MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
August 3, 2011

OFFICIALS PRESENT:	SUPERVISORS:	Chairman Victor P. Stabile
		Vice-Chairman Donald S. Geistwhite, Jr.
		Steve Larson
	SOLICITOR:	Keith O. Brenneman
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	MANAGER:	Eileen Gault
	FIRE CHIEF:	Ed Beam
	ENGINEER:	Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Mr. Stabile called the meeting to order at 7:05 p.m. in the Middlesex Township Building and then lead in the pledge to the flag.

PUBLIC HEARING: Chairman Stabile turned the meeting over to the Township Solicitor Keith Brenneman. Mr. Brenneman reported that the public hearing is on the proposed Township Zoning Ordinance that provides for Stormwater Management in accordance with the Cumberland County Stormwater Management model. Mr. Brenneman gave a summary of the procedures followed prior to the hearing. Reviews and comments were provided by the Middlesex Township Planning Commission and the Cumberland County Planning Department with recommendation for approval of the ordinance. Mr. Brenneman then turned the hearing over to Chairman Stabile for public comment. There being no further questions or comments, Chairman Stabile turned the meeting over to Mr. Brenneman to close the hearing. At the direction of the Chairman, Mr. Brenneman declared the hearing closed.

PUBLIC HEARING: Chairman Stabile turned the meeting over to the Township Solicitor Keith Brenneman. Mr. Brenneman reported that this public hearing is on the proposed Township Zoning Ordinance that provides for CH Districts Zoning Ordinance Amendment. The amendment would change the impervious coverage from 50% to 60% and would modify section 14.47 pertaining to hotels. Mr. Brenneman gave a summary of the procedures followed prior to the hearing. Reviews and comments were provided by the Middlesex Township Planning Commission and the Cumberland County Planning Department with recommendation for approval of the ordinance. Mr. Brenneman then turned the hearing over to Mr. Stabile for public comment. There being no further questions or comments, Mr. Stabile turned the meeting over to Mr. Brenneman to close the hearing. At the direction of the Chairman, Mr. Brenneman declared the hearing closed.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to approve the minutes of May 27, 2011, June 24, 2011 and July 6, 2011.

AUTHORIZE PAYMENT OF BILLS: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to authorize the payments of the July 2011 and August 5, 2011 bills.

REPORTS:

Solicitor: No Report.

Engineer: No Report.

Police: Chief Sherman reviewed his report for the month of July.

Zoning: Mr. Carpenter reported that he issued eight (9) permits for the month of July.

Recreation/Recycling Coordinator: Entered into record.

Fire/EMC: Mr. Beam reported that he has been in contact with Mr. Ed Whalen representative from Flying J regarding the congestion issue discussed at a previous meeting. Mr. Whalen has recommended to his Supervisors that the barriers along the scales be removed and that lines are marked for a fire lane with no parking. Flying J will not commit to security personnel to direct the truck traffic since it is not cost effective. Mr. Beam then reported that the Fire Fund Drive mailers have been sent out to all the businesses and residents of Middlesex Township.

Municipal Authority: Mr. Geistwhite reported that the Authority adopted new water and sewer tapping fee's effective June 1, 2011. The new fees were calculated using the new census information and using the calculations established under Act 57 of 2003. Well #1 continues to pump at a daily average of 475,000 gallons per day or 52% of daily usage.

Secretary: Mrs. Gault reported on the Fall clean up dates scheduled for October 8, 2011 for Thursday trash pick-up days and October 15, 2011 for Friday trash pick-up days. Also, the Leaf Collection has been scheduled for December 1, 2011 for Thursday trash pick-up days and December 2, 2011 for Friday trash pick-up days. In an e-mail to Mrs. Gault, Michael Blumenthal Executive Director of the Letort Authority, asked that she thank the Supervisors for all their support.

OLD BUSINESS:

Proposed Adoption of Ordinance No. 6 – 2011 Stormwater Management: On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to adopt Ordinance No. 6 – 2011 amending the Middlesex Township Subdivision and Land Development Ordinance and adopting a Stormwater Management Ordinance.

Proposed Adoption of Ordinance No. 7 – 2011 CH Districts Zoning Ordinance Amendment: On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to adopt Ordinance No. 7 – 2011 amending Ordinance No. 3-89 pertaining to amendments to the CH (Commercial Highway) Zoning District and Supplementary Regulations.

