

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
September 2, 2015**

OFFICIALS PRESENT: **SUPERVISORS:** Chairman Donald S. Geistwhite, Jr.
Vice-Chairman Steven L. Larson
William H. Goodhart
 SOLICITOR: Keith O. Brenneman
 POLICE: Chief Barry L. Sherman
 ZONING OFFICER: Mark D. Carpenter
 MANAGER: Eileen M. Gault

OFFICIAL ABSENT: **ENGINEER:** Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Donald S. Geistwhite, Jr. called the meeting to order at 7:00 p.m. in the Middlesex Township Building, with Chief Sherman leading the pledge to the flag.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Vice - Chairman Larson, it was unanimously agreed to approve the minutes of July 1, 2015 with Supervisor Goodhart abstaining since he was absent from the meeting.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of July 16, 2015 with Vice - Chairman Larson abstaining since he was absent from the meeting.

On the motion of Chairman Geistwhite, seconded by Vice – Chairman Larson, it was unanimously agreed to approve the minutes of July 31, 2015.

On the motion of Chairman Geistwhite, seconded by Vice – Chairman Larson, it was unanimously agreed to approve the minutes of August 7, 2015.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the payments of the August 2015 bills.

REPORTS:

Solicitor – Mr. Brenneman reported that he has received the remainder of ordinances that need to be revised in terms of fines and penalties and will prepare a final ordinance.

Engineer – Absent. No report

Police – Chief Sherman submitted the monthly Police Report. There was some discussion about the report. Report entered into record.

Zoning – Mr. Carpenter submitted the monthly Zoning Report. Report entered into record. Mr. Carpenter reported that he did prepare an amendment to what the Planning Commission had proposed

regarding Article X – CH Districts and Article XIV Supplemental Regulations. The amendment was to sub-section 14.61.K Warehouse Refrigeration Noise Control 2. On the motion of Chairman Geistwhite, seconded by Vice – Chairman Larson, it was unanimously agreed to authorize Mr. Brenneman to review and draft a final ordinance and to advertise it for a public hearing.

Recreation/Recycling Coordinator – Mrs. Jumper submitted the monthly Recreation Report. Report entered into record. Mrs. Gault mentioned that the Fall Festival was coming up on September 19, 2015.

Fire/EMC – Chief Beam submitted the monthly Fire/EMC Report. There was some discussion about the report. The report was entered into record.

Municipal Authority – Chairman Geistwhite reported that the Authority is going along well.

Manager – Mrs. Gault reported that the Township has received the notification from DEP regarding the MS4. The notification was shared with the Authority Manager and a meeting has been scheduled with him to discuss preparing for the final notification for compliance of this unfunded mandate.

OLD BUSINESS:

Proposed adoption of Resolution No. 2015 – 7 accepting land of Charles and Regina Smith in the Agricultural Security Area: On the motion of Chairman Geistwhite, seconded by Vice – Chairman Larson, it was unanimously agreed to adopt Resolution No. 2015 – 7 accepting land of Charles and Regina Smith in the Agricultural Security Area.

Cumberland County Law Enforcement Memorial Foundation Contribution on behalf of Sgt. James Patterson, Jr.: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to contribute \$250.00 to the Cumberland County Law Enforcement Memorial Foundation on behalf of Sgt. James Patterson, Jr.

NEW BUSINESS:

PMRS – Minimum Municipal Obligation (MMO): On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the PMRS 2015 Minimum Municipal Obligation (MMO) for the Police Pension Plan (21-039-5 P) and the Non-Uniform Pension Plan (21-039-5 N) as submitted to PMRS.

Chairman Geistwhite asked for an update on the clean-up of Western Sizzlin and Charlottes. He would like to have those properties condemned if possible. He would also like some clean-up of the SAC, BP. Vice – Chairman Larson and Supervisor Goodhart agree with the clean-up that needs to be done. Chairman Geistwhite would like notices to be sent to the property owners informing them of any violations and that something needs to be done to clean-up the properties.

Mr. Sherman reported that there have been tractor trailers getting stuck up on Mountain Road. There is no signage that prohibits truck use of the road therefore there is no violation. On the motion of Chairman Geistwhite, seconded by Vice – Chairman Larson, it was unanimously agreed to authorize Mr. Brenneman to draft an ordinance prohibiting the use of Mountain Road by trucks.

Mr. Sherman reported that there is a similar problem at Horners Road. On the motion of Chairman Geistwhite, seconded by Vice – Chairman Larson, it was unanimously agreed to authorize Mr. Brenneman to draft an ordinance prohibiting the use of Horners Road by trucks.

There being no further business, on the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 7:45 p.m.