

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING**

August 3, 2005

OFFICIALS PRESENT:	SUPERVISORS:	Chuck Shughart Vic Stabile Don Geistwhite
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove - Absent
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh

Chairman Chuck Shughart called the meeting to order at 7:02 PM in the Middlesex Twp Building with Supervisor Geistwhite leading the pledge to the flag.

APPROVAL OF MINUTES – Mr. Geistwhite made a motion to approve the minutes for 6 July. Mr. Stabile seconded the motion and it passed unanimously.

AUTHORIZE PAYMENT OF BILLS – Mr. Geistwhite made a motion to approve payment of bills per the bill list of July. Mr. Stabile seconded the motion and it passed unanimously.

PUBLIC COMMENT – None

REPORTS

Solicitor - No report

Engineer – No report

Police – Ordered to file.

Zoning – Ordered to file.

Recreation – Ordered to File.

Fire/EMC – Ordered to file

Municipal Authority – Supervisor Geistwhite report that the Municipal Authority has officially changed the number on well 7 to well 1 for purposes of identification. The Susquehanna River Basin is the decision making organization as to whether the site is approved or not.

Secretary – After a brief presentation by Mr. Stephen Oldt and Carol Ramp of Orrstown Bank, Mr. Stabile made a motion to authorize Mrs. Justh to execute the signature cards for Orrstown Bank. Mr. Shughart seconded the motion and it passed unanimously.

OLD BUSINESS

05-4 Preliminary/Final Land Development Plan for Idleaire Technologies at Petro – After a discussion regarding the financial security, the Supervisors questioned that if the project is left to fall in disrepair, who will be responsible. Mr. Stabile made a motion on the Preliminary/Final Land Development Plan for Idleaire Technologies at Petro that we grant the 2 waivers listed on the face of the plan to waiver Article 5 and Article 6 of the Ordinance. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made a second motion to approve the land development plan dated from 5/18/05 between 7/16/05 for Idleaire Technologies. Mr. Geistwhite seconded the motion and it passed unanimously.

Ordinance 4-2005 Authorizing the MTMA to Grant Extensions to the Required Pumping and Inspection of On-Lot Septic Systems – Mr. Geistwhite made a motion to adopt Ordinance 4-2005 granting the MTMA authority to give extensions on the required pumping. Mr. Stabile seconded the motion and it passed unanimously.

West Shore Tax Bureau Resolution 2-05 Establishing the Earned Income and Emergency & Municipal Services Tax Distribution Guidelines – Mr. Stabile made a motion to adopt Resolution 2-05 establishing the Earned Income & Emergency & Municipal Service Tax Distribution Guidelines. Mr. Geistwhite seconded the motion and it passed unanimously.

Health Insurance Coverage – Police Letter – Mr. Stabile made a motion that in connection with the agreement and the confirmation to change health care providers for the township employees and the police department, that the difference on the prescription plan between the co-pay we are obligated to provide under the collective bargaining and the new plans deductible that the Township reimbursement the employee the difference of a covered member. Mrs. Justh should check with Blue Cross to see if there is a plan with identical co-pays and what the cost would be.

NEW BUSINESS

Letter to Cumberland County Commissioners – Central Cumberland County Task Force CorridorONE Regional Rail – Mr. Stabile suggested that the Township send a letter to the Commissioners stating that without the feasibility study we can not make a decision especially not knowing the cost or the lose of County Liquid Fuels funds. Mr. Geistwhite feels that only some of the data available is totally accurate without a feasibility study. Mr. Carpenter reported the North Middleton did not take a stand on this issue. Mr. Stabile stated that the Task Force was not actually able to take a vote with the consent of the Municipality. Mrs. Justh was asked to draft a letter to the Commissioners and circulate to the Supervisors before mailing.

Natural Lands Trust Contract – Mr. Stabile asked Mr. Carpenter to report on the status of the Ordinance. Mr. Carpenter explained that the Natural Lands Trust will give the Township the money if we do the Ordinance according to their guidelines, but if you do not adopt or do not write it according to the guidelines then we do not get it. Mr. Stabile made a motion to accept the letter proposal under date of August 1, 2005 under

the condition that upon which they will agree to give Middlesex Township up to \$5,000.00 for development of the Ordinance and up to \$2,500.00 in staff review costs. Mr. Geistwhite seconded the motion and it passed unanimously.

Carlisle Country Club – Mr. Stabile spoke with Bill Davis about an area where the old tennis courts were and how they would like to use this area for additional parking. This is a temporary situation, but the concern is the driveway onto Country Club Road with the possibility of development to this area. Mr. Stabile asked if a letter addressing this issue from the Country Club, would be satisfactory in handling this problem. Mr. Brenneman suggested that we allow this, but if it doesn't work out then we reserve the right to revoke the request at any time. Mr. Carpenter was asked to talk to Mr. Bill Davis concerning this request.

Cumberland Valley School District Redistricting – Mr. Stabile stated that he had attended the meeting and gave a brief report on the outcome of the meeting. Mr. Stabile stated that he learned that the School District only has control over 17% of their annual budget, everything else is mandated by salaries and the State.

Discussion followed on the sale of the **Gross property** in Middlesex Township.

Mr. Geistwhite made a motion to adjourn the meeting at 8:32 PM. The motion was seconded by Mr. Stabile and passed unanimously.