

**MIDDLESEX TOWNSHIP
WORKSHOP AGENDA
November 18, 2005**

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

Chairman Chuck Shughart called the meeting to order at 7:35 AM in the Middlesex Twp Building.

PUBLIC COMMENT – Mr. Dwayne McClintock asked for permission to live out of his garage until spring when he expects to have a new home to move in to. Mr. Geistwhite made a motion to allow Mr. McClintock to live in his garage until spring with Mr. Carpenter monitoring the progress on his house, not to exceed 6 months or he must come forward to the Supervisors for an extension. Mr. Stabile seconded the motion and it passed unanimously.

WIREMOLD WAIVER REQUEST OF LAND DEVELOPMENT PLAN – Mr. Rick Line from Wiremold a manufacturing business at 80 South Middlesex Road, would like to add a new driveway at the end of the building facing Claremont Road. Mr. Line explained that the driveway will have two 12” pipes under the driveway. Mr. Grove will need to look at the plan according to Mr. Stabile and review the stormwater on the plan. Mr. Brenneman recommended that an agreement be submitted with a sketch to be recorded.

PYROTECH WAIVER REQUEST OF LAND DEVELOPMENT PLAN – Mr. Carpenter explained that rather than build the addition to the building they need to increase their parking. Lighting and stormwater would not require any land development plan, because there is no change to it. Mr. Stabile made a motion that with respect to the written request of 11/ 4 /05 of Pyrotech to utilize part of an area previously approved for a building and a parking lot for use as additional parking at this time, that we waive all Land Development requirements to the extend that they may be required on the condition that Pyrotech provide to us in writing a description of what they are doing, and that the area comply with Zoning Ordinance and any relocation of lighting. Mr. Geistwhite seconded the motion and it passed unanimously.

SKETCH PLAN FOR DEVELOPMENT AT 1255 HARRISBURG PIKE – Mr. Josh Bower, EI Associates and Mr. Doug Brehm, Brehm Lebo Engineering presented a Sketch Plan for the Supervisors to consider proposing three different plans for lot and lot subdivision. Chief Sherman suggested that the entrance is a little too tight for tractor-trailers to enter and exit the lots. The Supervisors preferred that the second sketch to be considered. Chief Sherman questioned Mr. Stabile about getting help for the traffic signals. They are requesting approximately five variances.

MEADOWBROOK FARMS PHASE IV REDUCTION OF SECURITY – Mr. Stabile made a motion to grant the Meadowbrook Phase IV reduction of security as proposed in Mr. Grove's memo of 11/14/05. Mr. Geistwhite seconded the motion and it passed unanimously.

FINAL SUBDIVISION PLAN FOR MARY K. BARRICK – Mr. Carpenter stated that this is the plan that needed to be approved by North Middleton and come back. It is a final subdivision plan according to Mr. Carpenter. Mr. Stabile made a motion with respect to the final subdivision plan of Mary K. Barrick dated 8/6/05 that we grant a wavier to accept the plan on a Preliminary Final Basis. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Stabile made a second motion in connection with the same plan to approve the "Final/Subdivision Plan" submitted on a Preliminary/Final Subdivision Plan for Mary K. Barrick as approved by North Middleton. Mr. Geistwhite seconded the motion and it passed unanimously.

CUMBERLAND KNOLL CONDITIONAL USE APPLICATION – CUMBERLAND KNOLL CONDITIONAL USE APPLICATION – Mr. Joel McNaughton stated that he had been to the Planning Commission Meeting earlier in the week. Mr. Brennenman indicated that a hearing date needed to be set for the conditional use application on or before December 30th. After discussion with Mr. McNaughton where he indicated that he had no objection to the first hearing commencing after the 60 day period, Mr. Stabile made a motion to set the hearing date for Cumberland Knoll to Tuesday evening, January 10th 2006 at 7:00 PM subject to the applicant providing to the Supervisors in writing a request, agreeing to extend the start of the hearing to that date, within five days of November 18, 2005. Mr. Geistwhite seconded the motion and the motion passed unanimously.

DOUG TRUAX – KOCMAN INSURANCE – After some discussion the Supervisors have a better understanding of the difference between Public Official Liability and General Liability. Public Official Liability Insurance is about administering the duties of the office. General Liability is designed to treat a claim that is an accident by nature. According to Mr. Truax suing an individual Supervisor is done in hopes of getting a quick settlement.

TRI-COUNTY REGIONAL PLANNING COMMISSION MEMBER – The Supervisors asked Mrs. Justh to put Mr. Stabile on the card as the nominee as the Tri-County Regional Planning Commission Member.

HARRISBURG AREA TRANSPORTATION STUDY - Mrs. Justh asked the Supervisors to look at the estimates listed on the projection lists for the Harrisburg Area Transportation Study estimates. The Supervisors asked Mrs. Justh to contact Penny Davis for the numbers according to the listing she might have.

2006 MIDDLESEX TOWNSHIP BUDGET ADVERTISEMENT – Mr. Stabile made a motion to advertise the 2006 Budget for adoption on December 30th. Mr. Geistwhite seconded the motion at it passed unanimously.

The meeting was adjourned at 9:00 AM to **EXECUTIVE SESSION**.

