

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
October 3, 2018**

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
 ZONING OFFICER: Mark D. Carpenter
 MANAGER: Eileen M. Gault
 FIRE CHIEF: Ed Beam

OFFICIALS ABSENT: **ENGINEER:** Bud Grove

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, with Vice-Chairman Larson leading the pledge to the flag.

PUBLIC COMMENT: Mr. Stanley Tarka, Old Stonehouse Road, questioned the policy on the police vehicles running with no one in them. Chief Sherman responded that with all the computers, etc. that are used it would take some time for them to warm up and restart if there was a need to respond to a call.

Paula Whitman, S. Middlesex Road, questioned whether Mr. Carpenter had a chance to look into Pyrotek's lighting reflecting onto residential properties.

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of August 1, 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 September 2018 bills.

REPORTS:

Solicitor – No report.

Engineer – Absent. No report.

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

Zoning – Mr. Carpenter submitted the monthly Zoning Report. After some discussion, the report is entered into record.

Mr. Carpenter reported that the Planning Commission is still reviewing the non-commercial keeping of chickens and is using the County's Ordinance as a reference.

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

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 reported that she received a letter of resignation from Emily Steenkamer. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to accept the Letter of Resignation from Emily Steenkamer for the Letort Regional Authority Board.

Township Engineer Mr. Grove completed an inspection of the Dollar General in which Middlesex Township is holding Maintenance Security for 18 months and will expire on November 9, 2018. A letter requesting release of the Maintenance Security is not required.

OLD BUSINESS:

Draft Zoning Ordinance Amendment to Provide for Self-Storage Facilities by Special Exception Use in the VC and RC Zoning Districts: Mr. Carpenter submitted the suggested changes from the Planning Commission and requested authorization for further review from the Township Solicitor Mr. Brenneman. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize Mr. Carpenter and Mr. Brenneman to review and drafting a final amendment for proposed adoption.

Draft Zoning Ordinance Amendments to Zoning Map – IG Districts and Supplemental Regulations: Mr. Carpenter reviewed his suggested changes and requested authorization to review it with the Planning Commission. The Supervisors are in support of the amendments and would like all reviews completed by the October Workshop Meeting.

NEW BUSINESS:

Final Minor Lot Addition Subdivision Plan for Marlin & Vesta Calaman and Ronald & Vicki Rotz: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, 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 Minor Lot Addition Subdivision Plan for Marlin & Vesta Calaman and Ronald & Vicki Rotz, subject to providing written request and justification for each waiver.

1. [SLDO 503.A.7., 602.C. & 1001.] – Requirement for a Stormwater Management Plan addressing requirements of the Stormwater Management Ordinance.
2. [SLDO 707.A.1.] – Requirement for installation of sidewalks, with required note on plan.
3. [SLDO 708.A.] – Requirement for installation of curbing, with required note on plan.
4. [SLDO 501.A.25.b. & 503.A.4.] – Requirements to locate wetlands and for a wetlands delineation report.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the Final Minor Lot Addition Subdivision Plan for Marlin & Vesta Calaman and Ronald & Vicki Rotz, 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 September 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 August 23, 2018 for plat number 18-110.
3. That on Lot 2 owned by Ronald E. Jr. and Vicki Ann Rotz, the building labeled Ex. Dwelling be instead labeled Ex. Garage.

Request for Release of Improvement Security and Reduction of Maintenance Security Period to May 31, 2019 David J. Raudabaugh Final Subdivision Plan: Mr. Carpenter reported that the roads have been accepted, Township Engineer Mr. Grove has accepted the As-Built Plan and all requirements have been met. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to retain for Maintenance Security \$55,742 until May 31, 2019. The motion was rescinded.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to release the Maintenance Security in the amount of \$55,742.

Request for Release of Improvement Security – Liberty Distribution & Warehousing Preliminary/Final Land Development Plan: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to acting on the written recommendation of Township Engineer, Bud Grove dated September 12, 2018, to approve the request for release of the entire \$930,695.97 in Improvement Security being held for the Preliminary/Final Land Development Plan for Liberty at Middlesex Distribution & Warehousing, subject to receiving required Maintenance Security in the amount of \$554,881.73 in a form acceptable to the Township Solicitor.

Request for Reduction of Improvement Security – Cumberland Range Estates Phase Three Final Subdivision Plan: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to acting on the written recommendation of Township Engineer Bud Grove Dated October 3, 2018, to approve the request for reduction of the current \$430,738.49 Improvement Security being held for the Final Subdivision Plan of Cumberland Range Estates – Phase Three by \$216,066.50, subject to receiving Improvement Security in the reduced amount of \$214, 671.99 in a form acceptable to the Township Solicitor.

Authorization to hire Part-time Police Officer: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Director of Public Safety to hire a part-time police officer.

Authorization to order for purchase a 10 Wheel Dump Truck: On the motion of Vice-Chairman Larson, seconded by Chairman Geistwhite, it was unanimously agreed to authorize the Director of Public Safety to purchase a 10 Wheel Dump Truck for the approximate amount of \$245, 000.

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.