

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING**

December 4, 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 7:01 p.m. in the Middlesex Township Building, leading the pledge to the flag.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: On the motion of Vice-Chairman Larson, seconded by Chairman Geistwhite, it was unanimously agreed to approve the minutes of October 25, 2013, with Mr. Goodhart abstaining since he was not present at the meeting.

On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to approve the minutes of November 6, 2013 and November 22, 2013.

AUTHORIZE PAYMENT OF BILLS: On the motion of Vice-Chairman Larson, seconded by Mr. Goodhart, it was unanimously agreed to authorize the payments of the November 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 – Mrs. Gault reminded the Board that the Tree Lighting is Friday, December 6 at 7 - 8 p.m. and the Santa Breakfast is Saturday, December 7 at 8:30 – 10:30 a.m. Report entered into record.

Fire/EMC – Chief Beam gave the monthly Fire Report. Report entered into record. Chief Beam then reported that there is \$18,159.85 in contributions for the Fire Fund Drive received to date thus far. Chief Beam attended the safety meeting with the school district and although the meeting was informative, there are a few loop holes on the local level that need to be ironed out. The Superintendent seemed pleased with all the feedback.

Municipal Authority – Chairman Geistwhite reported that sometime in the Spring or Summer the Municipal Authority will need to pump Well #1 for approximately one month maintaining a 1,000 gallon per minute capacity flow in order to satisfy the SRBC requirement that there is no effect on

Rousek Spring. The Municipal Authority is close to finalizing the Intermunicipal Sewer Agreement with the Borough of Carlisle, South Middleton and North Middleton.

Secretary – Mrs. Gault reported that the trash RFP was advertised on Monday, December 2, and there have been no inquiries to date. She stated that Mr. Carpenter suggested the staff send out a notice to the haulers with a copy of the advertisement. The Supervisors agreed with Mr. Carpenter's suggestion. Chairman Geistwhite asked that the Supervisors are updated on the situation next week. There is a mandatory pre-bid meeting on December 18 and if no one attends, the RFP will need to be re-advertised.

OLD BUSINESS:

Authorization to advertise the proposed Ordinance to abolish the Per Capita Tax: On the motion of Chairman Geistwhite, seconded by Mr. Goodhart, it was unanimously agreed to authorize for advertisement the proposed Ordinance to abolish the Per Capita Tax.

NEW BUSINESS:

Wheel Loader purchase: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize Roadmaster Sherman to purchase through Co-Stars a Wheel Loader at the final cost of \$122,000.00 after an \$85,000.00 trade in.

Chief Sherman reported that he heard back from PennDot and they are willing to incorporate the cameras with the lighting for the SR0034 improvement project.

Mr. Kirk Stoner from Cumberland County met with Middlesex Township staff proposing preserving the Wolfs Bridge structure should the township wish to do so since plans are moving forward to replace the bridge. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed that Middlesex Township has no desire or need for the Wolfs Bridge structure.

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 7:38 p.m.