MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
August 1, 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
	ENGINEER:	Bud Grove
OFFICIAL ABSENT:	FIRE CHIEF:	Ed Beam

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Donald S. Geistwhite, Jr. called the meeting to order at 7:04 p.m. in the Middlesex Township Building, with Chief of Police Barry L. Sherman leading the pledge to the flag.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of July 11, 2012.

AUTHORIZE PAYMENT OF BILLS: On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to authorize the payments of the July 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.

Recreation/Recycling Coordinator – Report entered into record. Mrs. Gault reported that despite the weather there was a great turn out at the park concert with a 100+ in attendance. Chairman Geistwhite thanked Recreation Director Denise Jumper for her exceptional job that she does with the summer playground program and all that she does with recreation and has done for years. He also thanked Mr. Ed Bramwell from the Municipal Authority for helping with the maintenance of the splash pad.

Fire/EMC – Absent.

Municipal Authority – Chairman Geistwhite reported that the Authority is re-financing their existing bank loan of 2008 with Metro Bank from a fixed rate of 4.04% to the new fixed rate of 3%. The payments will be reduced by $43,936.08 per quarter with the life of the loan remaining the same and the final payment scheduled for August 30, 2023. Settlement is scheduled for August 31, 2012.

The Authority staff continues to pump Well #1 with little to no turbidity at an average of 550,000 gallons per day or approximately 570 gallons per minute. The well is permitted for 998 gallons per minute.

Secretary – Mrs. Gault scheduled with the Supervisors to take the annual portrait for the 95th Annual Convention for the County Association of Township Officials Booklet. This will be done at the Workshop Meeting on August 31, 2012.

OLD BUSINESS:

Carlisle Sports Emporium Inc. – Preliminary Final Land Development Plan - On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the 15 waivers requested for TPF 12-05 titled Carlisle Sports Emporium Inc., Preliminary Final Land Development Plan dated 12/27/2011 revised 6/25/12.

On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to approve TPF 12-05 titled Carlisle Sports Emporium Inc., Preliminary Final Land Development Plan dated 12/27/2011 revised 6/25/12 with the following conditions: 1) that the conditions stated in the Cumberland county review 12-005 dated 1/12/2012 be met, 2) the conditions of Mr. Grove's letter to the Supervisors dated 7/31/12 be met, 3) the comments of the Planning Commission be met, 4) a Developer's Agreement be established and the applicant provide financial security approved by the Township Engineer, 5) and the Engineer and escrow fees of $7,527.78 to be paid. The applicant accepts the conditions.

NEW BUSINESS:

Mr. Grove addressed the Supervisors with the issue of revamping and streamlining the Stormwater Management Ordinance and the Subdivision and Land Development Ordinance. After some discussion it was noted to possibly budget for this issue next year.

Mr. Sherman requested authorization to bid for highway line painting in the Township. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize Mr. Sherman to bid for Highway Line Painting to be awarded at the August 31, 2012 meeting.

EXECUTIVE SESSION: The meeting was adjourned to Executive Session at 7:40 p.m. to discuss a personnel matter. The Board reconvened from executive session at 8:03 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 8:03 p.m.