

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
November 5, 2014**

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
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: None.

APPROVAL OF MINUTES: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of September 26, 2014.

On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of October 1, 2014 with Chairman Geistwhite abstaining since he was absent from the meeting.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of October 31, 2014.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the payments of the October 2014 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 mentioned the dates of the Tree Lighting and the Santa Breakfast.

Fire/EMC – Chief Beam submitted the monthly Fire Report. There was a brief discussion of the report. Report entered into record. The Fire Fund Drive has received \$17,310.00 in contributions to date from residents and local businesses with majority of the contributions from the residents.

Municipal Authority – Chairman Geistwhite reported that the Municipal Authority is doing fine. The turbidity at the well is outstanding now. The Borough of Carlisle will be replacing some of their sewer lines in the future in which MTMA may be sharing in some of the cost.

Secretary – No report. The Supervisors had asked for an MS4 update, in which the Township Manager had asked Skelly & Loy Representative Carrol Ehrhart to attend the meeting and present an update.

OLD BUSINESS:

Skelly & Loy MS4 Update: Carrol Ehrhart from Skelly & Loy, LLC was present to give an overview of what they have done the past year for the Letort Spring Run Collaborative Pilot Project and how this leads up to the MS4. The collaborative coalition features municipalities within the watershed including, Middlesex Township, North Middleton Township, South Middleton Township, Borough of Carlisle, PennDot, DEP, as well as the US Army Carlisle Barracks. The collaborative approach was done to help reduce costs associated with redundant labor and resource allocation required to comply with stormwater management regulations such as the MS4 reporting that the municipalities anticipate in the future. A GIS database was developed to achieve the required quality of geo-spatial base mapping and contains drainage area attributes and physical data that relate to estimating projected changes in stormwater management flows based on accurately identified land use, topography, natural systems and infrastructure including storm sewer collection and management systems. This GIS will be available for other planning, design and compliance efforts of the participating stakeholders.

TPF 11-3 Land Development Plan – Truck Wash for Blue Beacon of Carlisle, LLC request for release of Improvement Security: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to acting on the recommendation of the Township Engineer, to reduce the amount of improvement security being held for the Preliminary/Final Land Development Plan for the new truck was for Blue Beacon of PA LLC from \$807,000 to \$140,950, subject to receiving the reduced amount of improvement security in a form acceptable to the Township Solicitor.

TPF 13-8 Land Development Plan – Cummings Brothers Carlisle Property, LLC request for extension of review time: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to accept the request for extension of review time on the Preliminary/Final Minor Land Development Plan for Cummings Brothers Carlisle Property, LLC until February 4, 2015.

NEW BUSINESS:

Authorization to advertise the 2015 Meeting Notice Schedule: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the Township Manager to advertise the 2015 Meeting Notice Schedule.

Authorization to advertise the 2015 Real Estate Tax Rate and Foot Frontage Assessment Ordinance for Lighting in Street Light District 1 and Street Light District 2: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Solicitor to advertise the 2015 Real Estate Tax Rate and Foot Frontage Assessment Ordinance for Lighting in Street Light District 1 and Street Light District 2 for proposed approval at the December 3, 2014 meeting.

Authorization to advertise for public inspection the 2015 Proposed Budget: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the Township Manager to advertise for public inspection the 2015 Proposed Budget for proposed adoption at the December 3, 2014 meeting.

There being no further business, on the motion of Chairman Geistwhite, seconded by Supervisor Geistwhite, it was unanimously agreed to adjourn the meeting to Executive Session at 8:19 p.m. to discuss a personnel matter with no action being taken as a result of the Executive Session.