

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
October 3, 2007**

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

Chairman Chuck Shughart called the meeting to order at 7:02 PM in the Middlesex Twp Building, with Mark Carpenter leading the pledge to the flag.

PUBLIC COMMENT – None

LETORT REGIONAL AUTHORITY PRESENTATION – Ms. Loren Imgrund introduced the representatives from BL Companies, Mr. Michael Ross and Mr. Mark Heeb. After the presentation they asked permission to use the room to hold public meetings. Mrs. Justh stated that for use of the room they should contact her. Mr. Stabile asked about funding for the trail. Mr. Shughart asked about maintenance of the trail. Mr. Stabile also mentioned that a boat dock will be built at the Letort Falls Park eventually.

APPROVAL OF MINUTES – Minutes of 28 August, 5 and 28 September. Mr. Geistwhite made a motion to approve the minutes of August 1. Mr. Stabile seconded the motion and it passed unanimously.

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

General Fund Ck#19240 thru Ck#19321	\$ 181,658.73
State Fund Ck#35231 & Ck#35233	\$ 103,218.00
Payroll #18 thru #19	\$ 83,545.14

REPORTS

Solicitor – None

Engineer – None

Police – Ordered to file.

Zoning – Ordered to file.

Recreation – Denise presented the Recreation report.

Fire/EMC – Ordered to file.

Municipal Authority – Mr. Geistwhite gave a brief report about the well site.

Secretary – None

OLD BUSINESS

Cumberland Knoll, Phase 1 final Subdivision Plan/Land Development Plan – Mr. Fisher and Mr. Joel McNaughton Stated that they would like to meet with Mr. Grove. Mr. Grove indicated that a meeting with him would not be necessary, because he was not compromising his position and that the cross section of the roadway with transverse slopes between 2% and 4%. Top coating should be part of the agreement and survey monuments and location are requested. Divided entrance has been modified and recessed to accommodate fire trucks. Mr. Stabile made a motion with respect to the Final Subdivision Plan for Cumberland Knoll Phase I dated 7/30/07 with no revision dates to approve the waivers 502c. and 717, 502b and 718, 1003, 1003e, 1003r and 1202a. as listed on the face of the plan. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made another motion subject to the following conditions, the applicant satisfy the Township Engineers memo of 9/24/07, Cumberland County Planning Commission comments of 9/19/07, revise in order to provide a uniform cross section of roadway with transfer slopes between 2% to 4% on the applicants plan, that all the conditions from preliminary be satisfied and be part of final approval, that the applicant post improvement security under the developers agreement satisfactory to the Solicitor and Engineer and with the caveat that Mr. Grove will provide the survey monuments for the plan, and a note on the plan that conforms to all the zoning ordinances when the development is completed in all of its stages. Mr. Geistwhite seconded the motion and it passed unanimously.

Ordinance Regulating Outdoor and Open Burning and Repealing Ordinances 4-91 and 14-70. After some discussion the permit fee was set at \$5.00. Mr. Brenneman stated that the Ordinance does impose a fine for violators. No burning on Sunday and Monday has been removed from the Ordinance. Mr. Shughart invited members of the Deitch Family to comment on the Ordinance. Jennifer and Randy Deitch explained to the Supervisors how her stove works and that she feels there are other dangers with open burning. Ralph Deitch stated that he is basically shut down in the summer and won't be able to have hot water in the summer. What about just 3 months? Mr. Stabile made a motion to have Mr. Brenneman advertise the Ordinance for the November 7th meeting. Mr. Geistwhite seconded the motion and passed unanimously.

NEW BUSINESS

Oppidan Zoning Ordinance Text Amendment – Mr. Brenneman explained that he had been contacted by Mr. Lucas who is representing Camping World and he asked to withdraw the hearing and advertisement and come back with the information requested by the Supervisors after going to the Planning Commission. Camping world plans on coming to the Planning Commission on Monday night.

Appointment of Tracey Gillespie to replace Dave Hukill on the Planning Commission – Mr. Geistwhite made a motion to appoint Tracey Gillespie to fill the unexpired term of Dave Hukill on the Planning Commission. Mr. Stabile seconded the motion and it passed unanimously. Mr. Stabile asked Mrs. Justh to send a letter to Mr. Hukill thanking him for his years of service.

2008 Budget – Mrs. Justh asked the Supervisors if any one had questions about the 2008 Budget. Mr. Stabile suggested that it be reviewed at the workshop meeting in October.

Chief Sherman explained the correspondence received from the **Humane Society** and the cost for dogs and cats will be increasing. Chief Sherman explained that the state dog law states that the dogs must be picked up, so we are working on a place to hold the animals until they can be taken to Harrisburg.

The meeting was adjourned at 8:45 PM to executive session with no action being taken.