

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
August 27, 2021**

OFFICIALS PRESENT:	SUPERVISORS:	Chairman Donald S. Geistwhite, Jr. Vice-Chairman Steven Larson William H. Goodhart
	ZONING/CODES ENFORCEMENT:	Mark D. Carpenter
	ASST. CODES/MS4 COORDINATOR:	Gerald Steigleman
	ROADMASTER:	Zachary L. Zook
	MANAGER:	Eileen M. Gault
OFFICIALS ABSENT:	SOLICITOR:	Keith O. Brenneman
	DIRECTOR OF PUBLIC SAFETY:	Chief Steve Kingsborough
	ENGINEER:	Bud Grove

Chairman Geistwhite called the meeting to order at 7:30 a.m. in the Middlesex Township Municipal Building.

PUBLIC COMMENT: Mr. Stanley Tarka, 210 N. Old Stonehouse Road, is interested in the agenda item pertaining to Resolution 2021 – 10 plan revisions for new land development.

DISCUSSION AND POSSIBLE MOTION TO APPROVE AMENDMENT TO THE 2014 INTERMUNICIPAL AGREEMENT FOR SEWAGE TREATMENT: Present was Isaac Wakefield from Salzmann Hughes, P.C. This amendment will allow for some capacity changes to some points of connection locations for South Middleton as noted in an exhibit to the 2014 intermunicipal agreement. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the amendment to the 2014 intermunicipal agreement for sewage treatment between South Middleton, North Middleton, Carlisle Borough and Middlesex Township.

DISCUSSION AND POSSIBLE MOTION ON FINAL MINOR SUBDIVISION PLAN FOR GREGORY L. & BEATRICE BARNINGER: On the motion on Chairman Geistwhite, seconded by Supervisor Goodhart, regarding sewage facilities planning for the Final Minor Subdivision Plan for Gregory L. & Beatrice Barninger, it was unanimously agreed to approve the Sewage Facilities Planning Module Component 1 for submission to PA DEP, subject to their review and approval.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson it was unanimously agreed to approve waivers of the following sections of the Middlesex Township Subdivision and Land Development Ordinance No. 8-2017 (SLDO) and the Middlesex Township Stormwater Management Ordinance No. 6-2011 (SWMO), for the Final Minor Subdivision Plan for Gregory L. & Beatrice Barninger, subject to providing written request and justification for each waiver and listing the waivers on the cover sheet of the plan set.

1. [SLDO 501.A.6.] – Requirement for maximum location map scale of 1” to 1000’.
2. [SLDO 503.A.4.] – Requirement for wetland delineation report.
3. [SLDO 503.A.7., SLDO 602.C. & SWMO 105.B., SWMO 301.A.] – Requirement for stormwater management plan.

4. [SLDO 707.A.1.] – Requirement for installation of sidewalks along street frontages with required note on plan.
5. [SLDO 708.A.] – Requirement for installation of curbing along street frontages, with required note on plan.
6. [SLDO 719.C.6.a.3.] – Requirement for Landscape Street Trees along street frontages.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the Final Minor Subdivision Plan for Gregory L. & Beatrice Barninger, subject to the following conditions:

1. That the applicant satisfies all comments of the Township Engineer, Bud Grove of Skelly & Loy, Inc. in written review dated 08-19-2021 in a manner acceptable to the Township Engineer, subject to his final review.
2. That the applicant satisfies all comments for the Cumberland County Planning Department, in written report dated 7-6-2021 for plat number 21-077, subject to final review by the Township Zoning Officer.
3. That per Section 705.E.2.b. of the Subdivision and Land Development Ordinance No. 8-90, as amended, the applicant pays to Middlesex Township the required fee in lieu of dedication of park and recreation areas for the residential subdivision of \$750 per dwelling unit x 1 new lot approved for construction of dwelling unit = \$750 total; prior to the plans being signed by the Township and released for recording.
4. That, when plans are released by Middlesex Township for recording at the Cumberland County Office of the Recorder of Deeds, the applicant records all plan sheets of the plan set.

121 WILL FARM, LLC. – Doug Gosik was present to briefly discuss the recreation fee-in-lieu. This matter is tabled until further review by the Supervisors.

