

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
September 5, 2012**

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 7:01 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: Kim Starner a resident at 41 Wolfs Bridge Road was present to get a report on an issue with residents at 45 Wolfs Bridge Road. Chief Sherman informed Ms. Starner that within a month of this issue being addressed in June the police had been to 45 Wolfs Bridge Road and was informed that only 4 people resided there which is not in violation. A recent visit to the property found that 7 people were residing there and an enforcement letter will be issued. It is difficult to prove at any given time exactly how many people are residing there.

APPROVAL OF MINUTES: On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of July 27, 2012.

On the motion of Mr. Goodhart, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of August 1, 2012.

AUTHORIZE PAYMENT OF BILLS: On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to authorize the payments of the August 2012 bills.

REPORTS:

Solicitor – No report.

Engineer – Absent.

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

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

Recreation/Recycling Coordinator – Report entered into record.

Fire/EMC – Report entered into record. Mr. Beam reported the Fire Fund Drive letters will be going out to the residence and he is currently working with the Township office staff namely Denise

Jumper on the letters for the commercial customers. Chairman Geistwhite asked that a monthly report on the fund drive is given.

Municipal Authority – Chairman Geistwhite reported that the Authority finalized its bank re-financing of its 2008 bank loan with Metro Bank on August 31, 2012. The new interest rate is 3.00% compared to the old rate of 4.04%. This resulted in an annual savings of \$162,391.01 in interest and principal.

The Authority staff continues to pump Well #1 at a rate of about 480 gallons per minute with no issues. The staff is looking into a 10 day drawdown pump test to satisfy SRBC docket requirements.

Secretary – Mrs. Gault shared with the Supervisors a letter of thanks and appreciation that was written from the Carlisle Country Club to Mr. Carpenter and copied to Mr. Sherman for their part in the removal of trees along Country Club Road.

OLD BUSINESS:

None

NEW BUSINESS:

PMRS – 2013 Minimum Municipal Obligation (MMO): On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the PMRS 2013 Minimum Municipal Obligation (MMO) for the Police Pension Plan (21-039-5 P) and the Non-Uniform Pension Plan (21-039-5 N).

Mr. Sherman reported that since one of our full-time highway employees has terminated his position with Middlesex Township, he would like to move one of the part-time employees Brian Sherman to that full-time position. On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to hire Brian Sherman as a full-time employee in the highway department.

There being no further business, on the motion of Mr. Goodhart, seconded by Chairman Geistwhite, it was unanimously agreed to adjourn the meeting at 7:20 p.m.