

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING**

September 7, 2005

OFFICIALS PRESENT:	SUPERVISORS:	Chuck Shughart - Absent Vic Stabile Don Geistwhite
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove - Absent
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh

Vice Chairman Vic Stabile called the meeting to order at 7:15 PM in the Middlesex Twp Building with Jim McClafferty leading the pledge to the flag.

APPROVAL OF MINUTES – Mr. Geistwhite made a motion to approve the minutes for 29 July, 3 and 26 August. Mr. Stabile seconded the motion and it passed unanimously.

AUTHORIZE PAYMENT OF BILLS – Mr. Geistwhite made a motion to approve payment of bills per the bill list of August. Mr. Stabile seconded the motion and it passed unanimously.

General Fund Ck#16815 thru Ck#16929	95,059.33
State Fund Ck# 198 thru Ck#204	141,731.72
Pension Fund Ck#144 thru Ck#145	493.05
Payroll #16 & #17	73,485.38

PUBLIC COMMENT – None

REPORTS

Solicitor - No report

Engineer – Absent

Police – Ordered to file.

Zoning – Ordered to file. Mr. Carpenter asked the Supervisors about a request that he had received from R. S. Mowery & Sons, Inc. concerning an addition to the Keen Transport Office in the Township. The building would not increase the impervious area since it would occupy an area already paved and the landscaped area would be relocated around the perimeter of the new structure. Solicitor Brenneman stated that he agreed with Mr. Carpenter and it would not require a land development plan, because it is an approved use with no impervious impact.

Mr. Brenneman gave a brief report on the property in Cloverleaf Acres on Wolfs Bridge Road owned by Mr. Mowery.

Recreation – Ordered to file.

Fire/EMC – Ordered to file

Municipal Authority – Mr. Geistwhite gave a brief report about the well numbering for the Township.

Secretary – Mrs. Justh reported that she is still working on finding a substitute or an alternative to Munis Software. Mrs. Justh has the Township information out on the internet to try to find another provider.

OLD BUSINESS

DCNR Grant – Rec. Director Denise Jumper gave a report on a meeting she had with Cindy Dunlap from DCNR and she gave us some good news about what we can apply for and where we can get the funds from. There are actually two areas that Denise is working on. First would be to get a DCNR grant for a splash park for Beagle Club Road, and second would be to get a DCNR grant for property along the Conodoquinet and make a place for a boat mooring and possibly a pavilion. There is also a grant available under the Boat and Fish Commission for the purchase of property according to Stephanie Williams at the Cumberland County Planning Commission. Ms. Jumper explained that the Municipal Authority is willing to help install the splash park and this will be counted as in-kind service which will help with the cost of the installation and can be used toward the grant. Mr. Geistwhite noted that all children can enjoy this type of park. Mr. Geistwhite made a motion to continue applying for grant for the boat mooring location and the splash park at the Beagle Club Road location. The motion was seconded by Mr. Stabile and passed unanimously.

JOHNSON AGREEMENT AND RELEASE – Mr. Geistwhite made a motion to move sign and date as of today the agreement and release between Kenny & Katherine Johnson and Middlesex Township dated today. Mr. Stabile seconded the motion and it passed unanimously.

NEW BUSINESS

2006 ANIMAL PROTECTION SERVICE AGREEMENT – Humane Society - Discussion followed about the agreement. Mr. Geistwhite made a motion to sign the 2006 Animal Protection Service Agreement with the Humane Society for \$2,600.00. Mr. Stabile seconded the motion and it passed unanimously.

Mr. Stabile asked Chief Sherman about the width of Hoover Road in the Township. Chief Sherman explained that all roads in the Township will now have 4 foot shoulders on either side of the cartway. Chief Sherman explained that the work on Clemson Drive will not take place this year, because of money. Chief Sherman explained that the fence at Hoerner Road and South Middlesex Road will be set back to correct the clear sight vision at that intersection.

Mr. Geistwhite made a motion to adjourn the meeting at 8:05 PM. The motion was seconded by Mr. Stabile.