

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
November 4, 2020**

OFFICIALS PRESENT:	SUPERVISORS:	Chairman Donald S. Geistwhite, Jr. Vice-Chairman Steven Larson William H. Goodhart Keith O. Brenneman
	SOLICITOR:	
	PUBLIC SAFETY	
	DIRECTOR:	Chief Steve D. Kingsborough
	ZONING OFFICER:	Mark D. Carpenter
	CODES ENFORCEMENT	
	MS4 COORDINATOR:	Gerald Steigleman
	ROADMASTER:	Zachary L. Zook
	FIRE / EMC:	Chief Edwin Beam
	MANAGER:	Eileen M. Gault

OFFICIAL ABSENT: **ENGINEER:** Bud Grove

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

PUBLIC COMMENT: Neal & Melissa Ferguson, 433 Bernheisel Bridge Road, expressed concern about the major accidents that have occurred on their road with one recently that moved a boulder into their yard near their home. The signage in place is not enough and they are asking if a guide rail could be installed. The Roadmaster will investigate this further.

MS4 STORMWATER: The Roadmaster reported that there was a recent update to project 5 which is located on Wolf Bridge Road. Aside from cleaning the ditch, they worked on the soils, seeding and placing straw matting.

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of September 25, 2020.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the payments of the November 2020 bills.

REPORTS:

Solicitor – No report. Mr. Brenneman stated that he has issues to address during Executive Session.

Engineer – Absent. No report.

Director of Public Safety – Chief Kingsborough discussed and submitted the monthly Police Report. Report entered into record.

Zoning – Mr. Carpenter discussed and submitted the monthly Zoning Report. Report entered into record. Mr. Carpenter reported that he is readdressing the properties located at Conrad Road.

Codes Enforcement – Mr. Steigleman discussed and submitted the monthly Codes Enforcement Report. Report entered into record.

Roadmaster – Mr. Zook discussed and submitted the monthly Highway Department Report. Report entered into record.

Recreation/Recycling Coordinator – Mrs. Jumper submitted the monthly Recreation Director Report. Report entered into record.

Fire/EMC – Chief Beam discussed and submitted the monthly Fire Chief Report. Report entered into record.

Chief Beam reported that Geisinger was recently acquired by Hershey/PENN State and that he found some discrepancies with a recent agreement that was sent regarding BLS & ALS services and will forward the comments to the Township Solicitor for review.

Chief Beam also reported that the County has historically sent money to the Borough of Carlisle to protect the County owned facilities located within Middlesex Township such as the prison, 911 center and county home. If an evacuation emergency were to occur, there is no plan. Under the emergency management the Township would assume the plan and be responsible for the evacuation, etc. and the Chief wants Deputy Taylor Griffith to work on the plan for the County facilities. Chief Beam would like to integrate Carlisle Barracks to the response with the Middlesex Township Fire Deployment Plan response to the County facilities. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize Chief Beam to continue and pursue his emergency plans for the Cumberland County properties located in Middlesex Township.

Municipal Authority – Chairman Geistwhite reported that there is an upcoming sewer line replacement project on Oak Lane.

Manager – Mrs. Gault reported that a comparison report for October had been received from the Cumberland County Tax Bureau. The report showed the impact the COVID-19 closings had on LST. Within the last few weeks, on a positive note, 116 employer registrations were received. There were 11 closed businesses, many of which were retirements.

OLD BUSINESS:

Cumberland Preserve – Conditional Use Application for Traditional Neighborhood Master Development Plan at 121 Country Club Road in the UDA Overlay Zoning District: Mr. Doug Gosik was present and explained the Conditional Use Application. After much discussion, the Supervisors agreed to set a Public Hearing date. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize advertisement for a Public Hearing on January 6, 2021 at 7 p.m. for Conditional Use Application for Traditional Neighborhood Master Development Plan at 121 Country Club Road in the UDA Overlay Zoning District.

Final Minor Subdivision and Land Development Plan for Hollowbrook Farm Request for Extension of the Plan Review Time: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the request of John Melham, RLA on behalf of the applicant, to grant an extension of the maximum time period for action on the Subdivision and Land Development Plan for Hollowbrook Farm until January 7, 2021.

Discussion of Proposed 2021 Budget – Authorization to Advertise for Public Review the Proposed 2021 Budget: There was a brief discussion of the proposed 2021 Budget. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize for advertisement the proposed 2021 Budget for a 30-day public review.

NEW BUSINESS:

Authorization to advertise the 2021 Real Estate Tax Rate and Foot Frontage Assessment for lighting in Street Light District 1 & District 2: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the advertisement of the 2021 Real Estate Tax Rate of 1.76 mills and the Foot Frontage Assessment for lighting in Street Light District 1 at 1.22 per foot and Street Light District 2 at 1.05 per foot.

2021 Municipal Domestic Animal Protective Services Agreement: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the 2021 Municipal Domestic Animal Protective Services Agreement between the Humane Society of Harrisburg Area, Inc. and Middlesex Township.

EXECUTIVE SESSION: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adjourn the meeting at 7:58 p.m. to Executive Session to discuss a personnel matter and possible litigation.

The Board reconvened at 8:02 p.m. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to hire Chad Davis in the Highway Department at \$21.50 per hour with benefits and a 6-month probationary period.

There being no further business, on the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adjourn the meeting at 8:04 p.m.