

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
September 6, 2006**

OFFICIALS PRESENT:	SUPERVISORS:	Chuck Shughart Victor Stabile Don Geistwhite
	SOLICITOR:	Keith Brenneman - Absent
	ENGINEER:	Bud Grove
	POLICE CHIEF:	Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh
	RECREATION:	Denise Jumper

CALL TO ORDER AND PLEDGE TO THE FLAG

Chuck Shughart called the meeting to order at 7:08 PM in the Township Municipal Building. Travis Jumper led the assembly in the pledge to the flag.

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES of 2 & 25 August – Mr. Don Geistwhite made a motion to approve the minutes of August 2 and 25, seconded by Mr. Stabile and the motion carried unanimously.

AUTHORIZATION TO PAY THE AUGUST BILLS – Mr. Geistwhite made a motion to pay the August invoices. The motion was seconded by Mr. Stabile and passed unanimously.

General Fund Wire Transfer 97 thru 101	
General Fund Ch# 18004 thru Ck#18095	
State Fund Ck# 35216 thru Ck#35219	\$99,020.98
Escrow Fund Ck#45120 thru Ck#45121	\$ 5,448.37
Payroll #16 & #17	\$80,928.88

REPORTS

Solicitor – No Report

Engineer – No Report

Police- Ordered to File

Zoning – Ordered to File

Recreation – Ordered to File

Fire/EMC – Ordered to File

Municipal Authority – Mr. Geistwhite reported that acreage was acquired from Mr. Sunday

Secretary - Mrs. Justh asked the Supervisors about the convention at Penn Township on October 5th. Mr. Geistwhite will attend along with staff. Mrs. Justh also reported on the Appalachian Trail Conservancy's open house on September 25 and 26th. Mrs. Justh reported that Holly Rider of the **United Way of Cumberland County** was here to speak to the employees about trying to get involved in giving to the United Way and the services that are offered.

OLD BUSINESS

Sunday Subdivision – Mr. Pete Ressler would like to place the **Wearing Course on Sunday Boulevard and Hampton Court with the Dedication of Sunday Boulevard, Hampton Court**. And the other thing was to have a **Temporary Overflow Parking for Dickinson Law School**. Mr. Stabile stated that the parking would be temporary. Mr. Carpenter stated that it needs to be limited to one acre. Mr. Stabile asked Mr. Ressler to draft a letter with the request as discussed. Mr. Stabile made a motion that the Sunday Heirs doing business Middlesex Associates that the Board waive any Land Development Plan to allow temporary parking in connection with the use of the Stoner Building as the Dickinson Law School and that the additional paved area be less than one acre and that a letter of agreement be reached between the applicant and the Township Solicitor providing for conditions that the paved area be removed within a reasonable length of time for when the Law School ceases using the property and that the Township granting this temporary use does not give up any right now or in the future if any applications come to the Board for this property. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile stated that the paving and dedicating of Hampton Court and Sunday Boulevard will need to be built to 75%, although the Township on occasion taken less this would require a high bond since it is not built out. Mr. Ressler stated there is a possibility that the other lots may be developed. Mr. Grove stated that he needs an as built drawing of what is there. If you are willing to post a higher bond, with an as built and talk to Mr. Brenneman. Mr. Carpenter explained that Mr. Ressler would like to pave before winter. Chief Sherman told Mr. Ressler to talk to Mr. Gleim and get the roadway corrected and Chief will check with Mr. Gleim as well.

Mrs. Calvin Barrick Preliminary/Final Subdivision Plan – Mr. Stabile asked Mr. Barrick what this subdivision involves. It will be subdivision from his mother's property to his with no building and no access. Mr. Carpenter reported that a non-building waiver is not needed if the deed is recorded. There are 7 waiver requests according to Mr. Carpenter. Mr. Stabile made a motion on the plan which is entitled the Final Subdivision Plan to be called the Preliminary/Final Subdivision Plan for Mrs. Calvin Barrick that the 7 waiver requests be granted as stated on the face of the plan. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made a second motion in connection with the plan, that it be approved subject to several conditions, that the applicant comply with conditions 2 through 6 of the recommendation of the Planning Commission minutes of August 14, 2006. Mr. Geistwhite seconded the motion and it passed unanimously.

