

MIDDLESEX TOWNSHIP WORKSHOP MEETING

August 27, 2004

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

The meeting was called to order by Chairman Chuck Shughart at 7:31 AM in the Middlesex Township Building.

PUBLIC COMMENT: None

PILOT TRAVEL CENTERS – Mr. Brad Alsup and Gary Bloom representing Pilot Travel Plazas came to the Township with a new plan for a truck service plaza on their property. Supervisors Shughart, Stabile and Geistwhite reviewed the history with the design of Pilot and traffic issues at the facility. There is even an illegal bus station located within the facility. Brad Alsup explained that Pilot is trying to make changes to help alleviate the situation and have hired Tom Seagraves as the new manager. The Supervisors asked Pilot to continue making changes even changing directions for entering the fueling lanes and if there is improvement they can come back and present their plan for the truck service plaza. The Supervisors asked that someone come back to the September 1st meeting with an update about the bus stop.

LONG & SHORT TERM DISABILITY INSURANCE – Mr. Phil Harmon presented a long and short disability policy for the Supervisors to review for the Township staff. After a brief discussion the Supervisors asked that Mr. Harmon get other quotes as far as disability insurance were concerned.

MDIA ELECTRICAL INSPECTORS – Mr. Wayne Welker and Mr. William Naugle from Middle Department Inspection Agency, Inc. asked to be placed on the electrical inspection list for Middlesex Township. Mr. Brenneman notified them that a Fee Schedule would need to be attached to the resolution adding to the inspection list.

(#04-9) APPALACHIAN ESTATES PRELIMINARY SUBDIVISION PLAN DEP SEWAGE PLANNING MODULE – After some discussion Mr. Vic Stabile made a motion in connection with the Sewage Facilities Planning Module for Appalachian Estate dated 5/20/04, that the module be approved, but that the plan has yet to come before us, and must be approved by us. And second that the transmittal letter to be submitted by us have Box 1 checked and be adopted as a revision for submission for an Number 2 individual on lot disposal. Mr. Geistwhite seconded the motion and it passed unanimously. In connection with Appalachian Estates move

to pass resolution 2004 –15 on the same plan and on the same conditions as the previous motion. Mr. Geistwhite seconded the motion and it passed unanimously.

(#04-15) PENNTERRA PRELIMINARY / FINAL SUBDIVISION PLAN REQUEST FOR EXTENSION OF REVIEW TIME – Representatives of PennTerra made a presentation about the area in which they are interested in beginning their project. After some discussion it was decided that a letter would be submitted requesting an extension for the Supervisors meeting on September 1st.

(#04-19) HENCH STORAGE PRELIMINARY / FINAL LAND DEVELOPMENT PLAN – Mr. Carpenter explained that this came before the Zoning Hearing Board some time ago and now they are bringing in this plan. The plan will be placed on the agenda for the September 1st meeting.

(#04-21) MIDDLESEX MEADOWS(Ridge Estates) PRELIMINARY SUBDIVISION PLAN DEP SEWAGE PLANNING MODULE – Mr. Harry Ramage presented a plan for a 14 lot subdivision to the Supervisors. Mr. Vic Stabile made a motion in connection with the Preliminary Subdivision Plan for Middlesex Meadows, caveat to be renamed, that the submitted Sewage Facilities Planning Module be approved by the Supervisors and sent to DEP by the Secretary as a revision for on lot sewage system condition on the plan also in front of the Board. Mr. Geistwhite seconded the motion and it passed unanimously. In connection with Middlesex Meadows move to pass resolution 2004 –16 for the subdivision plan. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Ramage asked that the Township let the County know that we acknowledge inconsistency with this plan and on our Comprehensive Plan, as far as an allowed use for the zoning, and possibly adding a note on the plan that the lots cannot be subdivided.

CARLISLE CROSSING SHOPPING CENTER/SOUTH MIDDLETON - The Plans were given to Mr. Grove and asked that comments be given to South Middleton Township for their Supervisors. The traffic signal on Trindle Road is permitted to Middlesex and the expense is shared with South Middleton.

PEFFER/SMALL STEPS RELEASE OF MAINTENANCE SECURITY – Mr. Grove will need to do an inspection of this facility and report back to the Supervisors, on Wednesday night.

REDUCTION OF LETTER OF CREDIT FOR MEADOWBROOK FARMS PHASE 3 – Mr. Grove will have his recommendations for the Workshop meeting in September.

ECI CONSTRUCTION RELEASE OF ROAD BONDING FOR ARMY HERITAGE – The Supervisors agreed that the road bonding for Army Heritage Drive can be released based on Chief Sherman's comments.

PLANNING COMMISSION AND ZONING HEARING BOARD APPOINTMENTS – Mr. Don Geistwhite made a motion to appoint Mr. Michael A. Buchanan, to replace Bruce Bistline, Jr. for a term of 4 years until June 1, 2008, Mr. Americo Gines-Serrano, to replace Kathy Holtry's unexpired term until June 1, 2007 and Mr. Rodney M. Groff to replace Doris Law's

unexpired term until June 1, 2008. The motion was seconded by Mr. Vic Stabile and passed unanimously. Mr. Geistwhite made a motion to accept Mr. Hare's resignation as an alternate to the Zoning Hearing Board. Mr. Stabile seconded the motion and it passed unanimously. Mr. Geistwhite made a motion to replace Joan Pattison of the Zoning Hearing Board with alternate James Hare. Mr. Stabile seconded the motion and it passed unanimously.

REDUCTION IN UNIFORM EMPLOYEES PMRS CONTRIBUTION FOR 2005 – Mr. Stabile made a motion to approve a letter to PMRS requesting the reduction from 2% to 0% contribution for the uniform pension plan based upon the recommendation of the actuarial study. Mr. Geistwhite seconded the motion and it passed unanimously.

PENNDOT DISTRICT 8-0 BETTERMENT PROGRAM – No recommendations were given to be passed on to Senator Mowery's office for this year. Chief Sherman and Secretary Justh are to investigate and submit all past recommendations to the Senator.

CUMBERLAND COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS ANNUAL CONVENTION - Mr. Stabile made a motion to approve up to \$50.00 for Township employees to attend the Cumberland County Association of Township Officials at Penn Township on October 7, 2004. The motion was seconded by Mr. Geistwhite and passed unanimously.

EXECUTIVE SESSION

The meeting was adjourned after an executive session at 11:26 AM.