

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
November 4, 2009**

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

CALL TO ORDER AND PLEDGE TO THE FLAG

Chairman Vic Stabile called the meeting to order at 7:01 PM in the Middlesex Twp Building with Bailey Horning leading the pledge to the flag.

PUBLIC COMMENT – None

APPROVAL OF MINUTES – Minutes 7 October - Mr. Geistwhite made a motion to approve the minutes of Minutes of 7 October. Mr. Larson seconded the motion and they were approved unanimously.

AUTHORIZE PAYMENT OF BILLS – October Bill List – Mr. Geistwhite made a motion to approve the bill list for October Mr. Larson seconded the motion and it passed unanimously.

REPORTS

Solicitor – None

Engineer – None

Police – Ordered to File – The Chief reported that 3 cars were broken into at the park and 2 cars broken into at the State Game Lands.

Zoning – Mr. Carpenter reported on the building permits in the Township and how much they have dropped over the past year. Mr. Carpenter reported that he has a new planning module for Keystone Arms before we do the budget if that is OK.

Recreation – Ordered to File

Fire/EMC – Ordered to File

Municipal Authority – Mr. Geistwhite reported on the SRBC report to the MTMA and the changes that have been made to the pumping at the well site which the Authority did not authorize.

Secretary – Mrs. Justh asked if they want her bond increased for next year. The Board was unanimous in stating that it should stay the same until her replacement is hired.

OLD BUSINESS

Cumberland Goodwill EMS – Mr. Stabile explained that WS EMS had been to the Township at the October 30th meeting to explain how the two companies are splitting and how this would affect the Township and now the Board wanted to ask Cumberland Goodwill some questions for clarification. Robert Pine reported that he wants to be the Township's first responder because they have the equipment and the staff. Mr. Geistwhite wondered about splitting the Township and stated that it is not easy to make a choice. Mr. Pine told the Board which municipalities have back them and they have about 70 percent of the call volume so far. Cumberland Goodwill is looking to be the first ALS and first BLS for the Carlisle area. Mr. Stabile asked what they need from the township in order to go forward. A decision will be made at our meeting on November 20th. Mr. Pine extended an invitation to the Board to see the facility.

Joint Purchasing of Energy – Discussion followed on the different reasons why the township should consider joining before the end of the year. Mrs. Justh asked the Board to consider at least trying to join before the end of the year. Mr. Stabile suggested that we contact all four companies and state that we have been told that it is essential for the Township to make a decision in order to get the best rate. Mr. Stabile made a motion to authorize Mrs. Justh to email each of the companies that could give us a contact, a summary and what the price is that they can guarantee. Mr. Geistwhite seconded the motion and it passed unanimously.

NEW BUSINESS

Draft Wind Turbine Ordinance – According to Mr. Larry Claycomb and Mr. Mike Buchanan this ordinance is to provide current regulations for wind turbines, with the proposed cost of electric to go higher. It is to cover the wind turbines, personal as well as commercial. Mr. Grove read the ordinance and he has several concerns that would need to be addressed. Mr. Stabile explained that Mr. Grove's comments are more than just housekeeping they are comments that need to be addressed. There was discussion about the effects of these towers and property lines, as well as the effects on neighbors. If there are standards in the ordinance then you don't need a Special Exception according to Mr. Stabile. So we can just put it through as a building permit stated Mr. Carpenter. Mr. Stabile did not have a problem with a Special Exception for businesses, because they will pass the cost off to their customers. If there are any complaints and the customer will have to pay for the cost. If it continues, then the Township will have to stop the use of the windmill.

Mr. Claycomb thought about asking Mike Conrad to fill the **unexpired term** of Mr. Gines. Mr. Claycomb will contact him about the position.

Keystone Arms is asking for 24 more DU's for the new units they are getting ready to build. These will be one bedroom apartments. Chief Sherman stated that they do bring other relatives into this apartment, but it is a type of housing that is needed by the War College for those people that come for only a year or so. Mr. Stabile made a motion to approve and recommend for approval to DEP of a planning exemption module for Keystone Arms for 24 additional EDU's. Mr. Geistwhite seconded the motion and it passed unanimously.

2010 Budget – Mr. Stabile went item by item in the most recent budget provided by Mrs. Justh. This we be placed on the agenda for 11/20/09.

Mr. Geistwhite made a motion to adjourn the meeting at 10:50. Mr. Larson seconded the motion and it passed unanimously.