DISCUSSION AND POSSIBLE MOTION ON REAPPROVAL OF FINAL SUBDIVISION PLAN FOR HICKORY RIDGE: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to reapprove the Final Subdivision for Hickory Ridge, with plan revisions to allow separate individual driveway access to lot numbers 1, 7 and 8 and related revisions to the Stormwater Management Plan; subject to review and approval of the Township Engineer; and subject to the same 7 conditions approved by the Board of Supervisors on August 4, 2021, listed as follows:

1. That the applicant satisfies all comments of the Township Engineer, Bud Grove of Skelly & Loy, Inc. in written review dated 06-25-2021 in a manner acceptable to the Township Engineer, subject to his final review.
2. That the applicant satisfies all comments of the Cumberland County Planning Department, in written report dated 06-10-2021 for plat number 21-064, subject to final review by the Township Zoning Officer.
3. That the applicant enters into a developer's agreement with Middlesex Township regarding required public improvements and posts financial security for required public improvements for this plan with the Township in an amount acceptable to the Township Engineer and form acceptable to the Township solicitor, prior to the plans being signed by the Township and released for recording.
4. That per Section 705.E.2.b. of the Subdivision and Land Development Ordinance No. 8-90, as amended, the applicant pays to Middlesex Township the required fee in lieu of dedication of park and recreation areas for the residential subdivision of \$750 per dwelling unit x 8 lots approved for construction of dwelling units = \$6,000 total, prior to the plans being signed by the Township and released for recording.

5. That the applicant obtains an NPDES permit for the development project on this plan, prior to the Township signing and releasing the plan for recording.
6. That the applicant prepares and record a Stormwater Management Operation and Maintenance plan for the development, in accordance with SWMO Article V and SWMO Sections 302.F.303.C.9., in a form acceptable to the Township Engineer and the Township Solicitor.
7. That, when plans are released by Middlesex Township for recording at the Cumberland County Office of the Recorder of Deeds, the applicant records all plan sheets of the plan set.

DISCUSSION AND POSSIBLE MOTION TO APPROVE RESOLUTION 2021 – 10 PLAN REVISION FOR NEW LAND DEVELOPMENT: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed, regarding sewage facilities planning for the Final Subdivision Plan for Hickory Ridge, to approve the Sewage Facilities Planning Module for submission to PA DEP, and adopt Resolution No. 2021-10, authorizing the Sewage Facilities Planning Module as a revision to the official sewage facilities plan of Middlesex Township.

DISCUSSION AND POSSIBLE MOTION ON CLAREMEONT NURSING HOME FINAL MINOR SUBDIVISION PLAN: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve waivers of the following sections of the Middlesex Township Subdivision and Land Development Ordinance No. 8-2017 (SLDO), for the Final Minor Subdivision Plan for Claremont Nursing Home, subject to providing written request and justification for each waiver and listing the waivers on the cover sheet of the plan set.

1. [SLDO 503.A.4.] – Requirement for wetland delineation report.
2. [SLDO 703.A.10.] – Requirement for street widening along street frontages on Claremont Road and Army Heritage Drive.
3. [SLDO 707.A.1.] – Requirement for installation of sidewalks along street frontages on Claremont Road and Army Heritage Drive, with required note on plan.
4. [SLDO 708.A.] – Requirement for installation of curbing along street frontages on Claremont Road and Army Heritage Drive, with required note on plan.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the Final Minor Subdivision Plan for Claremont Nursing Home, subject to the following conditions:

1. That the applicant satisfies all comments of the Township Engineer, Bud Grove of Skelly & Loy, Inc. in written review dated 08-18-2021 in a manner acceptable to the Township Engineer, subject to his final review.
2. That the applicant satisfies all comments of the Cumberland County Planning Department, in written report dated 7-19-2021 for plat number 21-084, subject to final review by the Township Zoning Officer.
3. That, when plans are released by Middlesex Township for recording at the Cumberland County Office of the Recorder of Deeds, the applicant records all plan sheets of the plan set.

MOTION TO AUTHORIZE SOLICITOR TO PREPARE AND ADVERTISE AN ORDINANCE ADOPTING THE CABLE FRANCHISE RENEWAL AGREEMENT WITH VERIZON: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the Township Solicitor to prepare and advertise and ordinance adopting the Cable Franchise Renewal Agreement with Verizon.

DISCUSSION AND POSSIBLE MOTION ON PROPOSED CONSULTING SERVICES FOR THE AMERICAN RESCUE PLAN FUNDING: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to engage Zelenkofske Axelrod, LLC for consulting services pertaining to the American Rescue Plan (ARP) Funding, in the amount of \$19,375.00. These services can be paid from the ARP funds.

DISCUSSION AND POSSIBLE MOTION TO NOMINATE AN EMPLOYEE FOR THE SMALL-TOWN AMERICA CIVIC VOLUNTEER AWARD: The Township Manager reported that the volunteer she would need authorization to nominate is Chief Ed Beam. He has volunteered in Middlesex Township for over 25 years and is someone that is deserving of such an award. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the Township Manager to nominate Chief Ed Beam for the Small-Town America Civic Volunteer Award.

SUPERVISOR / STAFF COMMENTS: Roadmaster Zook suggested that a letter is written to the PUC regarding lines that are down, trees hanging on them after a storm, etc.

EXECUTIVE SESSION: There being no further business, on the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 8:13 a.m. to Executive Session with no action to be taken as a result.