

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
September 5, 2018**

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

OFFICIAL ABSENT: **FIRE CHIEF:** Ed Beam
 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 Township Solicitor Mr. Brenneman leading the pledge to the flag.

PUBLIC COMMENT: Mike and Paula Whipp, 97 S. Middlesex Road were present to thank the Director of Public Safety for the removal of an unregistered vehicle in a neighbor's yard and to thank him for the placement of the stop sign on Claremont and South Middlesex Road that seems to be working.

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Vice - Chairman Larson, it was unanimously agreed to approve the minutes of July 27, 2018.

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 2018 bills.

REPORTS:

Solicitor – No report.

Engineer – Absent. No report.

Police – Chief 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.

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 15, 2018.

Fire/EMC – Absent. No Report.

Municipal Authority – Chairman Geistwhite reported that the Authority is planning to drill the existing main well deeper.

Manager – Mrs. Gault reported that she met with a resident that is interested in serving as the representative for Middlesex Township on the Letort Regional Authority Board. The Supervisors would like to meet with him at the next Workshop Meeting.

OLD BUSINESS:

Final Land Development Plan for Jack Williams Tire & Auto Service Center: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve waivers of the following sections of the Middlesex Township Stormwater Management Ordinance No. 6-2011 (SWMO) and the Middlesex Township Subdivision and Land Development Ordinance No. 8-2017 (SLDO), for the Final Land Development Plan for Jack Williams Tire & Auto Service Center.

1. [SWMO 302.B.5, 303.A.1., 303.B.2.]- Infiltration requirements; with condition that applicant provide adequate justification for waiver in a manner acceptable to the Township Engineer, subject to his final review.
2. [SWMO 303.G.1., 303.G.2.] – Groundwater recharge requirements; with condition that applicant provide adequate justification for waiver in a manner acceptable to the Township Engineer, subject to this final review.
3. [SWMO 303.G.3.] – Water quality volume calculations and facility sizing criteria; with condition that applicant provide adequate justification for waiver in a manner acceptable to the Township Engineer, subject to his final review.
4. [SLDO 707.A.1.] – Sidewalks along property frontage on Harrisburg Pike SR0011 and Harmony Hall Drive T-420, with required note on plan.
5. [SLDO 719.C.6.] – Landscaping, street trees along property frontage on Harrisburg Pike SR0011 and Harmony Hall Drive T-420.
6. [SLDO 719.C.16.f] – Interior Landscaping – some interior landscaping and landscaping at the corner of the parking area and at the north end of the building that is in excess of the 10% required is provided.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson it was unanimously agree to approve the Final Land Development Plan for Jack Williams Tire & Auto Service Center, subject to the following conditions:

1. That the applicant satisfies all comments of the Township Engineer, Bud Grove of Skelly & Loy, Inc. in written review dated August 24, 2018 in a manner acceptable to the Township Engineer, subject to his final review.
2. That the applicant satisfies all comments of the Cumberland County Planning Department, in written report dated June 7, 2018 for plat number 18-064.

3. That the applicant satisfies all comments of the Letort Regional Authority, in written report dated July 9, 2018.
4. That, per SLDO Section 719.C.14.(5), the applicant shows on plan details of required screening of areas around outside trash storage dumpsters.
5. That, per SLDO Section 715.A.1., the applicant shows on plan details of required traffic control stop sign at exit of the driveway onto Harrisburg Pike SR0011.
6. That, per SLDO Section 719.C.16.g., the applicant shows on plan details of required screening of parking areas facing Harmony Hall Drive T-420 and Harrisburg Pike SR0011 to prevent distraction from parking car headlights.
7. That the applicant correctly labels the name of Harmony Hall Drive T-420 on all plan sheets.
8. That the applicant formally withdraws waiver request for SLDO Section 719. B.3., landscape plan to be certified by registered landscape architect, and remove this waiver from plan.
9. That the applicant enters into a developer's agreement with Middlesex Township regarding required public improvements and posts financial security for required public improvements for this plan with the Township in an amount acceptable to the Township Engineer and form acceptable to the Township Solicitor, prior to the plans being signed by the Township and released for recording.

All Waivers & Conditions are acceptable by Mr. John Madden.

Preliminary Final Minor Lot Consolidation & Subdivision Plan for YRC Worldwide Inc. with waiver requests: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve waivers of the following sections of the Middlesex Township Subdivision and Land Development Ordinance No. 8-2017 (SLDO) for the Preliminary/Final Minor Lot Consolidation & Subdivision Plan for YRC Worldwide Inc.

1. [SLDO 501.A.25] – Requirement to show all listed existing natural features on Lot 2.
2. [SLDO 201. A.26] - Requirements to show all listed existing and man-made structures on Lot 2 and extending a minimum of 100' beyond the property's boundary.
3. [SLDO 501.A.26] – Requirement to show existing contours on Lot 2.
4. [SLDO 501.B.9] – Requirement to show listed existing street details for Pennsylvania Turnpike (SR 0076) and Interstate 81 (SR0081).

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to re-approve the Preliminary/Final Minor Lot Consolidation & Subdivision Plan for YRC Worldwide Inc., subject to the following conditions:

1. That the applicant satisfies all comments of the Township Engineer, Bud Grove of Skelly & Loy, Inc. in written review dated July 23, 2018 in a manner acceptable to the Township Engineer, subject to his final review.
2. That the applicant satisfies all comments in the Cumberland County Subdivision and Land Development Review Report, dated June 15, 2018 for plat number 18-081.

All Waivers & Conditions are acceptable to Mr. Bryan J. Clement, P.E.

Motion to approve execution of the PPL Amendment of Public Utility Easement, subject to modifications acceptable to the Township Solicitor and Director of Public Safety: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the execution of the PPL Amendment of the Public Utility Easement, subject to modifications acceptable to the Township Solicitor Mr. Brenneman and Director of Public Safety Mr. Sherman.

Motion to approve written decision sustaining the Winand permit appeal: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the written decision sustaining Mr. Winand's appeal.

Discussion of Proposed Ordinance prohibiting the use of Sky Lanterns: After a brief discussion of the use of sky lanterns, on the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the Township Solicitor Mr. Brenneman to advertise for proposed adoption an ordinance prohibiting the use of sky lanterns in Middlesex Township.

NEW BUSINESS:

PMRS – 2019 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.

There being no further business, on the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn at 7:40 pm.