MIDDLESEX TOWNSHIP
WORKSHOP MEETING
August 28, 2009

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

Chairman Vic Stabile called the meeting to order at 7:36am in the Middlesex Township Building

PUBLIC COMMENT – None

MIDDLESEX TOWNSHIP PLAYGROUND EQUIPMENT – Denise Jumper made a presentation to the Board for new play equipment at the park using the Fee in Lieu funds from developers. Mr. Geistwhite made a motion to purchase the Play World RBS911 for a price of $17,999.00 to include wood carpet and plastic timbers for an additional $1,995.00 and $1,776.00. Mr. Stabile seconded the motion and it passed unanimously.

BENCHMARK ENERGY SOLUTIONS – Jamie Rubb and Sherri Zimmerman – Made a presentation with respect to the electric consumption of the Township and the possibility of joining Benchmark Energy Solutions through the South Central Assembly a nonprofit. Mr. Bill Welsh originally started the program to help save money for the nonprofits. They do audits for the last three years and all bills are consolidated and we pay them directly, not PP&L. Mr. Brenneman asked about the monthly costs as well as what agreements we need to have. Sherri Zimmerman stated that the Couth Central Assembly is good because they have looked at a lot of other suppliers. Mr. Geistwhite explained that you will have two customers here at the Township with the Municipal Authority. Mr. Stabile was concerned about the length of time for the contract and it was decided to table until the next meeting.

JOHN W GLEIM JR AND TRACY K GLEIM PRELIMINARY/FINAL SUBDIVISION PLAN – Mr. Carpenter explained that the Planning Commission has already looked at this plan and agreed with it. This property is 1A, and has a dedicated right-of-way into the property which is not used and what they want to do is delete that and make a consolidation of the other lane. It is a two lot addition and both farms meet the lot size. Mr. Carpenter reported that there six waivers, Grove comments, County comments and a Scale of not less than 1" equals 2000 ft. This will back on the agenda for Wednesday night's approval.

EUGENE J AND LINDI R GRIFFITHS PRELIMINARY/FINAL SUBDIVISION

PLAN – They want to subdivide a lot and sell the existing house. There are six waivers approved by the Planning Commission. There is a 2 acre lot with a house and they can't find a replacement for the sewer. There is the possibility of going onto a holding tank or hooking onto the sewer, but we cannot force them to hook onto the public sewer. Mr. Stabile asked that a letter be sent requesting the waivers. Mr. Carpenter reported that there is problem with the Carlisle Authority getting a plan approved because they only meet quarterly. They will need a DEP exemption mailed for the subdivision. Utility easement will be documented in accordance with the Municipal Authority as noted on the plan. After some discussion about the rear and side yard setbacks the plan will be before the Board on Wednesday night for approval. Mr. Brenneman suggested that we ask that the Carlisle Authority should meet monthly or have someone with the authority be give approval.

SHEETZ/TRINDLE ROAD FIRST AMENDMENT TO DRAINAGE SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT – Mr. Soyka explained that this is an agreement for the drainage system construction in the state right-of-way. This gives you the comfort to sign and know that Sheetz will take care of the drainage system rather than the Township. Mr. Stabile was asked to sign the Condition Statement and the Maintenance Agreement. Mr. Geistwhite made a motion to execute the Highway Occupancy Permit SR0641 Segment 0490 offset 0047-0437. Mr. Larson seconded the motion and it passed unanimously. Mr. Geistwhite made a motion to approve the First Amendment to Drainage System Construction and Maintenance Agreement dated 8/11/09. Mr. Larson seconded the motion and it passed unanimously.

RESOLUTION TO APPOINT WSTB AS THE TCC FOR CUMBERLAND COUNTY – Mr. Stabile recommended that the Township not do a Resolution appointing the WSTB until the TCC for Cumberland County recommends it. This item was tabled.

CUMBERLAND COUNTY CERTIFICATION REQUEST – The County is looking for a letter of support as the Loan Service agency, so they don't have to use Dauphin County. Mr. Stabile asked Mrs. Justh to contact Tony get a copy of the support letter for the meeting on Wednesday night.

PETRO/TA TRUCK STOPS OF AMERICA – Mr. Stabile asked if we should wait for Mr. Grove, and so this was tabled until Wednesday night.

BENECON – PLAN DOCUMENT AGREEMENT SIGNATURE PAGE – Mr. Stabile will sign the signature page after the meeting.

RESIGNATION OF AMERICO GINES-SERRANO FROM THE PLANNING COMMISSION – Mr. Gines mother is ill and he wants to spend time with his son. Mr. Carpenter recommended Doug Graham, from Lane Metals, if we can meet him before the Wednesday meeting at about 6:30pm that would be good. Mr. Geistwhite made a motion to accept Americo Gines letter of resignation and Mrs. Justh should write a letter of thank you.

CUMBERLAND COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS – Mrs. Justh asked how many of the Supervisors would be interested in attending the event. Mr. Geistwhite will try to attend on October 1st.

Chief Barry Sherman presented a letter for a request to set off **fireworks**. The Fire Chief will have to approve and signoff. Chief Sherman stated that the phone will run off the hook the night of the fireworks.

2010 MIDDLESEX TOWNSHIP BUDGET – Mrs. Justh explained that she has tried to get some of the budget done, but there are a lot of things that still need to be adjusted. After some discussion about the Fee in Lieu and the Program Fund, Mrs. Justh was asked to give the Board a list of account balances. Mrs. Justh will have a budget for the end of September. Mr. Carpenter reported that Vince Elbel will changing his fee schedule to accommodate the loss of revenue from the state.

Mr. Geistwhite made a motion to adjourn the meeting at 9:47am. Mr. Larson seconded the motion and it passed unanimously.