

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
December 3, 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

OFFICIAL ABSENT: ENGINEER: Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Geistwhite called the meeting to order at 7:05 p.m. in the Middlesex Township Building, with Mr. Robert Horning, Jr. leading the pledge to the flag.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of November 5, 2014.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of November 21, 2014.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize the payments of the November 2014 bills.

REPORTS:

Solicitor – No report.

Engineer – Absent, 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.

Recreation/Recycling Coordinator – Mrs. Jumper submitted the monthly Recreation Report. The Township Manager reminded the Board of the upcoming Tree Lighting Event on December 5th and Breakfast with Santa on December 6th.

Fire/EMC – Chief Beam submitted the monthly Fire/EMC Report. The report was entered into record. Chief Beam then reported that he was at Clean Energy, the tank is filled and there was test pumping going on. Best Western recently had some flooding which attributed to the 4 automatic alarms.

Municipal Authority – Chairman Geistwhite reported that the Authority had an inspection by SRBC (Susquehanna River Basin Commission) today that went well. The turbidity is fine.

Manager's Report – Township Manager reminded the Board about the December 10th Inter-municipal Meeting that is being hosted by Middlesex Township. Mrs. Gault then reported that she had met with Ann Simonetti, Executive Director of the Capital Region Council of Governments and discussed the services provided by the CAPCOG. The Board does not see any advantage to becoming a member of CAPCOG at the time since Middlesex Township currently gets the same services if not better through PSATS and or COSTARS.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to renew the membership with the Greater Carlisle Area Chamber of Commerce.

OLD BUSINESS:

Proposed Adoption of the 2015 Budget: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve and adopt with no tax increase the 2015 budget for Middlesex Township in the amounts of \$3,064,038.00 in revenue and \$3,064,038.00 in expenses.

Proposed Adoption of Ordinance 5 – 2014 establishing the real estate tax rate and foot frontage assessments for Street Light District 1 and 2 for 2015: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to adopt Ordinance No. 5 – 2014 establishing the millage for taxation at 1.38 mills and the foot frontage assessment for Street Light District 1 at \$1.22 per foot and Street Light District 2 at \$0.75 per foot for the year 2015.

Proposed Resolution No. 2014 – 9 establishing the foot front assessment for parcels in Street Light District 1 and 2: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adopt Resolution No. 2014 – 9 establishing the Foot Front Assessment for parcels in Street Light District 1 and 2 for the year 2015.

NEW BUSINESS:

TPF 14-10 Kenneth E. & Patricia A. Deitch Final Lot Addition Subdivision Plan: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the following two (2) waivers of sections of the Middlesex Township Subdivision and Land Development Ordinance for the Final Lot Addition and Consolidation Subdivision Plan for Kenneth E. & Patricia A. Deitch.

1. [709] – Construction of Sidewalks along road frontages (with required note on plan).
2. [710] – Construction of Curbing along road frontages (with required note on plan).

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the Final Lot Addition and Consolidation Subdivision Plan for Kenneth E. & Patricia A. Deitch, subject to the following conditions:

1. That the applicant satisfies all comments of the Township Engineer, Bud Grove of Skelly & Loy, Inc., in written plan review no. 1 dated November 20, 2014 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 November 14, 2014 for plat number 14 -141.

2015 Municipal Domestic Animal Protective Services Agreement: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to execute the 2015 Municipal Domestic Animal Protective Services Agreement between Middlesex Township and the Humane Society of Harrisburg Area.

There being no further business, on the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 7:50 p.m. to Executive Session with no action being taken as a result of the Executive Session.