

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
October 2, 2019**

OFFICIALS PRESENT: **SUPERVISORS:** Chairman Donald S. Geistwhite, Jr.
 Vice-Chairman Steven Larson
 William H. Goodhart
 SOLICITOR: Keith O. Brenneman
 PUBLIC SAFETY
 DIRECTOR: Barry L. Sherman
 MANAGER: Eileen M. Gault
 FIRE CHIEF: Ed Beam
 ENGINEER: Bud Grove

OFFICIALS ABSENT: **ZONING OFFICER:** Mark D. Carpenter

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Geistwhite 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 Vice-Chairman Larson, it was unanimously agreed to approve the minutes of August 30, 2019.

On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of September 4, 2019, with Chairman Geistwhite abstaining due to his absence.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of September 27, 2019.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the payments of the October 2019 bills.

REPORTS:

Solicitor – No report.

Engineer – Mr. Grove reported that the pond repairs in Phase I of Cumberland Range Estates will begin tomorrow. The Northpointe project is progressing quickly.

Police – Chief Sherman submitted the monthly Police Report. After some discussion, the report is entered into record.

Zoning – Absent. Report submitted for record.

Recreation/Recycling Coordinator – Mrs. Jumper submitted the monthly Recreation Report. Report entered into record. Chairman Geistwhite expressed his gratitude to Recreation Director Mrs. Jumper and staff for a job well done with the Fall Festival.

Fire/EMC – Chief Beam submitted the monthly Fire/EMC monthly report. After some discussion, the report is entered into record.

Municipal Authority – Chairman Geistwhite reported that curbs were repaired in the front of the building. The Authority is still trying to decide which way they will go with regards to obtaining more water.

Manager – Mrs. Gault discussed the timeline for the Trash and Recycling RFP. Bids will be opened at the December Supervisor Meeting with the bid awarding to be at the January Reorganizational Meeting.

OLD BUSINESS:

Authorization to purchase duty pistols for the Police Department – Chief Sherman reported that the trade in value of each of the duty pistols is \$311.00. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the Director of Public Safety Chief Sherman to purchase new duty pistols for the Police Department at \$550.50 ea. For a total cost of \$12,120.96.

NEW BUSINESS:

Final Minor Subdivision Plan for 663 N. Locust Point Road request for waiver of SALDO requirements: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to the extent necessary, since no development is proposed by the Final Land Development Plan for 663 N. Locust Point Road on the portion of the property located in Middlesex Township, we approve waivers of all requirements of Ordinance No. 8 – 2017 the Middlesex Township Subdivision and Land Development Ordinance, for this plan, and authorize signing of the plan for recording purposes.

Skelly and Loy proposal – Stormwater Management and Subdivision and Land Development Ordinance Amendments: Township Engineer Bud Grove reported that it has been approximately 8 years since the Stormwater Management Ordinance (SWMO) was enacted and over the years sections of the ordinance are in need of modification among other things. The Land Development Ordinance is in need of being supplemented and modified. Mr. Grove is proposing to review these ordinances and amend them as needed at an amount not to exceed \$22,000.00. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the SWMO amendments pending the review and approval of the proposal by the Township Solicitor Mr. Brenneman.

There being no further business, on the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 8:14 p.m.