

**MIDDLESEX TOWNSHIP
SPECIAL MEETING
22 OCTOBER 1999**

OFFICIALS PRESENT:	Supervisors:	Robert Eppley Joe Capuano Chuck Shughart
	Zoning Officer:	Mark Carpenter
	Chief of Police:	Barry Sherman
	Secretary:	Mary Justh

The duly advertised special meeting was called to order at 2:10 PM in the Middlesex Township Municipal Building by Chairman Robert Eppley.

Blaine Shatto, Chairman and Debbie Steffee, Township Manager presented a letter to the Supervisors with regards to the Townships sharing the position of Recreation Director. This would give Debbie Vogel a full time position in recreation with both Townships. After some discussion, Mr. Capuano made a motion to accept North Middleton's offer, to share Debbie Vogel's salary 50/50 for a contracted period of one year. This decision is dependent on North Middleton Supervisors agreeing to the terms. Mr. Eppley seconded the motion and it passed unanimously.

On a motion by Mr. Capuano, seconded by Mr. Eppley the PMRS Excess Interest was awarded to the Police Officer based on years of service.

Mrs. Justh presented revised budget data to the Supervisors. The revised data would allow the Supervisors to consider three options with regards to the mortgage on the Township Building. First, would be to pay down the \$100,000.00 using the debt reduction CD. Second, would be to make no payment to ward the mortgage. Third, would be to borrow \$70,000.00 for a generator and update the Trane heating system provided the Municipal Authority would agree.

The Supervisors agreed that police car money and county radio money would not be paid out of capital purchases if a year end surplus exists.

Mr. Carpenter mentioned the fact that the Comprehensive Plan was heading to the final phase, and a public hearing would be advertised for the near future. Also, the Comprehensive Plan indicates that the Zoning Ordinance would need to be revised. The Supervisors indicated that may have to be placed on hold for lack of funding.

Mr. Carpenter indicated that Mr. McNaughton is interested in changing the PRD off Country Club Road, so that the land he purchased could be developed.

The meeting was recessed at 5:05 PM.