

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
October 4, 2006**

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

Chairman Chuck Shughart called the meeting to order at 7:07 PM in the Middlesex Twp Building, with Pam Fisher of Dawood leading the pledge to the flag.

PUBLIC COMMENT – None

APPROVAL OF THE MINUTES of 6 September – Mr. Don Geistwhite made a motion to approve the minutes of 6 September, 2006, seconded by Mr. Stabile and the motion carried unanimously.

AUTHORIZATION TO PAY THE AUGUST BILLS – Mr. Geistwhite made a motion to pay the September invoices. The motion was seconded by Mr. Stabile and passed unanimously.

General Fund Wire Transfer 102 thru 105	\$ 1,426.32
General Fund Ch# 18096 thru Ck#18185	\$ 76,750.45
Escrow Fund Ck#45122	\$ 2,270.84
Payroll #18 & #19	\$ 73,765.63

REPORTS

Solicitor – No Report

Engineer – No Report

Police- Ordered to File

Zoning – Ordered to File

Recreation – Ordered to File. Mrs. Justh called attention to the first part of Denise's report and a grant from Senator Vance's office. Mrs. Stabile stated that he knows nothing about the grant.

Fire/EMC – Ordered to File. Mr. Beam reported that the updates have been done to make us NIMS compliant. At the present time there is no burning ban in the township.

Municipal Authority – Mr. Geistwhite reported that the Municipal Authority is preparing to address the Kabro development and the pump station for them on South Middlesex Road. Well #1 is on the docket for approval in December. Mr. Geistwhite reported that the Municipal Authority has heard nothing from Pennterra.

Secretary – Mr. Don Geistwhite made a motion appoint Mr. Fields to the Zoning Hearing Board as an alternate. The motion was seconded by Mr. Stabile and passed unanimously.

OLD BUSINESS

Keystone Arms Reduction of Security – Mr. Stabile made a motion to approve the request for reduction of security #5 as presented in Mr. Grove's memo of October 3, 2006 in the amount of \$212,192.64 leaving a balance of \$814,896.48. Mr. Geistwhite seconded the motion and it passed unanimously.

Ordinance 6-2006 Intergovernmental Cooperation Agreement with Cumberland County Land Partnership Grant Program – Mr. Stabile made a motion to adopt Ordinance 6-06 authorizing us to enter into Intergovernmental Cooperation Agreement to partner with Cumberland County for the Land partnership Grant Program. Mr. Geistwhite seconded the motion and it passed unanimously.

Roadway Assessment Appeal Stipulation – Mr. Stabile made a motion to authorize the Solicitor on behalf and as a representative of the Township to execute the stipulation and joint motion No. 96-6380 for an agreed order dated August 31, 2006 resolution of the Assessment Appeal of Roadway Express as described in that document. The motion was seconded by Mr. Geistwhite and passed unanimously.

Pine Hill Industrial Park – Phase I Revised Preliminary/Final Subdivision Plan – Mr. Steve Zeigler from H. Edward Black and Associates explained to the Supervisors that originally it was thought that smaller lots would be utilized, but that larger lots are needed. Mr. Zeigler has no problem with Mr. Grove's comments. Chief Sherman asked if the cul-de-sac would be given to the Township or would it be kept private until the roadway goes through to Rt. 11. Chief Sherman asked about the drainage easement. Mr. Carpenter stated that there is actually a drainage easement agreement that needs to be entered into. Approval of the DEP Planning Module Exemption submission is necessary according to Mr. Carpenter. Mr. Stabile made a motion with regard to the revised Phase 1 Preliminary/Final Subdivision Plan of Pine Hill Industrial Park first dated February 8, 2006 last revised September 30, 2006 that in connection that the 6 waivers be approved as requested by the applicant's letter of July 27, 2006. Mr. Geistwhite seconded the motion and is passed unanimously. Mr. Stabile made another motion to approve the plan subject to the following conditions; 1. that the applicant satisfy the Township Engineers comments of October 3, 2006, 2. that the applicant receive approval from conservation District for the Erosion and Sediment Control Plan, 3. that a mutual developers agreement be executed between the applicant and the Township and approved by the Township Solicitor, 4. that a mutually agreeable drainage easement agreement be executed between the applicant and the township for lot 3 and that agreement be recorder. 5. that the drainage easement agreement on lot #3

should appear on the plan and that the lot will be subject to that recorded easement agreement, 6. that the Township approve submission of the DEP Planning Module and that be accepted by DEP, 7. that the applicant comply with the Middlesex Township Municipal Authority comments of October 3, 2006. Mr. Geistwhite seconded the motion and it passed unanimously after Mr. Shughart asked about the mutuality of the agreement with respect to the plan.

Enforcement Letters Julie Johnson & Shirley Eser – Mr. Carpenter reported that enforcement letters have been issued to both of them. Mr. Geistwhite explained why he encouraged Mr. Carpenter to mail these letters. Mr. Stabile asked what we can tell the neighbors. Mr. Brenneman explained that he are trying to resolve this. Mr. Carpenter explained that there is a Vacant Property Board and the Township could try that avenue.

NEW BUSINESS

Kensington Sketch Plan/Kabro – Ms. Pam Fisher presented a sketch of the property that will be known as Kensington South. They are asking for 30 ft. wide streets with parking on only one side. Ms. Fisher answered questions from the Supervisors about the plans, concerning lighting, trees and street width. Mr. Shughart told the Supervisors that he had a conversation with Mr. Deitch about the house at the corner of Old Stone House Road and Trindle Road about how he felt about having the house removed. Mr. Carpenter stated that this plan has not gone to the Planning Commission yet.

West Shore Tax Bureau Operating Budget of 2007 – Mr. Stabile made a motion to approve the 2007 West Shore Tax Bureau Budget adopted by the Township on October 4th, 2006. Mr. Geistwhite seconded the motion and passed unanimously.

Humane Society Contract for 2007 – Mr. Geistwhite made a motion to adopt the 2007 Humane Society Contract. Mr. Stabile seconded the motion and passed unanimously.

Letort Regional Authority Steering Committee Appointment – Mr. Geistwhite made a motion to appoint Denise Jumper as the Letort Regional Authority Steering Committee Appointment. Mr. Stabile seconded the motion and it passed unanimously.

Mr. Stabile asked how the motor cross situation was being resolved at the Otto farm. Mr. Shughart suggested that **Mr. Otto** be invited to an upcoming meeting to help resolve this issue and hear his side.

Mr. Brenneman suggested that we look at sample ordinances concerning this issue. Mr. Shughart suggested that we need to consider an Ordinance about mailboxes. What about sidewalks in the township.

Mr. Geistwhite made a motion to adjourn the meeting at 8:37 PM to executive session. Mr. Shughart seconded the motion and it passed unanimously.

