

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
September 3, 2008**

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

CALL TO ORDER AND PLEDGE TO THE FLAG

Mr. Vic Stabile called the meeting to order at 7:04PM in the Middlesex Twp Building with Mr. Geistwhite leading the pledge to the flag.

PUBLIC COMMENT – Mr. Funk asked the Board what if anything has happened with the Petro situation. Mr. Funk told the Board the he would video the rainfall if it was significant to overflow the bank of the detention pond at the back of Petro and show them what happens with his property.

APPROVAL OF MINUTES – Mr. Geistwhite made a motion to approve the minutes of August 6th. Mr. Larson seconded the motion and it passed unanimously.

AUTHORIZE PAYMENT OF BILLS – Mr. Geistwhite made a motion to approve the payment of the August bills per the bill list. Mr. Larson seconded the motion and it passed unanimously.

REPORTS

Solicitor – None

Engineer – No Report

Police – Ordered to file

Zoning – Mr. Carpenters report was ordered to file. Mr. Carpenter reported on the progress of Rutter's, Sheetz's and Camping World. Mr. Carpenter asked if he could attend a conference in the near future. Mr. Geistwhite made a motion to approve Mr. Carpenter's attending a conference in Williamsport at a cost of \$687.76 including the conference, room and Certification Examination. Mr. Larson seconded the motion and it passed unanimously.

Recreation – Ordered to file

Fire/EMC – Ordered to file.

Municipal Authority - Mr. Geistwhite reported that the Municipal Authority is waiting for the permit to drill under 81 at the fire training school, and testing is in progress for well site one.

Secretary – No report Mr. Stabile asked Mrs. Justh to call Al Timko about a new list of tax bureaus that still owe Middlesex Township money so we can write a letter demanding payment be made.

OLD BUSINESS

Julie Johnsen Property – Ms. Julie Johnson stated that she will see Chief Sherman early Monday morning.

NEW BUSINESS

Ordinance 9-08 Amending the Middlesex Township Pretreatment Program – Mr. Stabile made a motion to adopt Ordinance 9-08 Amending the “Middlesex Township Pretreatment Program, March 1989” adopted through Ordinance No 1-89 and as Subsequently Amended. Mr. Larson seconded the motion and it passed unanimously.

West Pennsboro Township Request of Unallocated Sewer Capacity from Carlisle Borough – Mr. Stabile made a motion to approve the release for the purchase of 160,363 gpd of unallocated sewer capacity from Carlisle Borough in a letter of request dated August 22, 2008. Mr. Geistwhite seconded the motion and it passed unanimously.

Mr. Stabile asked Mrs. Justh to call Mr. Rich Moore to find out what the **spraying of the Gypsy Moth** will be costing the Township next year for the budget.

Mr. Geistwhite made a motion to adjourn at 7:22 pm to Executive Session for litigation with no action being taken. Mr. Larson seconded the motion and it passed unanimously.