supervisors to allow Bill Goodhart and Himself to attend a **Conference in Washington on July 23 & 24**. Mr. Stabile made a motion to allow both Bill Goodhart and Chief Sherman to attend the Conference. Mr. Shughart seconded the motion and it passed unanimously.

Chief Sherman asked the Supervisors to make a motion to allow the highway department to close **Bernheisel Bridge Road** to do paving, cut brush and replace guardrail, from August 4th to the 7th from 7 AM to 5 PM. Mr. Stabile made a motion to close Bernheisel Bridge Road to do paving, cut brush and replace guardrail, from August 4th to the 7th from 7 AM to 5 PM. Mr. Shughart seconded the motion and it passed unanimously.

CUMBERLAND COUNTY PLANNING COMMISSION – FREE GROWING GREENER COMMUNITY ASSESSMENT – Mr. Stabile made a motion to have Mrs. Justh write to Cumberland County Planning to participate in the free Growing Greener Community Assessment Program. Mr. Shughart seconded the motion and it passed unanimously.

Mrs. Justh presented a **PSATS** awareness to the Supervisors of the possible increase to gasoline tax to be used for roadway improvements. The Supervisors suggested that the Township not respond to the request to contact your legislators showing support at this time.

The meeting was adjourned to executive session at 10:20 PM.

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