

MIDDLESEX TOWNSHIP SUPERVISORS MEETING

October 6, 2004

OFFICIALS PRESENT:	SUPERVISORS:	Chuck Shughart, Chairman Vic Stabile, Vice Chairman Donald Geistwhite
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove
	POLICE:	Chief Barry Sherman
	FIRE:	Chief Ed Beam
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh

CALL TO ORDER – Chairman Chuck Shughart called the meeting to order at 7:00 p.m. at the Middlesex Township Building.

PLEDGE TO THE FLAG – Mr. Geistwhite led the assembly in the Pledge to the Flag.

APPROVAL OF THE MINUTES – The minutes were approved for June 25, July 7 and 30, August 4 and 27, and September 1 and 24.

AUTHORIZE PAYMENT OF BILLS – Chairman Shughart asked for a motion to approve the payment of bills for September. Mr. Stabile made the motion and Chairman Shughart seconded it and the motion passed unanimously.

General Fund Checks #15732 - #15835	\$ 102,582.21
Transfer for Payroll #19 and #20	\$ 71,596.04
Escrow Fund Check #263-268	\$ 8,617.25
State Fund #184 and #185	\$ 73,853.50
Non-uniform Pension Fund #138	\$ 5,000.00

PUBLIC COMMENT – Mr. and Mrs. Stone of 41 Wolfs Bridge Road met with the Supervisors to discuss the problem of an illegal boarding house being located at 45 Wolfs Bridge Road. Mrs. Stone stated that she has notified Mr. Carpenter of the boarding house, and the police have been called to that location due to concerns there. Mrs. Stone states that at least seven boarders are residing in the house, and a resident there has threatened her on separate occasions. She has previously contacted the landlord there and he has been uncooperative. Solicitor Brenneman advised the Supervisors that the zoning ordinance could be enforced in that location. Mr. Stabile made a motion to have Mr. Carpenter send a letter immediately to the landlord attending to the violations there. Mr. Geistwhite seconded the motion and it passed unanimously.

Mrs. Johnsen attended the meeting to update the Supervisors on the progress she has made at her residence. A new roof has been put on her house and she now has electric. In addition, Mrs. Johnsen has a portable toilet outside the residence. She has removed junk vehicles from the property and estimates are soon to be done on the necessary plumbing repairs. The Supervisors thanked Mrs. Johnsen and stated that her progress in encouraging. Mr. Stabile reported that Senator Specter's office had notified him of the new roof as well as the electricity.

REPORTS:

Solicitor: Ordered to file. Solicitor Brenneman reported that DEP approved the holding tank ordinance. He also reported that the Deer Lane Study is ready to be advertised. These will be addressed on the November agenda.

Engineer: No report. Mr. Grove informed the Supervisor

Police: Ordered to file. Chief Sherman advised the Supervisors that Pilot informed him that the illegal bus stop will no longer be located there as of November 1. Pilot has also closed off the entrance at the Chrome Shop to help alleviate traffic congestion, cleaned out the oil traps there, and the new manager appears to be cooperating with Township authorities.

Zoning Officer: No report.

Recreation: Ordered to file.

Fire: Ordered to file.

Municipal Authority: Ordered to file.

Secretary: No report.

OLD BUSINESS

Keystone Arms Security Agreement, Developer's Agreement and Traffic Signal Construction and Maintenance Agreement – Solicitor Brenneman reported that Keystone Arms has reached the Township requirements for the Security Agreement and sent a copy to Mr. Stabile and would like to see Citizen's Bank sign the agreements first. Mr. Stabile made a motion to authorize the execution of the Middlesex Township/Keystone Arms Security Maintenance Agreement subject to Citizen's Bank signing it first. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made a motion to approve the Developer's Agreement between Middlesex Township and Keystone Arms. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made a third motion to approve the Traffic Signal Construction and Maintenance Agreement between Middlesex Township and Keystone Arms. Mr. Geistwhite seconded the motion and it passed unanimously.

Faulkner Release of Letter of Credit – Mr. Grove informed the Supervisors that Faulkner has requested the release of their letter of credit. Mr. Grove has found that the improvements are in place and functioning and recommended that the letter of credit be released. Mr. Stabile made a motion to release Faulkner's letter of credit subject to the terms outlined in Mr. Grove's memorandum of October 6. Mr. Geistwhite seconded the motion and it passed unanimously.

NEW BUSINESS

(#04-20) Lots 3C and 3D of the Wert Farm Preliminary/Final Subdivision Plan – Mr. Grove sent a memorandum of comments to the Board of Supervisors on the Wert Farm Preliminary/Final Subdivision Plan for Lots 3C and 3D. In connection with the Wert Farm Preliminary/Final Subdivision Plan for Lots 3C and 3D dated July 19, 2004 and revised on

September 7, 2004, Mr. Stabile made a motion to grant the seven waivers requested as reflected on that plan. Chairman Shughart seconded the motion and it passed unanimously. In connection with the Wert Farm Preliminary/Final Subdivision Plan for Lots 3C and 3D dated July 19, 2004 and revised on September 7, 2004, Mr. Stabile made a motion to approve the plan on the condition that the applicant complete and satisfy the comments in Mr. Grove's memorandum dated September 27, 2004. Mr. Geistwhite seconded the motion and it passed unanimously.

(#04-22) Robert M. Eppley Sr. and Catherine M. Eppley Preliminary/Final Subdivision

Plan – Mr. Grove sent a memorandum of comments to the Board of Supervisors on this plan. In connection with the Robert M. Eppley Sr. and Catherine M. Eppley Preliminary/Final Subdivision Plan dated August 5, 2004, revised September 30, 2004, Mr. Stabile made a motion to grant the ten waivers requested as noted on the plan and in Mr. Grove's memorandum dated October 6, 2004. Mr. Geistwhite seconded the motion and it passed unanimously. In connection with the Robert M. Eppley Sr. and Catherine M. Eppley Preliminary/Final Subdivision Plan dated August 5, 2004, revised September 30, 2004, Mr. Stabile made a motion to approve the plan subject to conditions that the applicant satisfies the comments of Mr. Grove's memorandum dated October 6, 2004. Mr. Geistwhite seconded the motion and it passed unanimously.

Letter of Support or Resolution for Grant Application to Perform a Rivers Conservation Plan for the Lower Conodoguinet Creek

– After discussion and review of material on the Rivers Conservation Plan for the Lower Conodoguinet Creek, Mr. Stabile made a motion to authorize Township support for the Rivers Conservation Plan for the Lower Conodoguinet Creek and appointed Amy Nelson, Recreation Director, as the contact person for the Township. Mr. Geistwhite seconded the motion and it passed unanimously.

Letter of Thanks to Marion Nailor of PSATS – In Mrs. Justh's absence, Mrs. Godlove asked the Supervisors if they wished to send a letter to Marion Nailor of PSATS, thanking her for her 37 ½ years of service to Townships. Mr. Stabile made a motion to direct the Secretary/Treasurer to send a letter to Mrs. Nailor thanking her for her service. Mr. Geistwhite seconded the motion and it passed unanimously.

Cumberland County sent a letter to the Board of Supervisors asking for their support for a centralized booking center. Chief Sherman stated that this is a good idea, as the police currently travel to Lower Allen Township for this purpose. Mr. Geistwhite will contact them to find out more information on this.

Mr. Larry Claycomb, Chairman of the Planning Commission, will be conducting an orientation for new members of the Planning Commission. He stated he feels very encouraged about the three new members that were selected.

Chairman Shughart made a motion to adjourn the meeting at 7:55 p.m. Mr. Geistwhite seconded the motion and the meeting was adjourned for Executive session.