MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
November 7, 2012

OFFICIALS PRESENT:	SUPERVISORS:	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
OFFICIAL ABSENT:	SUPERVISORS:	Chairman Donald S. Geistwhite, Jr.
	FIRE CHIEF:	Ed Beam
	ENGINEER:	Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Vice-Chairman Larson called the meeting to order at 7:02 p.m. in the Middlesex Township Building, with Mr. Goodhart leading the pledge to the flag.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of September 28, 2012.

On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of October 3, 2012.

AUTHORIZE PAYMENT OF BILLS: On the motion of Mr. Goodhart, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the payments of the October 2012 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. He reported that the Holiday Inn Express is being built, the County Prison extension is moving along and should be completed by September 2013 and that the Tex Vision project will be starting. Residential permits have been steady as well. Report entered into record.

Recreation/Recycling Coordinator – Report entered into record.

Fire/EMC – Absent, report entered into record.

Municipal Authority – No report.

Secretary – Mrs. Gault shared the proposed 2013 meeting schedule with the Supervisors. She asked whether January 2, 2013 would be the first regular meeting or will the reorganization meeting on January 7, 2013 be the first meeting of the month. On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to adopt the 2013 Meeting Schedule with the exception of the first meeting of the month being the Reorganizational Meeting on Monday, January 7, 2013.

Mrs. Gault shared a letter written to Chief Sherman from the Chief of Police from Plymouth Township Police Department expressing their appreciation to the Middlesex Township Police Department for their assistance and support following the line of duty death of one of their officers.

OLD BUSINESS:

Proposed Resolution 2012 – 11 Accepting and Approving Land of Ralph and Linda Deitch for Inclusion in the Agricultural Security Area: On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to approve Resolution 2012 – 11 accepting and approving land of Ralph and Linda Deitch for inclusion in the Agricultural Security Area.

NEW BUSINESS:

Carmen Kesack Individual Alternate Wastewater Disposal System Installation and Maintenance Agreement: On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to authorize execution of the Carmen Kesack Individual Alternate Wastewater Disposal System Installation and Maintenance Agreement with the condition that Carmen Kesack signs, has notorized and returns to the Township the agreement for signature by Chairman Geistwhite.

2013 Humane Society Agreement: On the motion of Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to execute the 2013 Municipal Domestic Animal Protective Services Agreement with the Humane Society of the Harrisburg Area.

Second and Final Extension Option with York Waste Disposal: Mrs. Gault reported that a letter was received from York Waste Disposal requesting to exercise the second and final option of the contract extension for one (1) year. The current extension ends March 2013. This matter will be tabled until the Workshop Meeting on November 26, 2012 so that Mr. Brenneman can prepare an extension document for execution.

Emergency Declaration No. 1 – 2012: On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to ratify Emergency Declaration No. 1 – 2012.

EXECUTIVE SESSION: The meeting was adjourned to Executive Session at 7:28 p.m. to discuss a personnel matter. The Board reconvened from executive session at 8:05 p.m. with no action being taken by the Board as a result of the Executive Session.

There being no further business, on the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to adjourn the meeting at 8:05p.m