

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING**

November 6, 2013

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

OFFICIAL 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, with Chief Sherman leading the pledge to the flag.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: On the motion of Mr. Goodhart, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of October 2, 2013.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize the payments of the October 2013 bills.

REPORTS:

Solicitor – No report.

Engineer – Absent, no report.

Police – Chief Sherman gave the monthly Police Report. Report entered into record.

Zoning – Mr. Carpenter gave the monthly Zoning Report. Report entered into record.

Recreation/Recycling Coordinator – Report entered into record.

Fire/EMC – Chief Beam gave the monthly Fire Report. Report entered into record. He spoke briefly of the training he received at Texas A & M for LNG Clean Energy. The fire fund has received \$17,565.00 in contributions to date.

Municipal Authority – Chairman Geistwhite reported that the Municipal Authority just completed the extension of the water line on Army Heritage Road to install a fire hydrant for the fire training school.

Secretary – Mrs. Gault reported on the savings to date with the electricity since the upgrades of the lighting on the Carlisle Pike.

The life/disability insurance rates will be increasing 15% therefore, Benecon decided to seek other proposals and found One America who proposed an 8% decrease on the Life/ADD rates and no increase

on the disability for the next 3 years. There is no change to the policy. Healthcare rates will increase 9.5% for Middlesex Township and the Municipal Authority.

Mrs. Gault reported that the 5K Halloween Run had 18 sponsors and just over 50 participants. The goal was to raise \$1,000 and after all expenses, the event raised \$2,007.77 to be donated to the North Middleton Fire Company.

Mrs. Gault shared a letter written to the Police Department thanking Sgt. Kingsborough for taking the time to review surveillance tapes for Ms. Funderburk since she thought she had left her purse at Rutter's. Another letter was received thanking the Highway Crew for the work they completed in a timely manner at the Cumberland County Prison along Claremont Road.

OLD BUSINESS:

TPF 13-9 Robert E. Diehl Final Minor Subdivision: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to approve the following two (2) waivers of the following sections of the Subdivision and Land Development Ordinance 8-90 as amended for the Final Minor Subdivision Plan for Robert E. Diehl, dated July 24, 2013 and last revised October 28, 2013; subject to receiving an updated written request letter with justification for each waiver and listing all waivers on the plan:

1. Section 709 – Sidewalk installation along Wertzville Road frontage.
With required note on plan.
2. Section 710 – Curbing installation along Wertzville Road frontage.
With required note on plan.

On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to approve the Final Minor Subdivision Plan for Robert E. Diehl, dated July 24, 2013 and last revised October 28, 2013; subject to the following conditions:

1. That the applicant satisfies all comments of the Township Engineer, Mr. Grove of Skelly and Loy, written review dated October 21, 2013, in a manner acceptable to the Township Engineer, subject to his final review.
2. That the applicant satisfies all comments of the Cumberland County Planning Department, in written report dated August 9, 2013 for plat number 13-081.

Mr. Brenneman asked Mr. Madden if the conditions were acceptable to him in which he stated they are.

SR0034 Roadway lighting for the roadway improvement project: Chief Sherman reported that he had suggested to Penn Dot to use the same lighting that is being used on the Carlisle Pike and they informed him that the nine (9) lights being installed for this project would not produce enough lighting to meet federal standards; therefore, four (4) more lights would need to be installed. Chief Sherman suggested that the letter written to Penn Dot in response to the agreement for the roadway improvement project should be copied to Representative Keller as well.

After much discussion of the Wolf Bridge Road closure, the Supervisors asked Mrs. Gault along with Mr. Brenneman to write a letter to Representative Bloom copied to Senator Vance addressing concerns about the closure of Wolfs Bridge Road until 2016, what is being done about it and the impact it is having on the Carlisle Pike.

NEW BUSINESS:

TPF 12-19 Request for release of Improvement Security – LNG Fueling Station Flying J Travel Center for Clean Energy Preliminary/Final Major Land Development Plan: On the motion

of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize Mr. Grove to review and prepare a report with a recommendation to the request for release of the Improvement Security for Clean Energy.

2014 Humane Society Agreement: On the motion of Chairman Geistwhite, seconded by Mr. Larson, it was unanimously agreed to execute the 2014 Municipal Domestic Animal Protective Services Agreement with the Humane Society of the Harrisburg Area.

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 7:50 p.m.