

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
July 5, 2017**

OFFICIALS PRESENT: **SUPERVISORS:** Chairman Donald S. Geistwhite, Jr.
 William H. Goodhart
 SOLICITOR: Keith O. Brenneman
 DIRECTOR OF
 PUBLIC SAFETY: 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 Geistwhite called the meeting to order at 7:00 p.m. in the Middlesex Township Building, with Mr. Sherman leading the pledge to the flag.

PUBLIC COMMENT: None.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the payments of the June 2017 bills.

REPORTS:

Solicitor – None.

Engineer – Absent. No report.

Police –Director 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. Chairman Geistwhite commended the Recreation Director Mrs. Jumper for the outstanding job she is doing with her Summer Playground Program.

Fire/EMC – Chief Beam submitted the monthly Fire/EMC report. Report was entered into record.

Municipal Authority – Chairman Geistwhite reported that everything is going fine with the Municipal Authority.

Manager – Mrs. Gault reported that the Cumberland County Electronics Recycling Center will open on Tuesday, July 11th. It will be open twice a week on Tuesdays and Wednesdays and the second and fourth Saturdays of the month. The cost will be \$0.50 per pound of electronics. Mrs. Gault then

reported that she had contacted South Hampton Township to discuss if any benefits to them having a single hauler contract that includes multiple municipalities. The cost has decreased for South Hampton, however, they do all the billing in house. After some discussion, it was agreed that our current contract works fine as it is and pursuing a joint contract at this time is not beneficial.

OLD BUSINESS:

Proposed MS4 Pollutant Reduction Plan Draft Presentation – Skelly & Loy, Inc.: Carol Ehrhart, RLA of Skelly & Loy, Inc. presented the draft Executive Summary of the Middlesex Township Combined Pollutant Reduction Plan for the Chesapeake Bay Basin, Wertz Run and Hogestown Run. Ms. Ehrhart highlighted the 9 proposed BMP (best management practice) projects, noting that since they performed the pollutant reduction analysis using MapShed on a watershed basis, they could take advantage of a more generous credit for the stream restoration. Instead of 1940 linear feet they are able to reduce the restoration to 760 feet. In lieu of the \$1.4 to \$2 million, the projects price is down to \$815,600 to \$1,165,125 (roughly 60% of the original estimate). Ms. Ehrhart then requested authorization from the Board to have the draft advertised for public review and comments. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Township Manager to advertise for a 30-day review on both the website and at the Township from July 18, 2017 – August 18, 2017, the draft proposed MS4 Pollutant Reduction Plan.

NEW BUSINESS:

Authorization to bid for E3 Emulsion: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Director of Public Safety Mr. Sherman to request bids for E3 Emulsion.

Authorization to bid for Line Painting: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Director of Public Safety Mr. Sherman to request bids for line painting.

Proposed Collective Bargaining Agreement – January 1, 2018-December 31, 2021: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to execute the Collective Bargaining Agreement between Middlesex Township and the Police Association of Middlesex effective January 1, 2018 through December 31, 2021.

EXECUTIVE SESSION: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 7:35 p.m. to Executive Session for a personnel matter with no action being taken as a result of the Executive Session.