

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
August 26, 2005**

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

Chairman Chuck Shughart called the meeting to order at 7:41AM in the Middlesex Twp Building.

PUBLIC COMMENT - None

PA TURNPIKE CARLISLE EXCHANGE – Mr. Gerald Rollman made a presentation outlining the scope of the work for the Supervisors. Most of the work being done is for safety reasons with the other work being at the interchanges.

RFP FOR APRIL 1, 2006 TRASH CONTRACT – Mr. Tom Imphong gave a brief over view of how collection has changed since the township originally began its collection and made some possible suggestions for changes to the Supervisors. Mr. Brenneman will be in contact with Mr. Imphong before we advertise the Township's RFP and/or Ordinance.

KEYSTONE ARMS REZONING REQUEST – It is the desire of the developer to have all the property that is being purchased to be zoned the same, which will require a hearing before the Zoning Hearing Board. Mr. Geistwhite made a motion to authorize Solicitor Brenneman to advertise for a public hearing on October 5th for the rezoning of the adjoining property being purchased. Mr. Shughart seconded the motion and it passed unanimously.

JULY 7, 2005 MEMO FROM JIM SNYDER ABF FURTHER REDUCTION OF SECURITY – Mr. Grove announced that Mr. Snyder is not ready to make the request for reduction of security yet. He will come back at a future meeting.

CARLISLE BEST WESTERN – REQUEST FOR FURTHER REDUCTION OF SECURITY – Mr. Grove announced that he has recommended a reduction of security from \$28,439.26 to \$22,141.82 at the Carlisle Best Western. Mr. Geistwhite made a motion that the security be reduced by a reduction amount of \$6,297.44 to \$22,141.82, based on a memo by Mr. Grove. Mr. Shughart seconded the motion and it passed unanimously.

PENNDOT AGILITY AGREEMENT – This item according to Mrs. Justh was placed on the agenda by Mr. Stabile. Mr. Shughart suggested that it be tabled to a later meeting when Mr. Stabile is available.

COMMUNITY DEVELOPMENT BLOCK GRANT – Mr. Geistwhite gave a brief overview of the County Block Grant program and asked the Township employees to brainstorm on thinking of ways to use this funding for projects in the Township.

SEWER SERVICE AGREEMENT NORTH MIDDLETON TOWNSHIP/MIDDLESEX TOWNSHIP – Mr. Brenneman explained that the agreement is required because the facility will be going across township lines. Mr. Shughart made a motion to accept a sewer service agreement between North Middleton Township and Middlesex Township. Mr. Geistwhite seconded the motion and it passed unanimously.

DCNR GRANT – Denise Jumper – The Supervisors asked that Denise make her presentation at the next Wednesday night meeting.

MIDDLESEX TOWNSHIP'S MMO FOR 2006 – Mr. Geistwhite made a motion to accept the MMO for the Township employees pension. Mr. Shughart seconded the motion and it passed unanimously.

COUNTRYSIDE DRIVE FOR A BLOCK PARTY – Mr. Geistwhite made a motion to allow Countryside Drive to have a block party. They must notify the police when they are going to have this block party. Mr. Shughart seconded the motion and it passed unanimously.

LAND LOGICS – CONSERVATION SUBDIVISION ORDINANCE – Sally Holbert – Ms. Sally Holbert gave a brief presentation and brought the Supervisors up to date with what she has been working on. The Supervisors decided to have a special meeting the last week of September to consider changes that would include conservation by design for the Township Ordinances.

Mr. Shughart made a motion to adjourn the meeting at 9:45 AM. The motion was seconded by Mr. Geistwhite.