

**MIDDLESEX TOWNSHIP
&
MUNICIPAL AUTHORITY
JOINT MEETING
July 16, 2015
7:00 P.M.**

TOWNSHIP OFFICIALS PRESENT:

SUPERVISOR	WILLIAM H. GOODHART
CHIEF OF POLICE	BARRY L. SHERMAN
ZONING OFFICER	MARK D. CARPENTER
MANAGER	EILEEN M. GAULT

MUNICIPAL AUTHORITY MEMBERS PRESENT:

CHAIRMAN	PETER J. LUSARDI
VICE-CHAIRMAN	RANDY L. WAGGONER
TREASURER	DONALD S. GEISTWHITE, JR.
SECRETARY	ERIC J. DONLEY
MANAGER	RORY L. MORRISON
EXECUTIVE SECRETARY	CAROLYN E. SWEGER
ENGINEER	BOB REISINGER
FIELD COORDINATOR	EDWARD W. BRAMWELL, II

This was a regular meeting of the Board of the Middlesex Township Municipal Authority that was a joint meeting with Middlesex Township. Chairman Lusardi called the meeting to order at 7:00 p.m.

The purpose of the joint meeting was to discuss MS4 permitting that the Township will be subject to with a possible notification in 2017 to be in compliance in 2018. MS4 is an unfunded mandate by DEP, regarding storm water discharge. The discussion was whether the Township should comply on its own or as part of a collaborative group consisting of North Middleton, South Middleton, Dickinson, Carlisle Borough & Carlisle Barracks. The Township would prefer to handle the MS4 alone and is asking the Municipal Authority if they would be willing to participate in organizing and implementing the MS4. After further discussion of the pros and cons, on the motion of Mr. Geistwhite, seconded by Mr. Waggoner, it was unanimously agreed that the Municipal Authority will participate with the Township in organizing an operating element to implement the MS4 under a single municipality with the governing body to be under the jurisdiction of the Municipal Authority.

Mr. Morrison briefly discussed the Building Maintenance Account that is used for the maintenance of the Township Building and has monthly contributions by both the Township and Municipal Authority. This account currently has a cap limitation to the account balance and it is recommended that the cap limitation is amended removing the limitation and that monthly contributions are continued by both parties per the agreement. This will be discussed and handled at the Workshop Meeting on July 31, 2015.

Mr. Morrison reported that the HVAC system has been having some problems and in the near future will need to have the boiler replaced. He has received a proposal from Trane to replace the boiler in the amount of \$107,430.00. With the Township being a part of Co-Star they do not have to go out for bids. No decision for replacement was made.

There was no further discussion for the joint meeting and Township Officials were adjourned.