

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
November 22, 2013**

OFFICIALS PRESENT:	SUPERVISORS:	Chairman Donald S. Geistwhite, Jr. Vice-Chairman Steve Larson William H. Goodhart
	SOLICITOR:	Keith O. Brenneman
	POLICE:	Chief Barry L. Sherman
	ZONING OFFICER:	Mark D. Carpenter
	MANAGER:	Eileen M. Gault
	ENGINEER:	Bud Grove

Chairman Geistwhite called the meeting to order at 7:30 am in the Middlesex Township Building.

PUBLIC COMMENT: None

BUILDING PERMIT FEES IN RELATION TO PROPOSED GREENHOUSE USE: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to establish a building permit fee of \$.10 per square foot for framed buildings having earthen floors.

LNG FUELING STATION REQUEST FOR RELEASE OF IMPROVEMENT SECURITY: On the recommendation of Mr. Grove, on the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to deny the request of LNG Fueling Station to release the Improvement Security.

PROPOSED ADOPTION OF ORDINANCE NO. 4 - 2013 PROVIDING FOR STREET LIGHTS IN MIDDLESEX TOWNSHIP, ESTABLISHING AND IDENTIFYING STREET LIGHT DISTRICT 2: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adopt Ordinance No. 4 - 2013 providing for street lights in Middlesex Township, establishing and identifying Street Light District 2.

RESOLUTION NO. 2013 - 10 ESTABLISHING THE 2014 FOOT FRONT ASSESSMENT FOR LIGHTING IN STREET LIGHT DISTRICT 2: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to adopt Resolution No. 2013 - 10 establishing the 2014 foot front assessment for lighting in Street Light District 2.

EXECUTION OF THE DEVELOPMENT AGREEMENT BETWEEN MIDDLESEX TOWNSHIP AND KEYSTONE ARMS ASSOCIATES, LLC., WITH RESPECT TO THE ALLOCATION OF ELECTRICITY COSTS IN STREET LIGHT DISTRICT 2: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to execute the agreement between Middlesex Township and Keystone Arms Associates, LLC., with respect to the allocation of electricity costs in Street Light District 2.

PROPOSED ADOPTION OF ORDINANCE NO. 5 - 2013 AUTHORIZING THE TAX COLLECTOR TO ASSESS, COLLECT AND RETAIN FEES FOR VARIOUS TAX SERVICES: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adopt Ordinance No. 5 – 2013 authorizing the Tax Collector to assess, collect and retain fees for various tax services.

AUTHORIZATION TO ADVERTISE THE 2014 REAL ESTATE TAX RATE AND FOOT FRONTAGE ASSESSMENT ORDINANCE FOR LIGHTING IN STREET LIGHT DISTRICT 1: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the advertisement of the 2014 Real Estate Tax Rate and Foot Frontage Assessment Ordinance for lighting in Street Light District 1.

AUTHORIZATION TO ADVERTISE FOR BID THE RFP FOR THE COLLECTION AND DISPOSAL OF REFUSE AND RECYCLABLES AND OTHER SERVICES: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize for advertisement the bid for the RFP for the collection and disposal of refuse and recyclables and other services.

AUTHORIZATION TO ADVERTISE THE 2014 MEETING SCHEDULE: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize for advertisement the 2014 Meeting Schedule for Middlesex Township including the Municipal Authority.

PROPOSED 2014 BUDGET: After a brief discussion, on the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the 2014 budget for Middlesex Township.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize for advertisement the Middlesex Township 2014 Budget.

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 8:10 a.m.