

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
November 4, 2015**

OFFICIALS PRESENT:	SUPERVISORS:	Chairman Donald S. Geistwhite, Jr Vice-Chairman Steven Larson William H. Goodhart
	SOLICITOR:	Keith O. Brenneman
	POLICE CHIEF:	Barry L. Sherman
	ZONING OFFICER:	Mark D. Carpenter
	MANAGER:	Eileen M. Gault
	FIRE CHIEF:	Ed Beam
OFFICIALS ABSENT:	ENGINEER:	Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Geistwhite called the meeting to order at 7:00 p.m. in the Middlesex Township Building, leading the pledge to the flag.

PUBLIC COMMENT: Mr. Stanley Tarka had a question directed to the Zoning Officer pertaining to the retention pond at the organic farm holding water and the risk of vessels for mosquitoes. Supervisor Goodhart informed Mr. Tarka that he was recently at a meeting in which John Bitner, Chief, of Vector Control stated that they encourage residents to notify them of cases like this and Vector Control will assess the situation.

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of October 7, 2015.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the payments of the October 2015 bills.

REPORTS:

Solicitor – No report.

Engineer – No report.

Police – Chief Sherman submitted the monthly Police Report. There was a brief discussion of the report. Report entered into record.

Zoning – Mr. Carpenter submitted the monthly Zoning Report. There was a brief discussion of the report. Report entered into record.

Recreation/Recycling Coordinator – Mrs. Jumper submitted the monthly Recreation Report. Report entered into record. Township Manager Mrs. Gault reported that there is some normal wear and tear on some of the playground equipment. Some is still covered under warranty. To replace just the damaged parts costs approximately \$15,000 whereas all new equipment is approximately \$18,000. There may be some grants available for equipment replacement. The Tree Lighting is December 4, 2015 and the Santa Breakfast is December 5, 2015.

Fire/EMC – Chief Beam submitted the monthly Fire Report. There was a brief discussion of the report. Report entered into record. Chief Beam reported that to date \$16,600 has been collected for the Fire Fund Drive.

Municipal Authority – Chairman Geistwhite reported that the turbidity at the well is fine.

Manager – No report.

OLD BUSINESS:

Zoning Ordinance Amendment to Article X-CH Districts and Article XIV-Supplemental regulations: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize for advertisement the Zoning Ordinance Amendment to Article X-CH Districts and Article XIV-Supplemental regulations for enactment at the January 4, 2016 meeting.

NEW BUSINESS:

Cumberland Range Estates - Phase 1, Final Subdivision Plan Request for reduction of improvement security: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to acting on the written recommendation of Township Engineer, Bud Grove, to approve the request for reduction of improvement security being held for the Final Subdivision Plan for Cumberland Range Estates Phase 1 from \$303,646.48 to \$152,428.98, subject to receiving Bud Grove's official recommendation memo and receiving the reduced amount of improvement security in a form acceptable to the Township Solicitor.

Capitol Telecom, PWSF at Flying J, 1501 Harrisburg Pike request for release of construction bond: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed in the matter of the recently constructed Personal Wireless Service Facility, to release the Construction Bond posted by Capitol Telecom, LLC in the amount of \$56,246.40, subject to posting of the required Tower Removal and Site Restoration Bond by the newly assigned lessee, Diamond Communications in the amount of \$36,081.24 and in a form acceptable to the Township Solicitor.

Capitol Telecom, PWSF at YRC, 100 Roadway Drive request for release of construction bond: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed in the matter of the recently constructed Personal Wireless Service Facility, to release the Construction Bond posted by Capitol Telecom, LLC in the amount of \$34,370.81, subject to posting of the required Tower Removal and Site Restoration Bond by the newly assigned lessee, Diamond Communications in the amount of \$32,458.88 and in a form acceptable to the Township Solicitor.

Authorization to advertise the 2015 Meeting Notice Schedule: This issue was tabled for further action at a later date.

COBRA Administration – The Benecon Group: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Township Manager to apply for the administration of COBRA through the Benecon Group.

PMHIC Agreement: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Township Manager to execute the Voting Ballot accepting the amendments to the PMHIC Agreement.

Chief Sherman reported that there is a problem once again at Flying J with trucks blocking the entrances and emergency vehicles unable to get in. When the problem first occurred, signs were posted and the parking ordinance was enforced. Since that time, the signs have been ran over and for several months there has been no change to the problem. The Chief would like to address the corporate office with the problem since it is a public safety issue. The Township Solicitor suggested that a letter is sent to the Corporate Headquarters with a copy sent to the local Flying J.

Supervisor Goodhart reported that the CVFFA Chapter that attended the October 7, 2015 Supervisor's Meeting to do a presentation on Marcellus Shale, took the Bronze Medal at the competition.

Vice-Chairman Larson complemented the new sign located at the Police Department.

There being no further business, on the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adjourn the meeting to Executive Session at 7:40 p.m. to discuss a personnel matter with no action being taken as a result of the Executive Session.