

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
October 1, 2014**

OFFICIALS PRESENT: **SUPERVISORS:** Vice-Chairman Steven Larson
 William H. Goodhart
 POLICE: Chief Barry L. Sherman
 ZONING OFFICER: Mark D. Carpenter
 MANAGER: Eileen M. Gault

OFFICIALS ABSENT: **SUPERVISORS:** Chairman Donald S. Geistwhite, Jr.
 SOLICITOR: Keith O. Brenneman
 ENGINEER: Bud Grove
 FIRE CHIEF: Ed Beam

CALL TO ORDER AND PLEDGE TO THE FLAG: Vice - Chairman Larson called the meeting to order at 7:03 p.m. in the Middlesex Township Building, with Mr. Goodhart leading the pledge to the flag.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of September 3, 2014.

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 September 2014 bills.

REPORTS:

Solicitor – Absent. No report.

Engineer – Absent. No report.

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

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

Recreation/Recycling Coordinator – Mrs. Jumper submitted the monthly Recreation Report. Report entered into record.

Fire/EMC – Absent. No report.

Municipal Authority – No report.

Manager – Mrs. Gault requested authorization to have the Member's First Visa Credit Card limit increased to \$100,000. The increase is so that as more vendors are accepting the credit card as payment on invoices the Township will have the availability to do so and reap the 1% cash back rewards. On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to authorize the Manager to increase the Member's First Visa Credit Card to \$100,000.

OLD BUSINESS:

TPF 13-10 Toigo Organic Farms, LLC SW Management Plan request for reduction of financial security: On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to approve the request for reduction of financial security of the Toigo Organic Farms, LLC SW Management Plan per the Township Engineers recommendation on the condition of the satisfactory review and approval of the Township Engineer.

NEW BUSINESS:

None

Mr. Carpenter requested permission to attend the 2014 Pennsylvania Building Officials Conference in Grantville, PA at a total estimated cost of \$386.50. On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to authorize Mr. Carpenter to attend the 2014 Pennsylvania Building Officials Conference in Grantville, PA from Wednesday, October 29, 2014 to Friday, October 31, 2014.

There being no further business, on the motion of Mr. Goodhart, seconded by Vice-Chairman Larson, it was unanimously agreed to adjourn the meeting at 7:09 p.m.