

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
November 2, 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

CALL TO ORDER AND PLEDGE TO THE FLAG

Chuck Shughart called the meeting to order at 7:39 PM in the Township Municipal Building. Jim McClafferty led the assembly in the pledge to the flag.

APPROVAL OF THE MINUTES 27, 30 September, 5 and 26 October – Mr. Vic Stabile made a motion to approve the minutes of 27, 30 September, 5 and 26 October, seconded by Mr. Geistwhite and the motion carried unanimously.

AUTHORIZE PAYMENT OF BILLS – Mr. Geistwhite made a motion to approve payment of bills per the bill list of October. Mr. Stabile seconded the motion and it passed unanimously.

General Fund Ck#17012 thru Ck#17126	221,114.81
State Fund Ck# 205	3,721.66
Pension Fund Ck#146	5,894.95
Escrow Fund Ck#297	183.75
Payroll #20 & #21	69,558.15

PUBLIC COMMENT: None

REPORTS:

Solicitor – None

Engineer – None

Police – Ordered to file.

Zoning – Ordered to file. Mr. Carpenter mentioned that at the last Task Force meeting they discussed Equiterra. Mr. Carpenter also mentioned that he had gotten a plan from Mr. McNaughton for Country Club Road.

Recreation – Ordered to file.

Fire/EMC – Ordered to file. Fire Chief Ed Beam thanked Mr. Geistwhite for attending the Fire Chief's Meeting at the Township.

Municipal Authority – No report.

Secretary – Mrs. Justh explained to the Supervisors that she had been in contact with Mr. Greg Vaughn about possible changes to the railroad crossing. He would like a commitment from the Supervisors that they are still willing to commit \$5,000.00 to doing a safety study. Mr. Stabile had several questions about who authorized this expenditure. Mr. Stabile made a motion to reaffirm the Middlesex Township letter of September 2, 2004 to pledge up to \$5,000.00 for a safety study of that railroad crossing to PennDOT and copy Norfolk Southern and our local Representative and Senator. Mr. Geistwhite seconded the motion and it passed unanimously.

OLD BUSINESS

Terravant Land Company Phasing Agreement & Developer's Agreement – Mr. Brenneman presented two items that are part of the agreements, first involves the infrastructure and the second has to do with the build out at 75% of the entire development being required. Mr. Stabile made a motion with respect to the Phasing Agreement and the Developer's Agreement between Terravant Land Company and Middlesex Township that we accept these agreements subject Terravant executing both of these agreements. Mr. Geistwhite seconded the motion and it passed unanimously.

EMS Tax – Mr. Stabile made a motion to advertise Ordinance 6–2005 providing for an Emergency Municipal Tax for enactment at the December 7, 2005 Supervisors Meeting. Mr. Geistwhite seconded the motion and it passed unanimously.

2006 Middlesex Township Budget – With the addition of the EMS Tax revenue and some discussion the Supervisors agreed that the Budget can be advertised at the Workshop Meeting in November, adoption at the December 30th meeting of the Board. The Supervisors asked Mrs. Justh to contact Mr. Doug Truax about attending the Workshop Meeting in November. Mrs. Justh agreed to contact him and try to set it up for November 18th.

NEW BUSINESS

Schneider National Request for Waiver of Land Development Plan – Mr. Carpenter explained that Schneider's request is ancillary to the business with no change to the impervious coverage. Mr. Stabile made a motion with respect Schneider National that a waiver be granted for all land development on the property with respect to the addition of training trailer except for the details outline in the applicants letter of November 2, 2005. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made another motion that the Township accept pursuant to the waiver and approve Schneider National's land development submittal in lieu of land development under their letter of November 2, 2005 with attachments. Mr. Geistwhite seconded the motion and it passed unanimously.

Updated 457 (b) Governmental Plan Document – The Supervisors asked Mr. Brenneman to look into this requested form.

West Shore Tax Bureau Resolution 01-2005 - Collection Fee Resolution – Mrs. Justh presented the new resolution to the Supervisors and they were in agreement with the resolution.

Computer Software – The Supervisors stated that no change to the computer system should be made at this time.

Recognizing Fran Socha & Tim Moses – Mrs. Justh stated that a former Rec. Director asked that the Supervisors consider planting trees at the Park on Beagle Club Road as a tribute to Fran Socha and Tim Moses and their service to the Township through the Rec. Board. The Board asked that Mrs. Justh ask the Rec. Director to take it to the Rec. Board with their consent to plant trees at the park and use funds from the Rec. Department to purchase the trees.

Chief Barry Sherman explained that there is a problem with trucks parking and blocking the sight distance on **Stover Drive**. The Chief would like to have Solicitor Brenneman draft an Ordinance for no parking signage along that area. Mr. Stabile made a motion to have Mr. Brenneman draft and erect no parking signs on the east side of Stover Drive with an enactment date of December 7th. Mr. Geistwhite seconded the motion and it passed unanimously.

Mr. Geistwhite made a motion to adjourn the meeting at 8:01 PM. The motion was seconded by Mr. Shughart.