

MIDDLESEX TOWNSHIP
WORKSHOP MEETING
August 4, 2003

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

Chairman Robert Eppley called the meeting to order at 7:34 AM in the Middlesex Twp Building.

PUBLIC COMMENT - None

CAROLYN R GLACE PRELIMINARY/FINAL SUBDIVISION PLAN – Mr. Steve Fisher presented a plan for a minor subdivision on Hoover Road. Mr. Fisher stated that 2 markers needed to be added to satisfy Mr. Grove's comments. Mr. Stabile made a motion in connection with the Preliminary Final Subdivision Plan of Carolyn R. Glace date 6/30/03 and to be revised to reflect conformance with our Engineer's comments and motioned that a Form B non-building declaration waiver should be submitted to DEP for Lot A. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made a motion to grant the 6 waivers as noted on the face of the plan. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made motion that the plan be approved subject to the comments of the Township Engineer and that the plan be revised. Mr. Shughart seconded the motion and it passed unanimously.

PHEASANT FIELD BED & BREAKFAST PA DEP PLANNING MODULE FOR EXPANSION OF BUSINESS – Mr. Carpenter explained to the Supervisors the request from Denise Fagen concerning the DEP Planning Module was for the Expansion of her Bed and Breakfast business. After some discussion it was agreed that a revised Planning Module will be placed on the agenda for the Board of Supervisors for August 13th.

RESOLUTION 2003-6 UNDERGROUND ELECTRIC NEW REC. BUILDING RIGHT-OF-WAY – Mr. Shughart made a motion to adopt Resolution 2003-6 for the Right-of-Way for Underground Electric to the New Rec. Building. Mr. Stabile seconded the motion and it passed unanimously.

AMENDMENT TO ORDINANCE 8-90 TO PROVIDE FOR THE MERGER BY DEED OF LOT ADDITIONS CREATED BY SUDIVISION AND AMENDMENT TO ORDINANCE 3-89 WITH RESPECT TO THE EXPANSION OF NON-CONFORMING USES – Solicitor Keith Brenneman presented the Ordinance that the Supervisors had requested. Mr. Brenneman stated that this needs to be advertised for 45 days for Subdivision and Land Development. Mr. Stabile made a motion to advertise the Ordinance for enactment at the October 1, 2003 meeting of the Supervisors. Mr. Shughart seconded the motion and it passed unanimously.

NORTH MIDDLETON FIRE COMPANY DONATION – After a brief discussion Mr. Shughart made a motion to donate \$200.00 to North Middleton Fire Company for the use of their

ladder truck to help cut dead trees in the Township. Mr. Eppley seconded the motion and it passed unanimously.

DISCUSSION - BIDS FOR 2003 YEAR END AUDIT – Mrs. Justh explained what information she was able to accumulate from 4 different Accounting Firms. Mrs. Justh asked the Supervisors to give permission for her to build this into the budget for the upcoming year. Mr. Stabile asked Mrs. Justh to work up a proposal for an Accounting estimate including, year by year fixed cost, three year proposal, with the additional cost of a GASB Statement 34 in the event that we would need to go to a GASB Statement 34 before the end of the contract period, and including minimal consulting services free of charge to be included in the estimate.

HEALTH INSURANCE COVERAGE FOR SEPTEMBER 1ST RENEWAL – Mrs. Justh gave an estimated increase sheet to the Supervisors showing the new rates beginning September 1st. Mr. Stabile made a motion to renew with Highmark Blue Shield for health insurance for next year. Mr. Shughart seconded the motion and it passed unanimously. The Supervisors asked Mrs. Justh to contact the State Insurance Agency about underwriting policy for health insurance.

Mrs. Justh asked the Supervisors who wanted to go to the **Cumberland County Association of Township Officials Meeting** on October 9th. Mr. Eppley, Mark Carpenter and Mary Justh will attend. New pictures will be taken at the August 13th meeting.

Mr. Eppley announced that he will not be attending the September 3rd and September 26th meetings. Mr. Stabile made a motion to send Mr. Robert Eppley as the PSATA representative to the convention in Washington D. C. Mr. Shughart seconded the motion and it passed unanimously.

Mr. Eppley asked the Supervisors to consider having letters of violation mailed out to people that own the trailer park at **Mountain View, the Eser farm on Wolfs Bridge Road, the Welsh Property on Beagle Club Road, and Tom Myers on Wolfs Bridge Road**. Mr. Eppley would like enforcement letters to be served on these people. Chief Sherman stated that if Mr. Carpenter gets the letters together the police will deliver them. **Western Sizzlin** has a lot of weeds and it isn't fair to the residents adjoining the property. **Julie Johnson's** property is in terrible shape. Mr. Carpenter will contact the Redevelopment Authority to find out the course of action for condemnation of the property. Mr. Stabile asked if once the process is begun can the Township stop the process. Chief Sherman also stated that a camper has moved on to the **Zizzi Shed Sales** property and there have been 2 cars there at night.

Mr. Stabile questioned the fire on Mill Road. Chief Sherman stated that it happened in the panel box. Mr. Stabile also asked about the accidental death on Claremont Road.

Mr. Stabile stated that a trip to look at some **design communities on August 12** should be attended by someone from the Township. Mr. Carpenter and Mr. Larry Claycomb will be attending. Mr. Don Geistwhite from the Planning Commission would also like to attend. Mr. Stabile asked Mr. Carpenter for a traffic study report for the **Country Club Road** area. Mr. Stabile gave a progress report on Keystone Development in South Middleton Township. Mr. Stabile asked Mr. Carpenter what has happened with **Lane Enterprises** and the Parking situation on the property since they were at the Supervisors meeting. Mr. Stabile asked about the sign that has been changed at the **machine shop** off of Claremont to read Automotive Care Center. Mr. Brenneman explained that **Giant** was having trouble putting up cash for posting security for the improvements for the storm water at the parking area. Mr. Brenneman explained that if the

Township was protected by some remedy and subject to Supervisor approval it should work. The Planning Commission has 60 days to set a hearing for **Washington Commons** to go before the Zoning Hearing Board. Mr. Carpenter stated that the intersection of South Middlesex Road and Trindle Road will probably need a traffic signal in the next 10 years. Mr. Stabile asked Mr. Carpenter to get him a copy of the traffic study from Gannett Fleming. Mr. Carpenter stated that Cumberland County Planning indicated that they really didn't want high density housing along an interstate. Mr. Stabile stated that the Township needs to be concerned with an over saturation of townhouses.

Mr. Carpenter stated that Consolidated has been bought by **Old Dominion** and they will be doing over 2 million in renovations. Mr. Stabile asked Mr. Carpenter to check the lighting at Old Dominion and Mr. Carpenter is working on a new address number for them.

Mrs. Justh asked the Supervisors to consider accepting the resignation of **Don & Nancy Sheibley** effective January 15, 2004. Mr. Shughart made the motion to accept the letters of resignation from Donald & Nancy Sheibley effective January 15, 2004. Mr. Stabile seconded the motion and it passed unanimously.

The meeting was adjourned at 9:54 AM to Executive Session.