

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
November 5, 2008**

OFFICIALS PRESENT:	SUPERVISORS:	Vic Stabile Don Geistwhite Steve Larson
	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

Mr. Vic Stabile called the meeting to order at 7:00 PM in the Middlesex Twp Building with Supervisor Geistwhite leading the pledge to the flag.

PUBLIC HEARING – Mr. Stabile turned the meeting over to Mr. Brenneman for the Public Hearing. Mr. Brenneman stated that this is the time and place for a public hearing on the amendments to the Middlesex Township Zoning Ordinance and Subdivision and Land Development Ordinance pertaining to Outdoor Lighting Standards and Regulations. This hearing has been properly advertised two times in the Sentinel on October 8, and 15, 2008, with the full text of the Ordinance being provided to the Sentinel and the Cumberland County Commissioner's Office. The Ordinance was provided to the Cumberland County Planning Department and the Middlesex Township Planning Commission. Mr. Brenneman entered several items as exhibits. There was no comment on the proposed ordinance. Mr. Brenneman turned the hearing over to Mr. Stabile and he declared the hearing closed.

PUBLIC COMMENT - None

APPROVAL OF MINUTES – Minutes 26 September, 1 October – Mr. Geistwhite made a motion to approve the minutes of September 26 and October 1, 2008. Mr. Larson seconded the motion and it passed unanimously.

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

REPORTS

Solicitor – Mr. Brenneman stated that he had the letter written for DEP, Flying J and Petro and was awaiting approval from the Board. Mr. Geistwhite explained that he had talked to Ms. Lebo from DEP on Tuesday and she was trying to clear the situation up before any bad publicity. Mr. Stabile told Mr. Brenneman to send the letter to DEP but add a postscript that since drafting the letter we have heard from Ms. Lebo and we hope

that our communication will lead to some affirmative action on the part of DEP before there is environmental damage occurs that cannot be repaired.

Julie Johnsen Vacant Property – Ms. Johnsen was present. Mr. Brenneman asked if she had received a copy of the Civil Complaint. Ms. Johnsen reported that she had not received it yet. Mr. Brenneman asked who her lawyer was. She responded that it was Irwin and was surprised Mr. Brenneman has not received anything from her lawyer. She has it all written down and will bring it in tomorrow. Mr. Stabile asked Ms. Johnsen to bring it to the Chief. Mr. Brenneman will contact the Irwin law office and see who is representing Ms. Johnsen.

Engineer – Mrs. Justh reported that the only communication we have from Mr. Grove is on the two items later in the agenda.

Police – Chief Sherman asked that his report be ordered to file.

Zoning – Mr. Carpenter does not have a written report, but he did give an oral report.

Recreation – Report Ordered to File

Fire/EMC – No Report

Municipal Authority – Mr. Geistwhite reported that the Municipal Authority and the Township personnel installed the pipe for the new Sheetz on Trindle Road and that Sheetz has also received their DEP approval and their HOP permit for the location. The question is when they want water and sewer to the new location. Testing for well one is being tested for 90 days and will begin shortly.

Secretary – Mrs. Justh has 2 items under new business.

OLD BUSINESS

Cumberland Recycling Facility Preliminary/ Final Land Development Plan - Jennifer from Dawood presented the plan and explained that the new plan has 8 waivers. Mr. Stabile asked about the County comments. The only comments that have to be addressed are the replacement of evergreen trees. Jennifer explained that they had to set the trees back off the drainage area. According to Jennifer, they do not have the required number of trees, because of the clear site triangle. Mr. Stabile made a motion in connection with the Preliminary/Final Land Development Plan for Cumberland Recycling dated August 22, revised October 20, to grant the waivers requested by the applicant on October 20, 2008 that the 8 waivers with the caveat that we have accepted, are for landscaping for street trees is a slight variance from those of our Engineer. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made another motion in connection with that same plan, that the applicant satisfy the comments of Cumberland County Planning under review date of September 16, 2008 and satisfy the engineer

comments of November 5, 2008 and all conditions except for the waivers that were approved under separate motion. The last condition of that the plan is subject to the execution of a developer's agreement between the applicant and the Township providing for adequate security for the plan, and that needs to be agreed upon by the applicant and the Township. Mr. Geistwhite seconded the motion and it passed unanimously.

Paul E. Shuman & Harriet M. Conrad Preliminary/Final Subdivision Plan – Mr. Burget from Burget Associates presented the plan. Mr. Vince Elbel gave them a solution to help solve their problems. There are two corrections that need to be made on Mr. Grove's letter of today. On comment 4 and 5 it should say Sherwood and Wertzville Road (Rt. 944). Mr. Carpenter stated that Mr. Elbel would not sign off if he does not recommend approval. Mr. Stabile made a comment to add Preliminary/Final on the Plan. Mr. Stabile made a motion in connection with it to be called Preliminary/Final Subdivision Plan of Paul E. Shuman & Harriet M. Conrad dated September 29, 1908 last revised November 5, 2008, that we grant the requested waivers by the applicant and have it listed on the face of the plan. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made a second motion, a recommendation that the DEP Nonbuilding Module be approved subject to the approval of the Township SEO. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made a final motion recommending approval of the plan dated November 5, 2008 subject to the comments of the Township Engineer and the condition that the title be changed to Preliminary/Final Subdivision Plan and that the Engineer comments be clarified on 4 and 5 to read Sherwood and Wertzville Roads. Mr. Geistwhite seconded the motion and it passed unanimously.

NEW BUSINESS

Ordinance 12-2008 Outdoor Lighting Standards and Regulations – Mr. Geistwhite made a motion to adopt Ordinance 12-2008 Outdoor Lighting Standards and Regulations that we had advertised for the hearing tonight. Mr. Larson seconded the motion and it passed unanimously.

Delta Dental Renewal – Mrs. Justh reported to the Board that the 2009 Delta Dental did not increase for the Township employees.

Comcast – Phone Service Estimate – Mrs. Justh stated that Chief Sherman, and Rory Morrison and Mrs. Justh had a meeting with Nichol Free. The savings to be realized should amount to approximately \$2,400.00 a year if we change to comcast. Mr. Geistwhite made a motion to authorize Mrs. Justh to work with Comcast to terminate the Telecove and Embarq coverage to Comcast for a savings of \$2,400.00. Mr. Larson seconded the motion and it passed unanimously.

Mr. Stabile asked when was the next meeting. Mrs. Justh stated that it was November 21, 2008.

Mr. Geistwhite made a motion to adjourn the meeting at 7:54 pm and it was seconded by Mr. Larson and it passed unanimously.

