

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
December 7, 2011**

OFFICIALS PRESENT: **SUPERVISORS:** Chairman Victor P. Stabile
Vice-Chairman Donald S. Geistwhite, Jr.
Steve Larson
 SOLICITOR: Keith O. Brenneman
 POLICE: Chief Barry Sherman
 ZONING OFFICER: Mark Carpenter
 MANAGER: Eileen Gault
 FIRE CHIEF: Ed Beam
 ENGINEER: Bud Grove

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

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to approve the minutes of October 5, 2011. On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to approve the minutes of October 28, 2011, with Chairman Stabile abstaining due to his absence. On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to approve the minutes of November 2, 2011.

AUTHORIZE PAYMENT OF BILLS: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to authorize the payments of the November 2011 bills.

REPORTS:

Solicitor: No Report.

Engineer: Absent.

Police: Entered into record.

Zoning: Entered into record. Mr. Carpenter reported that there were 9 permits issued for the month of November.

Recreation/Recycling Coordinator: Entered into record.

Fire/EMC: Entered into record. Mr. Beam reported that there were four (4) fires the month of November that caused significant damages.

Municipal Authority: Mr. Geistwhite reported that the Authority adopted its 2012 Budget with no rate increase. The Authority still continues to pump water from Well #1 at an average of 450,000 gallons per day while averaging 290,000 gallons per day water purchase from South Middleton.

Secretary: Mrs. Gault presented the 2012 Meeting Schedule and asked for authorization to advertise it. On the motion of Mr. Geistwhite, seconded by Chairman Stabile, it was unanimously agreed to authorize Mrs. Gault to advertise the 2012 Meeting Schedule for Middlesex Township. Mrs. Gault then asked for the Board's approval of an article to put in the Township Newsletter regarding Cumberland County Bureau of Elections looking for poll workers. The Supervisors approved the publication of provided information.

OLD BUSINESS:

Raudabaugh Subdivision Plan – Reduction of Improvement Security: In response to the November 15, 2011 request of David J. Raudabaugh Subdivision to reduce the Improvement Security to \$26,294.83, on the motion of Chairman Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to accept the Township Engineer's recommendation to reduce the security to \$55,742.00 which Mr. Carpenter had spoken to the developer who agreed to the amount.

Quietside – Lot 6 Pine Hill Industrial Park Final Minor Land Development Plan request for release of Improvement Security: In response to the December 5, 2011 request of Quietside Development to release the Improvement Security, on the motion of Chairman Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to release the Improvement Security on the condition that the applicant post with Middlesex Township Maintenance Security in the amount of 15% of the original security required by December 27, 2011.

Application for Zoning Ordinance Amendment Planned Center Sign Regulations: On the motion of Chairman Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to authorize Mr. Brennenman to advertise for a Public Hearing the proposed Ordinance in connection with Keystone Arm's application to sign regulations in the Commercial District. On the motion of Chairman Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to set for Public Hearing date for February 1, 2012.

NEW BUSINESS:

2012 Humane Society Agreement: On the motion of Chairman Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to approve and execute the 2012 Municipal Domestic Animal Protective Services Agreement as proposed between Middlesex Township and the Humane Society of Harrisburg with the elections made by the Township to not have emergency services and to not have pick up services.

Vehicles and Miscellaneous Items Sale: On the motion of Chairman Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to authorize Chief Sherman to offer for bid on the Municibid Website the 1999 Crown Victoria, the 1996 GMC Van and the remaining low-band radios.

Mr. Geistwhite mentioned that Mr. Beam has been gathering information for the ISO Audit which is due, to help to get a better rating or to at least keep the current rating.

On the motion of Chairman Stabile, seconded by Mr. Geistwhite and there being no further business, it was unanimously agreed to adjourn the meeting at 8:26 p.m.