

MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
July 10, 2002

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

CALL TO ORDER AND PLEDGE TO THE FLAG – Vice Chairman Chuck Shughart called the meeting to order at 7:05 PM at the Middlesex Township Building with Mr. Joe Capuano leading the pledge to the flag.

APPROVAL OF MINUTES - Mr. Stabile made a motion to approve the minutes of May 31, June 5 and 28. Mr. Shughart seconded the motion and it passed unanimously.

AUTHORIZE PAYMENT OF BILLS

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

General Fund Checks #12795 thru #12868	\$ 24,489.15
Escrow Fund Check #198 - #199	3,380.67
State Fund Check #143 - #144	8,323.07
Transfer for Payroll #12 & #13	61,576.34

PUBLIC COMMENT – Mr. Glenn Grell representing Mr. McNaughton suggested since they had just got the latest draft of Unified Development Ordinance and they will need time to review the document for the next workshop meeting to schedule a public hearing. Mr. Grell would like to be able to go to the Planning Commission meeting on July 22, and back to the Supervisors on July 26th. Discussion followed concerning whether to change Workshop Meeting for July 26th to August 2nd. It was decided to have the meeting on July 26th.

REPORTS

SOLICITOR: Mr. Brenneman reported that a call had been received from Barry Hoffman in response to a letter from Mr. Brenneman. Mr. Brenneman will try to reach Barry Hoffman concerning the letter.

ENGINEER: Mr. Grove will give a report later in the agenda.

POLICE: Ordered to file. Chief Sherman commented on the death rate increase on Pennsylvania highways.

ZONING OFFICER: Ordered to file. Mr. Stabile asked if a letter had been sent out to Pyrotek. Mr. Brenneman and Mr. Carpenter will be mailing a letter on the lighting situation at Pyrotek. Mr. Carpenter on a question from Mr. Stabile about Hoss's commented that a Land Development Plan was not needed since it was a minor addition with the majority being renovations.

RECREATION: Ordered to file. Mr. Robert Snyder was absent so Mrs. Justh gave the report. Mr. Stabile asked that the sponsors for concerts be mentioned in the newsletter. Mrs. Justh presented a resume from Rosa Miller asking to be considered for an opening on the Rec Board. The Supervisors would like a recommendation from the Rec. Board about the appointment.

FIRE/EMC: Ordered to file. Mr. Stabile would like a report from Mr. Beam on the emergency calls during the gridlock of the Car Show at the next meeting. The Supervisors questioned the emergency personnel about the problems of the volunteer fire company. Drought is same as it has been since February reported Fire Chief Beam. Mr. Stabile asked Fire Chief Ed Beam about changing Old Stone House Road. Mr. Stabile suggested that the road be renumbered rather than renaming of the road. Mrs. Justh should contact Mr. Long at Monroe and Mr. Cook at Silver Spring about renumbering the road.

MUNICIPAL AUTHORITY: Mr. Shughart reported that the Municipal Authority will not be waiving the taping fee for the Army.

SECRETARY: No report.

OLD BUSINESS

(#02-3) Ruth C. Kessler Preliminary/Final Subdivision Plan – Mr. Kessler reported that the new plan is being submitted having been revised on July 9, 2002. Mr. Stabile made a motion on the Final Subdivision Plan for the Ruth C. Kessler, trustee of the Ruth C. Kessler revocable trust, that the Supervisors recommend approval of the Form B non-building waiver for the plan dated April 8, 2002, revised July 9, 2002 to be noted on the plan. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made a second motion to grant six waiver requests in connection with the Ruth C. Kessler Plan as noted on the face of the plan. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made another motion that the plan be approved with the revision date of July 9th being added to the plan. Mr. Shughart seconded the motion and it passed unanimously.

(#02-4) Lot 4-H for John L. Peffer Preliminary/Final Subdivision Plan – Mr. Carpenter explained that a request to table the plan until next month has been

received. Mr. Shughart made a motion to table the plan until the August 7th meeting. Mr. Stabile seconded the motion and it passed unanimously.

