

MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
December 4, 2002

OFFICIALS PRESENT:	SUPERVISORS:	Robert Eppley Chuck Shughart Vic Stabile
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove - Absent
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	RECREATION:	Eileen Ettleman - Absent
	FIRE CHIEF:	Ed Beam
	SECRETARY:	Mary Justh

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CALL TO ORDER AND PLEDGE TO THE FLAG – Chairman Robert Eppley called the meeting to order at 7:05 PM at the Middlesex Township Building with Mr. Eppley leading the pledge to the flag.

APPROVAL OF MINUTES - Mr. Shughart made a motion to approve the minutes of November 7, 15, and 22. Mr. Stabile seconded the motion and it passed unanimously.

AUTHORIZE PAYMENT OF BILLS

On a motion by Mr. Stabile, seconded by Mr. Shughart, approval was given for payment of bills represented by the bill list for November, summarized as follows:

General Fund Checks #13353 thru #13443	\$ 45,726.50
Escrow Fund Check #210	725.83
State Fund Check #152	3,657.99
Transfer for Payroll #23 & #24	57,816.44

PUBLIC COMMENT – None

REPORTS

SOLICITOR: None

ENGINEER: None

POLICE: Ordered to file.

ZONING OFFICER: Ordered to file.

RECREATION: Report presented by Secretary Justh and ordered to file. Mr. Eppley asked Mr. Carpenter about the construction at the Country Club.

FIRE/EMC: Ordered to file.

SECRETARY: The septic problem that had been reported last meeting has been resolved. The party did come in and get a septic permit. Also, The Township received a thank you note from the Long family for allowing them to have a bake sale on Election Day at both polling places.

OLD BUSINESS

Ordinance 6-2002 - prohibiting the Parking of Vehicles on Country Club Road (T-585) between US Rt. 11 and Circle Drive. Mr. Shughart made a motion to adopt Ordinance 6-02. Mr. Stabile seconded the motion and it passed unanimously.

Robert F. Otto, Jr. Preliminary/Final Subdivision Plan – Mr. Carpenter explained that the lot size will be changed on the Subdivision Plan because the buyer for the property would like more acreage with the home. Mr. Stabile questioned whether this should be considered a new plan. Mr. Carpenter stated that the Planning Commission who will be reviewing the plan are aware of the change to the acreage. Mr. Stabile made a motion to grant an extension of 90 days on the plan. Mr. Shughart seconded the motion and it passed unanimously.

RT Ordinance – Draft 1 – Mr. Stabile stated that this is actually Draft 2 and asked Mr. Brenneman to give an explanation of open space or common open space throughout the Ordinance. Mr. Brenneman stated that the new Ordinance will have to go back to the Planning Commission before the hearing, because of changes. A Public Hearing will be held at 7:00 PM on January 6th at the Township re-organizational meeting. Discussion followed on lot size and setbacks for the RT Ordinance. Mr. Shughart made a motion to advertise the RT Ordinance for enactment for January 6th at the Re-organizational Meeting of the Board of Supervisors.

Comprehensive Plan – Mr. Stabile asked Mr. Carpenter what classifications were added on the map. Mr. Carpenter stated that Medium Density Residential, High Density Residential and Mixed Use Commercial Industrial have been added. Discussion followed about the map and changes that need to be made. Mr. Stabile made a motion to send the Comprehensive Plan back to the Planning Commission being advertised for a hearing and adoption at the February 5, 2003 meeting with corrections to be included. Mr. Shughart seconded the motion and it passed unanimously.

NEW BUSINESS

Nextel Hold Harmless and Indemnification Agreement with Middlesex Township – After discussion about financial security, location and building permits, Mr. Stabile made a motion to execute the Hold Harmless and Indemnification Agreement between Nextel and Middlesex Township. Mr. Shughart seconded the motion and it passed unanimously.

CPTF Congestion Management System Study – Resolution in Support of Final Report – The CPTF Congestion Study will be studied by the Supervisors and a Resolution will be considered at the December 27th Supervisors Meeting.

Chief Sherman explained that the **Bids for a new truck** will be opened by Secretary Justh and Chief Sherman on December 26th at 8:30 AM, to be awarded at the December 27th Supervisors Meeting.

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Mr. Stabile explained what his findings were with respect to the **underage smoking**. Mr. Brenneman and Mr. Stabile agreed that it was not worth the effort. Chief Sherman stated that he was going to proceed.

Mr. Eppley and Mr. Stabile met with **Todd Platts** to see if there are any funds available for the Police Department for Rt. 11, the Miracle Mile. Mr. Stabile asked Chief Sherman for the total number of police calls for the Township.

Mr. Stabile reported on the hearing at **South Middleton Township** concerning the Keystone Development Company in that township.

Mr. Stabile accepted the position as the **Task Force Representative** for Cumberland County Planning Commission, and briefly reported on the first meeting.

The meeting was adjourned at 8:25 PM on a motion by Mr. Stabile and seconded by Mr. Shughart.

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