

MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
OCTOBER 4, 2000

OFFICIALS PRESENT:	SUPERVISORS:	Robert Eppley Chuck Shughart Vic Stabile
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove - Absent
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	RECREATION:	Debbie Vogel - Absent
	FIRE CHIEF:	Ed Beam
	SECRETARY:	Mary Justh

CALL TO ORDER AND PLEDGE TO THE FLAG

Chairman Robert Eppley called the meeting to order at 7:04 PM. Zoning Officer Mark Carpenter led the assembly in the pledge to the flag.

APPROVAL OF MINUTES

Supervisor Stabile made a motion to approve the minutes of September 13 & 19. Mr. Shughart seconded the motion and they were approved unanimously.

AUTHORIZE PAYMENT OF BILLS

On a motion by Mr. Shughart, seconded by Mr. Stabile, approval was given for payment of bills represented by the bill list for September, summarized as follows:

General Fund Checks #10526 thru #10734	\$ 80,483.55
State Fund Check #115 thru #116	9,761.24
Pension Fund Check #109	20.00
Escrow Fund Check #132 thru #133	1,506.03
Transfer for Payroll #18, #19 & #20	82,500.35

PUBLIC COMMENT – Mr. Sam Conrad presented a request for Traffic Control which consisted of lowering the speed limit on **Country Club Road** and three-way stop signs at **Country Club Road and Bernheisel Bridge Road**. Chief Sherman gave statistics on the number of accidents at Country Club Road and Bernheisel Bridge Road, 1997 – 2, 1998 – 1, 1999-2 and 2000-1. Chief Sherman suggested that the only recourse would be enforcement of the speed limit. Mr. Shughart suggested the matter be tabled till later.

REPORTS

SOLICITOR: Will be reporting under other items on the agenda.

ENGINEER: Mr. Grove forwarded all reports prior to the meeting.

POLICE: Presented by Chief Sherman and ordered to file.

ZONING: Presented by Mark Carpenter and ordered to file. Mr. Stabile asked what **Dana Corporation** is doing. Mr. Carpenter stated that he has a building permit for the Warehouse addition at the Dana site. **Carlisle Auto & Truck Salvage** has been making an attempt to clean up and Mr. Carpenter would like to issue the license. Mr. Brenneman suggested that a license be issued subject to cleanup by a certain date. The license is issued annually Mrs. Justh reminded. Mr. Carpenter asked the Supervisors about the report from Mr. Grove concerning Gannett-Fleming's traffic analysis for Country Club Road and the build-out. The price for the work was originally \$3,800. It has been reduced to \$1,500 plus fixed expenses. Mr. Stabile and Mr. Brenneman are working on the proposal to complete the Comprehensive Plan with Gannett-Fleming.

RECREATION: Report presented by Mary Justh and ordered to file.

FIRE/EMC: Report presented by Fire Chief Ed Beam and ordered to file. When false alarms occur Chief Beam explained that the companies are cited after several false alarms.

MUNICIPAL AUTHORITY: Mr. Stabile reported that the Municipal Authority is still going forward to acquire the property on South Middlesex Road for a well site.

SECRETARY: Mrs. Justh explained to the Supervisors that the West Shore Tax Bureau budget will be available to them before the next meeting and a resolution will need to be enacted for the Bureau to handle the Township's EIT and OPT taxes.

AWARD OF TRAFFIC SIGNAL MAINTENANCE AGREEMENT- Chief Sherman stated that the bid is for one year and it will continue until one of the parties notifies the other before September for the following year. Mr. Shughart made a motion to accept the bid from Perks. The motion was seconded by Mr. Stabile and accepted unanimously.

(#00-14) CROSSROADS COMMERCE CENTER AMENDED SUBDIVISION AND FINAL LAND DEVELOPMENT PLAN – Crossroad Commerce center was represented by Mr. Ron Secary and Mr. Charles Zalesky asking for approval of the plans as presented. Mr. Stabile asked if this was a minor change to the plan and not a new plan, if so it would be grandfathered in under the old Zoning. Mr. Stabile made a motion to grant the following waivers to the Crossroads Commerce Center amended Subdivision Plan dated August 25 revised on September 28. The waivers are as follows 1. 709 a Sidewalks, 2. 710 a Curbing, 3. 1203 n1 Individual Lot Building Area Requirements, 4. 1202 b4 Final Landscape Plan, and 5. 1203 o4 Off Street Parking Areas. Mr. Shughart seconded the motion and it was unanimously approved. Mr. Stabile made a motion to approve the Subdivision and Final Land Development Plan for Crossroads Commerce Center amount and form of financial security for public improvements subject to approval by the Township Engineer and Solicitor prior to recording the plan. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile wanted the minutes to reflect that no changes would be allowed other than those noted on the plan.

(#00-15) LEON C. AND JEANNETTE MORRISON PRELIMINARY/FINAL

SUBDIVISION PLAN – Mr. Stabile made a motion that the Preliminary/final Subdivision Plan for Leon C. & Jeannette Morrison dated August 20, revised September 27, 2000 is subject to a DEP Form B Non-building waiver for Lot #2. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made another motion to grant the waivers as listed in the letter dated September 26, 2000, which will become a part of the file. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made a motion to approve the Preliminary/Final Plan for Leon C. and Jeannette Morrison. Seconded by Mr. Shughart and passed unanimously.

MEADOWBROOK FARMS SUBDIVISION – PHASE I –DEDICATION OF STREET AND PHASE II - WEARING COURSE ON STREETS

– Mr. Carpenter stated that the dedication of this street is being requested because North Middleton doesn't have an access road as required by PennDOT for the streets located in North Middleton to be dedicated. Mr. Carpenter explained that the roads could be dedicated contingent on getting a Deed of Dedication and a legal description. Mr. Brenneman explained that you can accept dedication upon certain conditions being met. Mr. Carpenter explained that two additional homes need to be built before they are at 75% build-out. Mr. Brenneman stated that Mr. Grove requests Chief Barry Sherman's approval for dedication. The date we need the paperwork done for is October 20th. Mr. Stabile made a motion to dedicate the streets in Phase I as follows: 1. Streets be approved by Chief Sherman, 2. that a Deed of Dedication in a form acceptable to Township Solicitor, 3. Maintenance Security in an amount that is acceptable to the Township Engineer and Solicitor be posted, 4. Resolution be adopted by us for Dedication, 5. Agreement be entered into by the developer prior to 75% completion. 6. Deadline for completion of Dedication is October 20th. The motion was seconded by Mr. Shughart and passed unanimously. Mr. Carpenter asked if Phase II was still being considered. Mr. Brenneman explained that he spoke with Mr. Lucas and they are not going forward at this time with applying the wearing course in Phase II.

DEDICATION OF CEDAR ROAD – JACK BEITZEL – Mr. Brenneman stated that in December of 1999 a motion was made to accept Deed of Dedication for Cedar Road. The approval of the as-built drawings by Mr. Grove is still needed. Therefore, no action needs to be taken tonight.

The Board of Supervisors recognized **Mr. Tom Schlusser** from Schlusser Associates, one of the companies that bid on the Traffic Light Repair & Maintenance Agreement. Mr. Schlusser commented on the Township system and the dollar value that PERCS bid for the work. Chief Sherman comment was that PERCS still need to meet the PennDOT Publications.

Supervisor Shughart made a motion to adjourn the meeting at 8:07 PM, seconded by Mr. Stabile.