Tex Visions Lot 6A Pine Hill Industrial Park Preliminary and Final Land Development Plans: Mr. Quigley stated that the Planning Commission and Engineer comments have been reviewed and the revisions were completed. Mr. Grove recently received a Traffic Impact Study for the development and is concerned that the intersection of Wolfs Bridge Road and Harrisburg Pike is currently near unacceptable levels of service and will only get worse as the full build out of Pine Hill Park is completed in 2018. There is no timing as to when the identified necessary improvements need to be completed. Mr. Grove will complete his review of the Traffic Impact Study and identify issues that need clarification. Mr. Quigley will prepare a plan showing proposed improvements in existing rights of way along with cost estimates. Mr. Quigley stated that Mr. Lutz is proposing to pay 13% of the cost of the improvements on a per acre basis as development occurs. Mr. Grove then recommended that 6.5% of improvement costs should be put into an escrow with approval of this plan. The Supervisors agreed that they, the Engineer and all parties involved need more time to get these issues resolved. Mr. Stabile has asked that this matter is placed on the August 26, 2011 Workshop Agenda.

On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to in connection with the Preliminary Plan for Lot 6A at Pine Hill Industrial Park to grant the applicant an extension from the requested date of August 3, 2011 to October 7, 2011.

On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to in connection with the Final Land Development Plan for Lot 6A at Pine Hill Industrial Park to give the Supervisors an extension from the written requested date of August 3, 2011 to October 7, 2011 to take action on the plan.

Comcast Franchise Agreement: Mr. Brenneman reported he is half way through reviewing the Comcast Franchise Agreement with the COG Agreement to see if there is any comparison between the two. Mr. Brenneman will have his recommendations at the Workshop Meeting.

Camping World: This is the same plan as previously submitted. The 50% impervious coverage cannot be met, however 65% coverage can. The intent for more property is to swap land with Quality Inn. Completed plans are needed in order to move forward with this plan.

NEW BUSINESS:

AHEC Issue Resolution: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to adopt the AHEC (Army Heritage Education Center) Resolution in support of retaining the AHEC in Cumberland County, Carlisle, Pennsylvania.

CCTCC (Cumberland County Tax Collection Committee) – By Laws and Committees: Mr. Brenneman reported that the By Laws are standard By Laws. The important change is that each taxing authority must appoint a voting delegate by January 1, 2012. The Supervisors asked that this is put on the December Agenda.

Health Plan Agreement: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to approve and execute the agreement with Benecon requiring them to document their obligations to protect the health information they have access to and approve the updates to comply with the new healthcare reform law.

Traffic Signal Maintenance Contract: Chief Sherman reported that the current traffic signal maintenance contract will be expiring at the first of the year and he would like to go out for bid for the new contract. On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to authorize Chief Sherman to obtain bids for the 2012 Traffic Signal Maintenance Contract.

Propane and Fuel Bid Award: On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to award the bid for 8,000 gallons of propane for the Township Buildings at a price of $2.13625 per gallon for a total of $17,090.00, 1,000 gallons for the Storage Garage at $2.13625 per gallon for a total of $2,136.25, 3,000 gallons for the Maintenance Garage at $2.13625 per gallon for a total of $6,408.75, 1,000 gallons for Beagle Club Road at $2.13625 per gallon for a total of $2,136.25 and 2,300 gallons for Reservoir Lane at $2.13625 per gallon for a total of $4,913.38 to Patriot Propane.

On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to award the bid for 25,000 gallons of 87 Octane No-lead Plus Gas at a price of $3.2997 per gallon for a total of $82,492.50, 3,500 gallons of Diesel Summer Blend at $3.4383 per gallon for a total of $12,034.05, 3,500 gallons of Diesel Winter Blend at $3.4883 per gallon for a total of $12,209.05 and 2,300 gallons of Off Road Diesel Summer Blend at $3.4362 per gallon for a total of $3,436.20 to Leffler Energy.

Line Striping Bid Award: On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to award the bid to Alpha Space Control Co. Inc. for the Roadway Line Striping at a price of $.085 per L.F. for a double yellow center line more or less for a total of $15,300.00 and the bid for single white line more or less at a price of $.0425 per L.F. for a total of $6,162.50.

EXECUTIVE SESSION: The meeting was adjourned to Executive Session at 9:15 p.m. to discuss possible litigation and a personnel matter.

The Board adjourned from Executive Session at 9:30 p.m. On the motion of Mr. Geistwhite, seconded by Mr. Stabile, it was unanimously agreed to authorize Chief Sherman to promote Corporal James Patterson to Sergeant and Patrolman Keith Seibert to Corporal with a one (1) year probation period effective September 1, 2011.

On the motion of Mr. Geistwhite, seconded by Mr. Stabile and there being no further business, it was unanimously agreed to adjourn the meeting at 9:32 p.m.