

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
October 28, 2005**

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

Chairman Chuck Shughart called the meeting to order at 7:39 AM in the Middlesex Twp Building.

PUBLIC COMMENT - None

EXIT 48 & 49 – Brian Funkhouser of Gannett Fleming made a presentation to the Supervisors with respect to Exit 48 and 49 and the inter-connector road that has been proposed in South Middleton Township. The one area of the study that needed to be addressed according Supervisor Stabile is the railroad crossing on Army Heritage Drive. Middlesex Township has been in dialog with the PUC regarding the signalization of that crossing to no avail. Mr. Stabile would like to have something more that monitoring done for that crossing as suggested by the study.

TERRAVANT LAND COMPANY PHASING AGREEMENT & DEVELOPER'S

AGREEMENT – Both Mr. Brenneman and Mr. Grove feel that the agreements are acceptable for the Township, but would like the Supervisors to look over the agreements and make sure they are satisfactory to them. Mr. Richard Mulles needs a letter from the Township to apply for funding for the project. Mr. Stabile suggested that if the agreements are signed on Wednesday night the Township agrees that a letter can be provided for the Pennterra Project.

ACT 537 DISCUSSION – Mr. Rory Morrison from the Municipal Authority explained that the with the Act 537 the Municipal Authority is at the mercy of the State with respect to what can be done with respect to sewer for the Pennterra and the McNaughton plans that are coming to the Township. The Supervisors are willing to meet with the Municipal Authority to resolve what needs to occur for the best solution for the Township and the Municipal Authority. It was suggested that a meeting take place either on November 7th or 14th T 7:00 pm, before the Municipal meeting on November 17th. Mrs. Justh will contact everyone and find a date that is satisfactory.

PINE HILL INDUSTRIAL PARK - SUBDIVIDING AND CONSOLIDATING LOTS After some discussion the Mr. Grove and the Supervisors found several discrepancies in the presented plan and unanimously decided to send the plan back to the Planning Commission.

TRASH CONTRACT – Mr. Stabile made a motion to authorize to advertise for bid the Proposal for Collection and Distribution of Refuse and Recycling Contract for Middlesex Township. Mr. Shughart seconded the motion and it passed unanimously. The bid opening is scheduled for December 30th with an award date of January 3rd and a begin date of April 1st, 2006.

2006 SEO FEE SCHEDULE – Mr. Shughart made a motion to retain Mr. Elbel as the Sewer Enforcement Officer for 2006 based on the letter and fee schedule dated October 5, 2005. Mr. Stabile seconded the motion and it passed unanimously.

2006 DELTA DENTAL RENEWAL - Mrs. Justh stated that there are no change in rates. Mr. Stabile made a motion to authorize Mrs. Justh to sign the contract with no rate change for Delta Dental in 2006. Mr. Shughart seconded the motion and it passed unanimously.

LETORT AUTHORITY RESIGNATION – Roland Fenton – Mrs. Justh shared a letter with the Supervisors written by Roland Fenton resigning from Letort Authority. Lauren Imgrund has agreed to remain on the Letort Authority and will need to be reinstated at the re-organizational meeting according to Mrs. Justh. Mr. Shughart made motion to accept the resignation of Roland Fenton. Mr. Stabile seconded the motion and it passed unanimously. Mr. Stabile asked Mrs. Justh to send a thank you letter to Mr. Fenton.

APPOINTMENT PLANNING COMMISSION SECRETARY – Mr. Carpenter stated that he has found a person to take the minutes for the Planning Commission. Mr. Shughart made a motion to appoint Margaret Flatley as Planning Commission Secretary. The motion was seconded by Mr. Stabile and passed unanimously.

JOINT COMPOSTING/RECYCLING FACILITY – Mrs. Justh explained that she was at a meeting on Wednesday with South Middleton, North Middleton, Carlisle Borough, Penn Township and Cumberland County and together we would like to do a feasibility study to find a location that would be good for all. The County is in favor of this and may provide a place. Mr. Stabile made a motion to authorize Middlesex Township to participate in the feasibility study up to the amount of the available grant and come back to be reconsidered by the board in the event that the feasibility study exceeds the original cost. Mr. Shughart seconded the motion and it passed unanimously. Mr. Stabile made another motion that R. W. Beck be retained to do the feasibility study for a composting location. Mr. Shughart seconded the motion and it passed unanimously.

Mr. Bud Grove introduced two assistants from Grove Associates, that he brought with him this morning, Chris and Brian.

Mr. Carpenter stated that he has been approached by Schneider International about a training facility at their location.

The Supervisors decided that if the EMS Ordinance is on the agenda for Wednesday November 2, and advertised it can be enacted at the December 7th Supervisor's Meeting and the Budget can be advertised and enacted prior to the Workshop Meeting at the end of December.

EXECUTIVE SESSION – The meeting went into executive session 9:22 AM for purposes of discussing a personnel matter and litigation. After the Board reconvened the following motions were made at 9:52 AM.

Mr. Stabile made a motion to consent to settlement of the Cook litigation by the Township's insurer subject to approval of the form of a written release by the Township's litigation counsel. The motion was seconded by Mr. Shughart and passed unanimously.

Mr. Stabile made a motion to extend the probationary period for Joe Hallisey an additional 6 months on the recommendation of Chief Barry Sherman. Mr. Shughart seconded the motion and it passed unanimously.

Mr. Stabile made a motion to adjourn the meeting at 10:00 AM. The motion was seconded by Mr. Shughart.