

**MIDDLESEX TOWNSHIP  
SUPERVISORS MEETING  
September 6, 2017**

**OFFICIALS PRESENT:** SUPERVISORS: Chairman Donald S. Geistwhite, Jr.  
Vice-Chairman Steven L. Larson  
William H. Goodhart  
SOLICITOR: Keith O. Brenneman  
DIRECTOR OF  
PUBLIC SAFETY: 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, leading the pledge to the flag.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of July 20, 2017 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 28, 2017.

On the motion of Chairman Geistwhite, seconded by Vice – Chairman Larson, it was unanimously agreed to approve the minutes of August 2, 2017.

**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 2017 bills.

**REPORTS:**

**Solicitor** – No report.

**Engineer** – Absent. No report.

**Police** – Mr. Sherman submitted the monthly Police Report. There was a brief discussion of the report. Report entered into record.

**Zoning** – Mr. Carpenter submitted the monthly Zoning Report. There was a brief discussion of the report. Report entered into record. Mr. Carpenter reported that

**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 16, 2017. The two quotes received for the new playground equipment were presented. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize

the Recreation Director to purchase through Costars at her discretion the new playground equipment to include installation.

**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 considering enlarging the water tank or possibly drilling another well as an alternative water source.

**Manager** – Mrs. Gault reported that there will be two MS4 educational meetings for the public. The first one will be October 11<sup>th</sup> at 6 p.m. with the second one sometime in the spring. There was some discussion of the trash RFP and requesting escrow money for violations from the successful bidder.

#### **OLD BUSINESS:**

**Middlesex Township Subdivision & Land Development Ordinance:** There are additional changes that need to be made prior to scheduling a public hearing.

**Hardees Restaurant Land Development Plan Request for Release of Improvement Security:** The Township Engineer will review and submit his recommendation for this request.

#### **NEW BUSINESS:**

**PMRS – 2018 Minimum Municipal Obligation (MMO):** On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the PMRS 2018 Minimum Municipal Obligation (MMO) for the Middlesex Township Police Pension Plan (21-039-5 P) and the Middlesex Township Non-Uniform Pension Plan (21-039-5 N) as submitted to PMRS.

**Compost Facility Rules & Regulations:** Director of Public Safety Mr. Sherman requested authorization for the Solicitor Mr. Brenneman to draft an ordinance to enforce the rules and regulations at the compost facility. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the Solicitor to draft an ordinance to enforce the rules and regulations at the joint compost facility of Middlesex Township.

Mr. Sherman reported that at the Meadowbrook Farms new section of the development he noticed a damaged grate and would like to send them a letter to replace it or the township will use the maintenance bond to do so.

Mr. Sherman requested authorization to sell on Municibid the golf cart, which was replaced by the new gator purchased in July, the mower deck and a few other small items no longer needed for the Recreation Department. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Director of Public Safety to sell on Municibid the golf cart, mower deck and other small items.

Mr. Sherman requested authorization to sell on Municibid the 2010 white Chevrolet Equinox. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Director of Public Safety to sell on Municibid the 2010 white Chevrolet Equinox.

Mr. Sherman requested authorization to purchase through Costars a new 4 door sedan for the Recreation Department. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was

unanimously agreed to authorize the Director of Public Safety to purchase a 4 door sedan for the Recreation Department.

There was a slide show presentation of the businesses on the Harrisburg Pike that were given notices for violations, not limited to overgrown weeds, excess trash, etc. Photos were included with the notices giving 10 days for clean-up before a fine is enforced.

There being no further business, on the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adjourn the meeting at 7:52 p.m.