

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
July 3, 2013**

OFFICIALS PRESENT: **SUPERVISORS:** Chairman Donald S. Geistwhite, Jr.
 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

OFFICIALS ABSENT: **SUPERVISOR:** Vice-Chairman Steven Larson
 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, leading the pledge to the flag.

PUBLIC COMMENT: Present was Fiona Williston, Prevention Program Supervisor of the Cumberland Perry Drug & Alcohol Commission. Ms. Williston discussed a program in which she is encouraging Municipalities, school districts, youth sports organizations and other groups to eliminate public exposure of secondhand smoke at public parks and playgrounds. She is encouraging the adoption of 100% tobacco free laws, ordinances, policies or resolutions in public areas in order to accomplish this. Ms. Williston understands that enforcement of this may be the biggest challenge, but feels that once a sign is posted many people will adhere to the policy. The Supervisors would like to discuss this matter further.

APPROVAL OF MINUTES: On the motion of Mr. Goodhart, seconded by Chairman Geistwhite, it was unanimously agreed to approve the minutes of June 5, 2013.

AUTHORIZE PAYMENT OF BILLS: On the motion of Mr. Goodhart, seconded by Chairman Geistwhite, it was unanimously agreed to authorize the payments of the June 2013 bills.

REPORTS:

Solicitor – Mr. Brenneman reported that he has advertised the Zoning Ordinance Amendment for the time for changeable signs to 20 seconds for a Public Hearing on August 30, 2013.

Engineer – Mr. Grove provided a copy of a recent inspection that he had went on at LNG Flying J Fueling Station.

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

Zoning – Mr. Carpenter gave the monthly Zoning Report. Report was entered into record.

Recreation/Recycling Coordinator – Report entered into record. Chairman Geistwhite commented on the phenomenal job that the Recreation Director Denise Jumper is doing with the new preschool program and expressed his gratitude on behalf of the Supervisor for doing an excellent job above and beyond her summer playground program.

Fire/EMC – Chief Beam asked that his report is entered into record.

Municipal Authority – Chairman Geistwhite reported that the Authority is moving along well. A letter was submitted to SRBC to inquire about some options for testing at Well #1.

Secretary – Mrs. Gault provided to the Supervisors a mid-year chart showing a budget versus actual use of both the revenue and expenses as of June 30, 2013. A comparison of the same was provided of the previous year to show operations have been steady in the last year and a half. Mrs. Gault then informed the Supervisors that some of the new healthcare changes have started to trickle in. One being a memorandum received regarding the PCOR Fee that will require a payment of \$1.00 per person on the healthcare plan by the end of July 2013. Next year that fee will increase to \$2.00 after which the fee will increase based on the increases of the projected per capita amount of national healthcare expenditures. This fee is to be phased out in 2018. The Supervisors asked that they are informed as the changes occur.

OLD BUSINESS:

Appointment of Alternate Zoning Hearing Board Member: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to appoint Mrs. Kelly Neiderer as an Alternate Zoning Hearing Board Member until January 1, 2016 to fill a vacancy.

Pine Hill Industrial Park Lot 6A – Tex Visions final Land Development Plan request for reduction of Improvement Security: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed on the recommendation of the Township Engineer to reduce the Improvement Security request from Tex Visions to \$76,722.41 subject to the developer posting \$2000.00 escrow for future inspections by Township Engineer and paying any outstanding costs of the Township Engineer to date. Mr. Carpenter stated that they would like to open by August 5, 2103.

NEW BUSINESS:

None

EXECUTIVE SESSION: The meeting was adjourned to Executive Session at 7:38 p.m. to discuss a possible land acquisition. The Board reconvened from Executive Session at 7:54 p.m. with no action being taken by the Board as a result of the Executive Session. There being no further business, on the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to adjourn the meeting at 7:54 p.m.