

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING**

October 5, 2005

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 7:05 PM in the Middlesex Twp Building with Keith Brenneman leading the pledge to the flag.

PUBLIC HEARING – Chairman Shughart turned the meeting over to Township Solicitor Keith Brenneman. Mr. Brenneman noted that this was the time and place for the public hearing on a request by Keystone Arms to rezone approximately 6.1 acres from Village Center to Commercial Highway and 1.1 acres from Commercial Highway to Village Center. This hearing has been properly advertised two times in the Sentinel on September 12th and 19th, with the full text of the Ordinance being provided to the Sentinel and the Cumberland County Commissioner's Office as required by law. The Ordinance was provided to the Cumberland County Planning Commission and the Middlesex Township Planning Commission 45 days prior to the hearing. Mr. Brenneman asked Mr. Carpenter if the property was posted and neighbors were notified. Mr., Brenneman entered several items as exhibits. Mr. Brenneman turned the meeting over to Mr. Snyder to give comments on the property and the rezoning. Ms. Kathleen Rice was the only one in attendance that asked any questions of Mr. Brenneman. Mr. Brenneman declared the hearing concluded. Mr. Stabile made a motion to adopt Ordinance 5-2005 amending the township zoning map to rezone a portion of VC to CH and a portion of CH to VC as more fully described in the Ordinance and in the rezoning application as submitted August 19th of 2005 by Keystone Arms. Mr. Geistwhite seconded the motion and it passed unanimously.

KEYSTONE ARMS STREET LIGHTS – Mr. Stabile asked Mr. Snyder to explain the lighting fixtures that were chosen by Keystone Arms from the available lighting of PPL. They will be a 14' Black Acorn 75 watt translucent. Mr. Brenneman explained that the PPL invoice needs to be paid before authorization for the street lights.

APPROVAL OF MINUTES – Mr. Don Geistwhite made a motion to approve the minutes of September 7th. Mr. Stabile seconded the motion and it passed unanimously.

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

General Fund Ck#16930 thru Ck#17011

\$123,170.25

State Fund Ck#205	12,000.00
Pension Fund Ck#146	20.00
Escrow Fund Ck#297	3,597.30
Payroll #18 & #19	83,430.12

PUBLIC COMMENT – Mr. Richard Mulles from Terravante wanted to update the Board. He made comments to the Supervisors about the fact that the development was moving forward.

REPORTS

Solicitor – Mr. Brenneman advised the Supervisors on the **Keystone Arms Street Light work order** from PPL. Mr. Stabile made a motion to authorize signing and submission of the PPL Street Light Service Order form for Keystone Arms Subject to Keystone Arms authorizing release of \$16,896.00 to Middlesex Township from improvement security posted by Keystone Arms for payment of the invoice from PPL for the as street lights in Middlesex Township. Mr. Geistwhite seconded the motion and it passed unanimously.

Mr. Brenneman asked the Supervisors about the Solid Waste Contract. Mr. Stabile asked what was bid last time. Mr. Brenneman will have something for the workshop meeting.

Engineer - None

Police - Ordered to file.

Zoning - Ordered to file.

Recreation - Ordered to file.

Fire/EMC - Ordered to file. Chief Beam announced at a Chief meeting would take place here next Wednesday night. Mr. Geistwhite attended a meeting with Police Chief Sherman and Fire Chief Beam and was happy to find that the Emergency Plan if needed is in good shape. Mr. Stabile asked about the Union Fire Company survey that was distributed to the township.

Municipal Authority – Mr. Geistwhite gave an update on the MTMA and the PennTerra development.

Secretary -

OLD BUSINESS

ABF Reduction of Security – Mr. Stabile made a motion to release security for ABF from \$97,229.00 to a maintenance amount of \$14,585.00 as approved under the memo from Bud Grove. Mr. Geistwhite seconded the motion and it passed unanimously.

Land Appraisal – Denise Jumper gave the Supervisors a breakdown of what funds are available and what the costs would be and the hopes of what will the township will get from DCNR grant.

PERCS Agreement – Mr. Stabile made a motion to approve the 10/1/05 Perc Agreement for a 2years maintenance contract with Middlesex Township with the recommended changes being made. Mr. Geistwhite seconded the motion and it passed unanimously.

Calendar for 2006 – Mr. Stabile made a motion to publish the 2006 township meeting notice. Mr. Geistwhite seconded the motion and it passed unanimously.

NEW BUSINESS

West Shore Tax Bureau Budget for 2006 – Mr. Stabile adopted the 2006 West Shore Tax Bureau as proposed to us by the Executive Director Al Tempko of the WSTB.

Software Proposals – Mrs. Justh told the Supervisors that she is still checking on other software providers and so far every new software system is about 20,000.00 to 25,000.00 is set up costs.

Mr. Geistwhite made a motion to adjourn the meeting at 8:05 PM. The motion was seconded by Mr. Stabile.