

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
AUGUST 27, 2010**

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

Supervisor Mr. Stabile called the meeting to order at 7:30 am in the Middlesex Township Building

PUBLIC COMMENT: None.

Mrs. Denise Jumper, Recreation Director, presented to the Supervisors a letter of support that was written for the Carlisle Borough about support of bike trails connecting borough parks. Although Middlesex Township will not be building trails, nor can financial assistance be given, the Township supports the efforts. On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously approved to write a letter of support to the Carlisle Borough for their efforts at building bike trails.

GIANT FOOD STORES – LAND DEVELOPMENT WAIVER: Present were Mr. Timothy R. Diehl, Project Manager of J. Michael Brill & Associates, Inc. & Mr. William Shrader, Vice President Real Estate of Giant Food Stores requesting a Land Development Waiver. Mr. Shrader reported that the buildings at 1170 Harrisburg Pike have been leased from the Sunday Family with the intent to move Ahold Financial Services which is the accounting division that supports all of the Ahold retail divisions into these buildings with approximately 315 people assigned to the complex. There are plans to do some upgrades and renovations to the complex as well as add to the parking spaces. There are currently 318 parking spaces with the plan revealing an additional 21 spaces. Preliminary calculations of Stormwater issues were provided to the Township Engineer for his review. On the motion of Mr. Stabile, seconded by Mr. Geistwhite, in connection with the Giant Foods Store Annex Building site concept plan, single sheet submitted to Middlesex Township, plan date August 18, 2010, it was unanimously agreed to grant all applicable waivers in connection with the plan so that the plan can be approved to waive all other Land Development requirements. On the motion of Mr. Stabile, seconded by Mr. Geistwhite, in connection with the Giant Foods Store Annex Building site concept plan, it was unanimously agreed to approve the site concept plan dated August 18, 2010 as a minor revision to the existing Land Development Plan, noting that the Supervisors waived all other Land Development requirements upon the following two (2) conditions: 1) That the applicant provide to the Township three (3) copies of the concept plan in color so that the net 21 parking spaces being added to the project site are easily identified and 2) That the applicant meet with the Township Engineer to satisfy him as to any Stormwater Management requirements that may be

necessary with the minor additions and that these conditions be satisfied before the construction is commenced or completed.

On the motion of Mr. Stabile, seconded by Mr. Geistwhite, in connection with the approval just granted it was amended to add the additional condition that the applicant provide an escrow of \$1,000.00 to cover any applicable Township Engineer costs of the plan submission.

TRANE ENERGY CONSERVATION PROPOSAL: Representatives from Trane, Ms. Donna Snyder & Mr. Jack Gornik presented an energy conservation proposal to the Supervisors. Mr. Gornik discussed a sequence of modifications that can be done to the current HVAC system to produce the most cost-effective approach to reducing the energy expense. The total proposal cost is \$19,356.00 with the expected energy savings to exceed \$6,000.00 per year at 2009 rates. Since this was not a budgeted item it was agreed to utilize the Building Maintenance Fund to cover this expense. Mrs. Gault will share this proposal with the Municipal Authority Manager for the Authority Board's approval. This matter is being tabled until after the Municipal Authority meeting.

LINE PAINTING BID AWARD: Mr. Sherman reported that there were two (2) bids received. One bid was from Midlantic, MD in the amount of \$23,265.00 and the other bid was from Alpha Space out of Chambersburg in the amount of \$21,490.00. On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to accept the bid from Alpha Space in the amount of \$21,490.00 under its proposal of August 24, 2010 for road line painting in Middlesex Township

MOU-MEMORANDUM OF UNDERSTANDING FOR JNET WITH THE COMMONWEALTH OF PENNSYLVANIA: Mr. Sherman reported that this is a matter that is dealt with every year. It is an agreement between Middlesex Township and the Commonwealth that allows the Police Department to verify registrations, driver's licenses, etc. On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to accept and execute the agreement between the PSP Administrator of Middlesex Township for JNET services for 2010.

EASEMENT FOR PPL UTILITIES AT COMPOST SITE: Mr. Sherman reported that a conduit was placed in the ground from PPL's line to where the building and wall will be at the composting site approximately 168 ft. and PPL needs the easement across that area in case the line goes bad and repairs are needed to be done. Mr. Stabile requested that Mr. Sherman have Mr. Brenneman review the easement prior to it being approved.

RESOLUTION 2010-6 IN OPPOSITION TO FORCED LOCAL GOVERNMENT MERGERS AND CONSOLIDATIONS: Mrs. Gault presented to the Supervisors Resolution 2010 – 6 which was suggested by PSATS in opposition to forced local government mergers and consolidations. On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to adopt Resolution 2010 – 6 in opposition to forced local government mergers and consolidations.

Mr. Stabile reported that every municipality has to contribute their percentage to the cost of the Cumberland County Tax Collection Committee. A bill was received in the amount of \$187.10 as the percentage due from Middlesex Township. On the motion of Mr. Geistwhite, seconded by

Mr. Larson, it was unanimously agreed to remit a payment for the bill that was received from the Cumberland County Tax Collection Committee in the amount of \$187.10.

HAYMAN FARMS: Mr. Carpenter reported that for many years Mr. Tracy Gleim has provided Hay Rides to the community. Over the years Mr. Gleim has expanded his hayrides into a more Seasonal Farm Enterprise. His recent addition this year is a professional rodeo. Mr. Stabile inquired as to whether this area is zoned for this sort of event. Mr. Carpenter stated that he would be in favor of revising the zoning to allow for some farm enterprise similar to this and for other farms. Mr. Stabile suggested that Mr. Gleim is informed that this rodeo is entertainment and the Township is entitled to the 2% Amusement Tax. Mr. Stabile stated the Supervisors need to revise the zoning for these types of events.

The next meeting is September 1, 2010. There being no further business, on the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to adjourn the meeting at 9:35 A.M.