

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING MINUTES
November 3, 2010**

OFFICIALS PRESENT:	SUPERVISORS:	Chairman Victor P. Stabile Vice-Chairman Donald S. Geistwhite, Jr. Steve Larson
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove - Absent
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	FIRE CHIEF:	Ed Beam
	MANAGER:	Eileen Gault

CALL TO ORDER AND PLEDGE TO THE FLAG: Mr. Victor Stabile called the meeting to order at 7:03 PM in the Middlesex Township Building, with Mr. Bobby Pine leading the pledge to the flag.

PUBLIC COMMENT: Mr. Ed Beam expressed a concern about the stench that comes from the Carlisle Sewer System. His main concern was for the businesses and the people out on Harrisburg Pike since he doesn't get much of it at his residence. Mr. Geistwhite said that he will call Mr. Steve Hietsch and discuss this matter with him.

Paul Christophel from West Shore EMS stated that he didn't see that they were on the agenda at which time Mr. Geistwhite stated that the matter of the EMS will be gotten to further down on the agenda.

APPROVAL OF MINUTES: On the motion of Mr. Geistwhite, seconded by Mr. Larson it was unanimously agreed to approve the minutes of September 1, 2010.

AUTHORIZE PAYMENT OF BILLS: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to authorize the payment of the bills for October 15, 2010 and October 29, 2010.

REPORTS:

Solicitor: Mr. Brenneman reported that the process of a joint Tax Collector involves an agreement between the municipalities only and not the other taxing bodies. It would be a written agreement with an Ordinance from Middlesex Township approving this matter. The Tax Collector could then serve until the expiration of the term adjoining municipality's Tax Collector's term. Either municipality could terminate the agreement. Mr. Brenneman stated that the Supervisors will need to decide on a Tax Collector at the November 23 meeting so the appointment will be effective January 1, 2011.

Engineer: Absent

Police: Entered into record.

Zoning: Entered into record.

Mr. Carpenter reported that Giant is going to move 330 employees into the Stoner Building the end of November. He also reported that he was in contact with a realtor who was informed by Scott Industries that they are still interested in the Kensington property.

Recreation/Recycling Coordinator: Entered into record.

Fire/EMC: Entered into record.

Mr. Beam mentioned and gave recognition to New Kingstown Fire Co. for a Prevention/Education Program done each year at local elementary schools as well as daycares. Mr. Stabile on behalf of the Board of Supervisors asked that acknowledgement is given to the New Kingstown Fire Co. for their community service.

Mr. Beam reported that he was asked by the County Public Safety Office to recognize Tracy Gleim for his participation and cooperation with the Home Land Security and their 2 day exercise involving the rescue and transportation of animals during a natural disaster or emergency.

Regarding the BLS/ALS situation, Mr. Beam stated that Chief Sherman, Mr. Geistwhite and himself have met numerous times and are still gathering information to help them make a more informed decision. Mr. Beam recommended that since the current situation is working that nothing is done as far as changes or decisions until after the beginning of the New Year, even though it does have room for improvement.

Mr. Geistwhite asked Mr. Bobby Pine to contact Mrs. Gault to schedule a time and date when the Board of Supervisors can tour the New Kingstown Fire Co.

Municipal Authority: Mr. Geistwhite reported that the pumping at the Well was temporarily terminated due to turbidity. The staff had been testing the water every day for the last week and readings have been good so pumping should be resuming soon.

Secretary: Mrs. Gault presented the Supervisors with the 2011 meeting schedule. On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to approve the meeting schedule of 2011.

OLD BUSINESS:

Ordinance No. 4 – 2010 Amending Ordinance No. 8 – 1994 to allow the use of Drain Field Overflow Sewage Retaining Tanks: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agree to adopt Ordinance No. 4 – 2010 amending Ordinance No. 8 – 1994 regarding Retaining and Overflow Tanks and establishing an Escrow Account Deposit.

Mr. Stabile asked Mr. Carpenter to notify the family that had brought this matter to the Supervisors attention that the ordinance has been passed and they can have their escrow amount reduced.

Ordinance No. 5 – 2010 Regulating the Display and use of fireworks, providing for the issuance of permits and penalties for violations: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to adopt Ordinance No. 5 – 2010 regulating the display and use of fireworks and for the issuance of permits and penalties for violations.

Army Heritage Drive Traffic Study: Mr. Stabile reported that Mike Perry had e-mailed him since he had been made aware of the traffic light discussions at Trindle Road and Army Heritage Drive and the need for one at Claremont and Army Heritage Drive. Mr. Perry asked Mr. Stabile when he would like to meet with the other parties involved with this matter. Mr. Stabile asked Chief Sherman if he would organize this meeting with all the stakeholders involved.

NEW BUSINESS:

West Shore Tax Bureau 2011 Budget: On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to approve the 2011 Administrative Fund and Capital Improvement Budget of the West Shore Tax Bureau as proposed to the Supervisors.

On the motion of Mr. Larson, seconded by Mr. Stabile, the meeting was adjourned to Executive Session at 8:04 P.M. for a personnel matter.

The Board adjourned from Executive Session at 8:30 P.M with no action taken. On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to adjourn the meeting at 8:30 P.M.