

**MIDDLESEX TOWNSHIP  
SUPERVISORS MEETING  
December 6, 2017**

**OFFICIALS PRESENT:** SUPERVISORS: Chairman Donald S. Geistwhite, Jr.  
Vice-Chairman Steven Larson  
William H. Goodhart  
SOLICITOR: Keith O. Brenneman  
DIRECTOR OF  
PUBLIC SAFETY: Barry L. Sherman  
ZONING OFFICER: Mark D. Carpenter  
MANAGER: Eileen M. Gault  
FIRE CHIEF: Ed Beam  
ENGINEER: Bud Grove

**CALL TO ORDER AND PLEDGE TO THE FLAG:** Chairman Geistwhite called the meeting to order at 7:00 p.m. in the Middlesex Township Building, with Mr. Carpenter leading the pledge to the flag.

**PUBLIC COMMENT:** None. Mrs. Erin Havens was present to meet the Board of Supervisors and discuss her being appointed to the Recreation Board. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to appoint Mrs. Erin Havens to the Recreation Board to fill a vacancy, term to expire on January 1, 2019.

**APPROVAL OF MINUTES:** On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of September 29, 2017.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of October 4, 2017.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of October 27, 2017.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of November 1, 2017.

**AUTHORIZE PAYMENT OF BILLS:** On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was agreed to authorize the payments of the November 2017 bills.

**REPORTS:**

**Solicitor** – No report.

**Engineer** – 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. There was a brief discussion of the report. Report entered into record.

**Recreation/Recycling Coordinator** – Mrs. Jumper submitted the monthly Recreation Report. Township Manager reported that the Tree Lighting and Santa Breakfast went well. Supervisor Goodhart expressed his appreciation for a job well done by the Recreation Director and Recreation Board.

**Fire/EMC** – Chief Beam submitted the monthly Fire/EMC Report. There was so discussion of the report. The report was entered into record.

**Municipal Authority** – Chairman Geistwhite reported that the Municipal Authority is considering drilling well #1 to make it larger so that they will have more water capacity available.

**Manager's Report** – The Township Manager reported that she spoke with Mr. Kirk Stoner, Director of County Planning and he informed her that the Memorandum of Agreement (MOA) had not been received by the Governor's office as of yet. The MOA would need to be in place before the County can move forward to the final design and then construction. The Supervisors are not happy about what seems to be another delay.

## **OLD BUSINESS:**

**Redistricting Discussion:** Michael A. Buchanan & Ellen P. Graham-Buchanan were present to seek the support of the Supervisors reaffirming an independent citizen's commission for legislative and congressional reapportionment & redistricting. The goal is to remove the process from partisan politics and put it in the hands of Pennsylvania's voters. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to support Resolution 2017 – 13 adopted by the Cumberland County Board of Commissioners on April 10, 2017

**Final Minor Subdivision Plan – 92 Hoover Road:** On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve waivers of the following sections of the Middlesex Township Subdivision and Land Development Ordinance (SALDO), for the Final Minor Subdivision Plan for 92 Hoover Road.

1. [601.] – Pre-Application Meeting.
2. [709.a.] – Sidewalks, with required note on plan.
3. [710.a.] – Curbs, with required note on plan.
4. [719.b.(3)] – A professional landscape architect in the Commonwealth of Pennsylvania shall design landscape plans.
5. [719.c(6)] Street Trees.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the Final Minor Subdivision Plan for 92 Hoover Road, subject to the following conditions:

1. That the applicant satisfies all comments of the Township Engineer, Bud Grove of Skelly & Loy, Inc. in written review dated November 17, 2017 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 March 15, 2017 for plat number 17-034.
3. That per Section 705.E.2.b. of the Subdivision and Land Development Ordinance No. 8-90, as amended, the applicant pays to Middlesex Township the required fee in lieu of dedication of park and recreation areas for the residential subdivision of \$750 per

dwelling unit x 1 lots approved for construction of dwelling units = \$750, prior to the plans being signed by the Township and released for recording.

Mr. Scott Shelly was present and agrees with the conditions.

**Request for extension of plan review time to March 7, 2018 for Final Major Land Development Plan for Ben Souder's Lawncare & Landscaping:** On the motion of Vice-Chairman Larson, seconded by Chairman Geistwhite, it was unanimously agreed to accept the request for extension of review time on the Final Major Land Development Plan for Ben Souder's Lawncare & Landscaping, LLC., until March 7, 2018

#### **NEW BUSINESS:**

**Appointment of Deputy Tax Collector:** On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was agreed to appoint Pamela Burkeholder as Deputy Tax Collector for Middlesex Township subject to the approval of the Surety.

**Request for reduction of Improvement Security Final Subdivision Plan for Meadowbrook Farms Phase 8:** On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to acting on the written recommendation of Township Engineer Bud Grove, in memorandum dated December 4, 2017, we approve the request for reduction of improvement security being held for the Final subdivision Plan for Meadowbrook Farms Phase VIII, to \$332,349.30, subject to receiving the reduced amount of improvement security in a form acceptable to the Township Solicitor.

There was a brief discussion about the new gaming law with regards to category 4 licensed gaming facilities. The Supervisors have asked Mr. Brenneman to prepare a Resolution prohibiting the location of category 4 licensed gaming facilities in Middlesex Township for possible adoption at the December 29, 2017 Workshop Meeting.

There being no further business, the meeting was adjourned to Executive Session at 8:00 p.m. to discuss a personnel matter, with no action being taken as a result of the Executive Session.