

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
September 4, 2013**

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

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 Deputy Chief Robert Horning, Jr. of New Kingstown Fire Company 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 August 7, 2013 & August 14, 2013.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize the payments of the August 2013 bills.

REPORTS:

Solicitor – No report.

Engineer – Absent. No report

Police – Chief Sherman submitted the monthly Police Report. Report entered into record.

Zoning – Mr. Carpenter submitted the monthly Zoning Report. Report entered into record.

Recreation/Recycling Coordinator – Mrs. Jumper submitted the monthly Recreation Report. Report entered into record.

Fire/EMC – Chief Beam submitted the monthly Fire Report. Report entered into record. Chief Beam reported that the Fire Fund Drive letters will be mailed out on September 10, 2013. Chairman Geistwhite asked for a periodic report on the fund drive.

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

Secretary – Mrs. Gault requested authorization for herself and the Administrative Assistance Ms. Hermansen to attend the Basic Training for Elected Auditors Course on November 14, 2013 at a cost of \$80.00 per attendee. On the motion of Chairman Geistwhite, seconded by Vice-Chairman

Larson, it was unanimously agreed to authorize the Township Manager and Administrative Assistant to attend the Basic Training for Elected Auditors one day course on November 14, 1013.

OLD BUSINESS:

None

NEW BUSINESS:

PMRS – 20134 Minimum Municipal Obligation (MMO): On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the PMRS 2014 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.

The meeting was adjourned to Executive Session at 7:22 p.m. to discuss a personnel matter. The Board reconvened from executive session at 7:32 p.m. On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was agreed to authorize Chief Sherman to hire Donald S. Geistwhite, III as a full-time employee with benefits at the rate of \$16.66 per hour, with Chairman Geistwhite abstaining from the vote.

There being no further business, on the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to adjourn the meeting at 7:39 p.m.