(#02-5) Robert Ruth Preliminary/Final Land Development Plan – Mr. Stabile asked if all waivers being requested are listed on the face of the plan and a specific note about ground water needs to have parenthesis removed on note 5 page 3. Mr. Stabile made a motion in connection with the Preliminary/Final Land Development Plan of Robert Ruth Plan dated May 13, 2002 revised July 9, 2002 to grant the seven waivers listed on the face of the plan. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made a motion in connection with same plan to approve the plan with the condition that on page 3 of the plan, the existing access be changed from area 5 to area 3 and that the second condition note 5 on page 3 in parenthesis service, washing, fueling, be deleted and the only use is an auto dealership and the revised date be changed on the face of the plan. Mr. Shughart seconded the motion and it passed unanimously.

Pine Hill Industrial Park Lot 6 Preliminary/Final Land Development Plan – Mr. Carpenter stated that the Planning Commission approval of the plan. Mr. Ed Schorpp stated that if the plan is approved tonight he is authorized to present 3 letters to the Township. First authorizes Mr. Schorpp to remove the protest under which the plan was submitted, second letter requesting the three waivers 1. to waive the preliminary plan, 2. to waive the traffic study, and 3. to waive the environmental impact assessment. The third letter is to notify the Zoning Officer that the appeal to the Zoning Hearing Board will be withdrawn upon approval of the plan. Mr. Stabile asked Solicitor Brenneman if the Township can return the Zoning Hearing Board fee. Mr. Stabile recognized the soccer fields on the plan as existing, even though the plan shows the property is going from sports center to light industrial. Mr. Stabile made a motion in connection with Preliminary/Final Land Development Plan for Pine Hill Industrial Park Lot 6 that the three waiver requests be granted as listed in Mr. Schorpp's letter. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made another motion in connection with the same plan, that the fee should be refunded since the applicant has withdrawn the appeal. Mr. Shughart seconded the motion and it passed unanimously. Discussion followed on Land Development and permitted use. Mr. Stabile would like to look at this concern further.

NEW BUSINESS

Resignation of Auditor Shirley Herman/Appointment of Joan Mowery – Mr. Stabile made a motion to accept the resignation of Shirley Herman, seconded by Mr. Shughart and passed unanimously. Mr. Stabile made a motion to appoint Ms. Joan Mowery to fill the position of auditor for the un-expired term of Shirley Herman. Mr. Shughart seconded the appointment and the motion passed unanimously. Mr. Stabile asked that a thank you be sent to Shirley Herman.

Policy Change/Paid Leave of Absence – Mr. Shughart made a motion to adopt revision to the Township Policy and Procedures as presented under paragraph 7.07a concerning paid leave of absence and additional compensation of up to \$5.00 an hour for those reservists called to active duty. Mr. Stabile seconded the motion and asked that the actual policy change to attached to the minutes.

Police and Non-uniform Health Insurance Coverage – Mr. Stabile made a motion to change from Blue Cross/Blue Shield to PPO Blue (preferred Provider Network) High under Blue Shield and Prescription Drug Options High under Blue Shield. Mr. Shughart seconded the motion and it passed unanimously.

July 26 Workshop Meeting – Mr. Shughart stated that the meeting will remain the same.

West Shore Tax Bureau – Mrs. Justh presented a letter to the Board of Supervisors concerning the amendment changes within the West Shore Tax Bureau.

The meeting was adjourned at 8:28PM on a motion by Mr. Shughart and seconded by Mr. Stabile.

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Paid Leave of Absence

7.07a Full time employees of Middlesex Township who are members of the reserve components of the Pennsylvania National Guard and are ordered into active Federal or State service following the President of the United States declaration of war, or a conflict, or in support of Homeland Security shall be reimbursed the difference between his/her service pay and his/her hourly Township pay, not to exceed \$5.00 per hour calculated on a 40 hour work week.

The maximum time limit for this benefit is six (6) months, unless extended by the Board of Supervisors.