

MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
AUGUST 4, 1999

OFFICIALS PRESENT:	SUPERVISORS:	Robert Eppley Joe Capuano Chuck Shughart
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	RECREATION:	Debbie Vogel - Absent
	FIRE CHIEF:	Ed Beam
	SECRETARY:	Mary Justh

CALL TO ORDER AND PLEDGE TO THE FLAG

Chairman Robert Eppley called the meeting to order at 7:00 PM in the Middlesex Township Municipal Building. Mr. Capuano then led the assembly in the pledge to the flag.

APPROVAL OF MINUTES

On a motion by Mr. Shughart seconded by Mr. Capuano the minutes of 7 July were approved.

On a motion by Mr. Capuano seconded by Mr. Eppley the minutes of 30 July were approved.

AUTHORIZE PAYMENT OF BILLS

On a motion by Mr. Shughart, seconded by Mr. Capuano, approval was given for payment of bills represented by the bill list for July, summarized as follows:

General Fund Checks # 8961 thru #9078	\$ 63,333.57
Non-Uniform Pension #101	2,332.32
Escrow #101	342.00
State Fund #101	50,043.06
Transfer to Payroll #14,15	57,069.42

CITIZEN PARTICIPATION – None

REPORTS

SOLICITOR: Mr. Brenneman explained that he is still reviewing the matter involving "Flying J" and has just received the Agreement between PennDot and "Flying J" and within a week will be in contact by letter to "Flying J."

ENGINEER: No report at this time.

POLICE: Report ordered to file.

ZONING: Report ordered to file.

RECREATION: Presented by Bob Snyder and ordered to file. A Senior report was also read by Mr. Snyder. The Senior Citizen Group will be going for breakfast on August 5th, and on August 16th to the Hamilton for lunch and the Historical Society.

MUNICIPAL AUTHORITY – No report at this time.

SECRETARY: No report at this time.

FIRE/EMC: Report presented by Chief Beam and ordered to file. Water rationing may be mandatory in the next few weeks meaning a reduction of 25% per household. Contingency plans are in place if the situation does not improve. Shermans Dale Fire Company has been certified to provide an Automated Emergency Defibrillator and Chief Sherman acknowledged that the police department has 2 units for cardiac emergencies. Emergency contingency plans have been addressed at the county level with Fire Chief Ed Beam, Police Chief Barry Sherman, Sergeant Bill Goodhart were all in attendance for the year 2000 emergency planning.

OLD BUSINESS

(#9906) Quality Inn Building Addition & Express Mart Convenience Store

Preliminary/Final Subdivision and Land Development Plan – Kim Murray, Brehm-Lebo Engineering, Inc. presented the plans to the Supervisors. Mr. Capuano made a motion to approve the preliminary/ final subdivision and land development plan for the Quality Inn building addition and Express Mart Convenience Store as prepared by Brehm-Lebo Engineering revised 7/27/99 granting the following waivers 1. 305 minor land development for separate preliminary plan, 2. 707a setbacks for the parking area, and 3. 1202c certification of final landscape plan requirement. Mr. Shughart seconded the motion and it passed unanimously. Mr. Capuano made a motion that the plan be approved that the following condition be met; that a deed be recorded combining all three lots into one parcel and that a note be added to the plan stating that the deed has been filed combining the lots and financial security be posted for all the public improvements. Mr. Shughart seconded the motion and it passed unanimously.

(#9907) ABF Freight System, Inc. and Keen Transport, Inc. Preliminary/Final Subdivision

Plan – Dan Wise of Herbert, Rowland & Grubic, Inc. presented the proposed plan for the land exchange. Mr. Capuano made a motion to approve the preliminary/final subdivision plan prepared HRG of 6/25/99 revised 8/2/99 with a change to the plan name from Keen Leasing to Keen Transporting with the following waivers 305 minor subdivision separate preliminary plan and 601a waiving the plan sheet size. Mr. Shughart seconded the motion and it passed unanimously. Mr. Capuano made a motion to approve the plan, seconded by Mr. Shughart and passed unanimously.

John Murphy – Onkaar Associates – Reapproval Preliminary/Final Subdivision Plan

John Murphy of Alpha Consulting Engineers, Inc. presented identical plans with the appropriate name change on the title page. Solicitor Brenneman identified the plan as not being a new plan, but a reapproval. Mr. Capuano made a motion to approve the final minor subdivision plan of Onkaar by Alpha Consulting Engineers dated 5/23/97 revised 7/27/99 and the reapproval subject to all the conditions being set forth in the letter dated 2/12/98 from Secretary Mary Justh be met. Mr. Shughart seconded the motion and it passed unanimously. Mr. Capuano made a motion to

reapprove the plan dated 2/11/98 revised 7/27/99 by Alpha subject to the letter of 4/2/98 from Secretary Mary Justh. Mr. Shughart seconded the motion and it passed unanimously.

Supervisor Shughart had a concern about the request from the Army War College to the Susquehanna Water Shed regarding the watering of fairways at golf course. Mr. Shughart requested that the Township write a letter of concern to the Army War College. Mr. Capuano seconded the motion and it passed unanimously.

Capuano made a motion to adjourn the meeting at 7:27, seconded by Mr. Shughart.