

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
July 11, 2012**

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 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 Emiliann Goodhart leading the pledge to the flag.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of June 6, 2012.

On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to approve the minutes of June 29, 2012.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to authorize the payments of the June 2012 bills.

REPORTS:

Solicitor – No report.

Engineer – No report.

Police – Chief Sherman gave the monthly Police Report.

Zoning – Mr. Carpenter gave the monthly Zoning Report. Mr. Carpenter also reported that the Township Sewage Enforcement Officer Vincent Elbel needed a second opinion for a soil testing at 22 Chestnut Drive. Mr. Elbel retained Mark Mills, Consulting Soil Scientist from Soil Sources Limited for a total cost of \$426.00. On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to pay the invoice of \$426.00 for the second opinion from Soil Sources Limited.

Recreation/Recycling Coordinator – Report entered into record. Chairman Geistwhite inquired about the outcome of the Splash Pad being inoperable recently only to learn that a breaker was tripped. Mrs. Gault informed him that the Staff has discussed budgeting more for next year towards the expenses of the Splash Pad.

Fire/EMC – Report entered into record.

Municipal Authority – Chairman Geistwhite reported that the Authority is still increasing the pumping at Well #1 with the turbidity remaining low.

Secretary – Mrs. Gault reported that she was recently in contact with Mr. Kirk Stoner and they have received concurrence from PennDot regarding the Wolfs Bridge Project. The hope is that this project will be under contract by the end of summer. Preliminary work is anticipated to take approximately 30 months.

OLD BUSINESS:

Carlisle Moose Lodge Final Major Land Development Plan Waiver Request of Full Traffic Impact Study: Mr. Doug Brehm was present to inquire as to whether the Supervisors were in support of a waiver request for a modified Traffic Impact Study. On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to approve a waiver for a modified traffic impact study for the final major land development plan for Carlisle Moose Lodge as recommended by the Township Engineer

Clean and Green Rollback Taxes: Mr. Brenneman reported that if someone owns a parcel of land that qualifies for the acceptance into the Clean and Green that is more than 10 acres and then decides to subdivide into sections that exceed more than 2 acres, the 2+ acres that are subdivided plus the remaining portion from which it came will be subject to Rollback Taxes. The county has taken a new position that they will not count the right of way areas of roads in any of the portions that may be subdivided off or remain.

NEW BUSINESS:

Orrstown Bank Representatives Update: Present for Orrstown Bank were Jeff Gayman, Chief Commercial Officer, Jeanette Roberts, Manager at North Middleton Office and Mike Hernley, Business Banking Officer. Mr. Gayman discussed the current status of Orrstown and did a recap of the previous year's external conditions such as unemployment remaining high, the housing market on a decline and commercial real estate being weak which affected Orrstown as well as many financial institutions. Orrstown has gone through many changes reducing their risk levels. Despite these conditions, Mr. Gayman reassured the Supervisors that Orrstown is sound, a better organization that continues reworking their internal structures and doing what is best for their customers. Township Solicitor Mr. Brenneman asked whether Orrstown was still under regulatory oversight. Mr. Gayman said that they are and currently have an agreement with the Federal Reserve Bank of Philadelphia about risk management, practices and procedures. From an Act 72 standpoint the Townships funds with Orrstown are backed and secured should the bank become insolvent.

Harmony Hall Drive Closure – Drainage Repairs: Chief Sherman reported that beginning July 17 – 20, Harmony Hall will be closed from 6 a.m. – 4 p.m. for drainage repairs.

Meadowbrook Farms Subdivision Phase 7 – Surety Reduction: Mr. Grove reported that Mr. Carpenter sent him notification that Meadowbrook Farms Phase 7 is requesting surety reduction and authorization is needed for Mr. Grove to look into this matter so that he can give a report at the end of the month. On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize the Township Engineer Mr. Grove to perform any necessary inquiries of Meadowbrook Farms in order to give a recommendation to approve a surety reduction.

There being no further business, on the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to adjourn the meeting at 7:55 p.m.