

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
August 31, 2012**

OFFICIALS PRESENT:	SUPERVISORS:	Chairman Donald S. Geistwhite, Jr. Vice-Chairman Steve Larson William H. Goodhart
	SOLICITOR:	Keith O. Brenneman
	POLICE:	Chief Barry L. Sherman
	ZONING OFFICER:	Mark Carpenter
	MANAGER:	Eileen M. Gault
	ENGINEER:	Bud Grove
	FIRE CHIEF:	Ed Beam

Chairman Geistwhite called the meeting to order at 7:32 am in the Middlesex Township Building.

PUBLIC COMMENT: None

LNG FUELING STATION AT FLYING J TRAVEL CENTER #708 PRELIMINARY FINAL MAJOR LAND DEVELOPMENT PLAN: Present for LNG Fueling were Jim Snyder and Ben Steckler to give a brief recap on this concept and the plan of trucks on the road using diesel fuel to use clean energy liquid natural gas instead. This type of gas is cleaner and more economical. After much discussion, on the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to with regards to the LNG Fueling Station Preliminary Final Major Land Development Plan dated May 24, 2012 and revised August 25, 2012, approve the plan waivers of the following sections of the Subdivision and Land Development Ordinance and the Stormwater Management Ordinance for the plan, subject to conditions that the applicant submit a letter listing and providing justification for each waiver requested, and that the waivers be listed on the face of the plan prior to recording: 1) 502.b. – Separate Preliminary Plan submission, 2)502.b(1)502.c.(1) – Site Context Map, 3) 502.b.(2) 502.c.(2)(b) – Conservation Analysis, 4)502.b(2)(a)502.c.(2)(a) – Existing Resources Inventory Map, 5)502.b.(2)(a)502.c.(3) – Site Analysis Report, 719.(b)2.(d) – Identify existing trees 18 inches in diameter or greater, 7)1202.e. – Steep slopes requirements, 8)301.k. – Stormwater Management Ordinance Environmental Impact Assessment Report and meet the recommendations of the Fire Chief letter dated August 29, 2012. The applicants find the conditions to be acceptable.

On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to approve the plan, subject to the following conditions: 1) that the comments of the Cumberland County Planning Review Report dated August 27, 2012 for plan number 12-039 be satisfied, 2) that the comments of the Township Engineer, Bud Grove, in plan review memorandum to the Planning Commission dated August 25, 2012, be satisfied in a manner acceptable to the Township Engineer, subject to his final review, 3) that the conditions of the Zoning Hearing Board decision dated August 8, 2012 be met, 4) that satisfactory responses be provided to the questions posed by Fire Chief Ed Beam to Mr. Mark Carpenter in his June 25, 2012 memo, in a manner acceptable to the Fire Chief, subject to his final review, 5) that an approval letter be obtained from the Cumberland County Conservation District for the Erosion and Sedimentation Pollution Control Plan prior to recording the plan, and 6) that a Knox

Box for access to the secure area by emergency providers be provided and shown or noted on the plan prior to recording. The applicants find the conditions to be acceptable.

LETORT SPRING RUN WATERSHED STAKEHOLDER PROJECT: Representatives from Skelly and Loy were Carol Ehrhart and John Gunnett who presented to the Supervisors the Letort Spring Run Stormwater Pilot Project featuring a coalition of municipalities within the watershed including, the Borough of Carlisle, Middlesex Township, North Middleton Township, South Middleton Township, as well as the US Army Carlisle Barracks. This project is a comprehensive undertaking that will apply sustainable design and policy principals to relieve flooding and improving water quality through strategically placed best management practices. The intent of the overall project is to chronicle the process of watershed evaluation, planning, design and construction approach to runoff mitigating improvements that can be replicated in other watersheds through the state. This watershed stakeholder project will have no monetary cost to the Township nor is it a budget item. The only cost would be the time of the Township Staff to provide Skelly and Loy with personal knowledge and allow them to use the Township map resources that have already been developed so that background information can be gathered. The Supervisors are in support of this project at this time and have asked that a reasonable amount of time be given to the Township Staff if information is needed for this project.

MEADOWBROOK FARMS PHASE 4 REQUEST FOR RELEASE OF IMPROVEMENT SECURITY AND ACCEPTANCE OF STREET DEDICATION–RESOLUTION 2012 – 8: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve Resolution 2012 – 8 accepting the street dedication of portions of Farmhouse Lane and Old Coach Lane in Meadowbrook Farms Phase 4.

MEADOWBROOK FARMS PHASE 6 REQUEST FOR RELEASE OF IMPROVEMENT SECURITY AND ACCEPTANCE OF STREET DEDICATION: This matter has been tabled with no action taken since the deed has not been received yet.

PROPOSED ADOPTION OF PAWN BROKER ORDINANCE NO. 2 – 2012: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to adopt Ordinance No. 2 – 2012 regulating Pawn Shops and Second-Hand Shops in Middlesex Township.

LINE PAINTING BID AWARD: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to reject all line painting bids due to the high cost of the bids.

EXECUTIVE SESSION: The meeting was adjourned to executive session at 9:05 a.m. to discuss a personnel matter. The Board reconvened from executive session at 9:15 a.m. with no action being taken by the Board on the personnel matter.

After discussion of the PA Turnpike Reconstruction Project, on the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize the Township Secretary to issue a Stormwater Consistency Letter with respect to the Turnpike project subject to Staff and Solicitor approval.

There being no further business, on the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adjourn the meeting at 9:19 a.m.