Meadowbrook Farms Phase III Request For Dedication Of Streets – After some discussion about the sub-grade failure that was promised to be repaired Mr. Stabile made a motion to table the application of Meadowbrook Farms Phase IV until other needed information is given to the Supervisors.

Meadowbrook Farms – Phase IV Reduction Of Security – After a recommendation by Mr. Grove to reduce security. Mr. Stabile made a motion to reduce the Meadowbrook Farms Phase IV security dated August 25, 2006 from \$206,753.29 to \$136,743.18. Mr. Geistwhite seconded the motion and it passed unanimously.

Release of Security for Phase 3 & 4 Harmony Hall Townhouses/McCorkel Construction Services – Mr. Grove reported that the applicant has requested release of the Maintenance Bond subject to verification of the release date. Mr. Stabile made a motion to adopt the recommendation of the Township Engineer's memo dated 9/06/06 conditioned upon the secretary verifying the expiration date. Mr. Geistwhite seconded the motion and it passed unanimously.

Ordinance 5 – 06 Reducing the Speed Limit on Claremont Road – Mr. Grove made a recommendation after the meeting on August 25, with respect to the reduction of the speed limit of Claremont Road as follows; from South Middlesex Road to Shady Lane, poor site distance, and Mr. Grove recommends that the signs should be facing west so that traveling east you will have a reduction of speed ahead. The PA code allows that the road can be traveled at the present rate, but the code allows us to reduce the speed when you have a limited site distance. Pedestrian and bike travel along this stretch is evident, and I recommend that you limit these activities by posting signs prohibiting it walking and biking in the area along Claremont Road since there really is no shoulder. Mr. Stabile made a motion to authorize Mr. Brenneman to advertise the Ordinance 5-06 reducing the speed limit on Claremont Road from South Middlesex to Shady Lane from 40 to 30 mile per hour. Mr. Geistwhite seconded the motion and it passed unanimously..

Cumberland County Land Partnerships Grants Review of Documents Required To Receive Grants for Projects – Mr. Stabile made a motion to authorize Mr. Brenneman to advertise the Ordinance for Middlesex Township to enter into the Intergovernmental Cooperation Agreement. Mr. Geistwhite seconded the motion and it passed unanimously.

NEW BUSINESS

Letort Regional Authority Plan Review Fee – The Board of Supervisors suggested that Mr. Brenneman look at the letter from the Letort Authority and check the legality of the proposal.

FCC License Assignment Agreement and Certification Approval – Chief Barry Sherman explained that this was the frequency that interfered with Nextel and needed to be reprogrammed for the radios. This is required to close the agreement. Mr. Stabile made a motion to approve the execution of the agreement dated August 30, 2006 between Middlesex Township and Nextel Communications. Mr. Geistwhite seconded the motion and it passed unanimously.

Reappointment of David Hukill to Planning Commission – Mr. Geistwhite made a motion to reappointment Mr. Hukill to the Planning Commission. Mr. Stabile seconded the motion and it passed unanimously.

Meadow Homeowners Association Link to Township Website – Mr. Bill Gallagher resides at 44 Teaberry Drive in the Meadows. Mr. Brenneman has some genuine concerns about allowing homeowners associations to advertise on the township website. Mr. Stabile asked about termination policy and what and who can place items on the township website. After some discussion Mr. Stabile recommended that an Ordinance may need to be adopted to address this type of issue.

Mr. Stabile made a motion that Mrs. Justh make a request of PennDOT to do a study of the intersection of **Rt. 641 and South Middlesex Road**. Mr. Geistwhite seconded the motion and it passed unanimously.

Mr. Carpenter stated that he has received a resume from **Mr. Dale Fields** of 45 Hickory Road. He is interested in serving as an alternate to the Zoning Hearing Board. The Supervisors would like to meet with him prior to the September 29, 2006 workshop meeting at 7:15 AM. Mrs. Fields is employed with PennDOT, the Turnback funding.

Mr. Geistwhite stated that **Mr. McClintock** has done absolutely nothing on Beagle Club Road.

Mr. Shughart made a motion to adjourn the meeting at 8:27 PM.