

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
September 3, 2014**

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: FIRE CHIEF: Ed Beam
ENGINEER: Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Donald S. Geistwhite, Jr. called the meeting to order at 7:06 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 Vice-Chairman Larson, seconded by Chairman Geistwhite, it was unanimously agreed to approve the minutes of August 6, 2014 with Mr. Goodhart abstaining since he was absent from the meeting.

On the motion of Mr. Goodhart, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of August 29, 2014.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the payments of the August 2014 bills.

REPORTS:

Solicitor – No report.

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. There was some discussion as to when Keystone Arms will continue development in Middlesex Township.

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 20, 2014.

Fire/EMC – Absent. No report.

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

Secretary – Mrs. Gault reported that a letter of appreciation was received from Silver Spring Township thanking our Highway Department for helping out with repairs on Hempt Road and providing some of the equipment.

OLD BUSINESS:

There was some discussion of the SR34 at SR1007 (Sunnyside Drive) Roundabout Project which opened this afternoon to traffic in all directions.

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.

There being no further business, on the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adjourn the meeting to Executive Session at 7:20 p.m. to discuss a personnel matter with no action being taken as a result of the Executive Session.