

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
December 7, 2016**

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
OFFICIAL ABSENT: 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, leading the pledge to the flag.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the minutes of October 28, 2016.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was agreed to authorize the payments of the November 2016 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. 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 went well with record number attendance. The Santa Breakfast went smoothly as well. Chairman Geistwhite 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. The report was entered into record. Chief Beam reported that the Fire Fund Drive has \$12,619.00 to date, which is low compared to last year. This is due in part to a change of how the letters were sent out.

Municipal Authority – Chairman Geistwhite reported that the Municipal Authority assisted Carlisle Borough with their leak problem at the Carlisle Borough Water Treatment Plant.

Manager's Report – Township Manager reported that on November 29, 2016, the staff met with Skelly & Loy to further discuss the MS4 issues and to see how far along the GPS mapping has developed for Middlesex Township. The Supervisors have agreed to have their Chamber Membership renewed.

OLD BUSINESS: None

NEW BUSINESS:

2017 Municipal Domestic Animal Protective Services Agreement: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was agreed to execute the 2017 Municipal Domestic Animal Protective Services Agreement between Middlesex Township and the Humane Society of Harrisburg Area.

Resolution 2016 – 8 Promulgation to the Emergency Management: Chief Beam reported that under Title 35 of the PA Emergency Management Act the Township must certify on a biannual schedule that the Emergency Management Plan is reviewed and updated as needed. There have been some changes with the school and turnpike plans. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was agreed to adopt Resolution 2016 – 8 Promulgation to the Emergency Management Plan.

Medic 88 and Cumberland Goodwill Ambulance Billing: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was agreed to eliminate Medic 88 from fire boxes 13301, 13302, 13303 and 13304 to be replaced with the medic unit from Cumberland Goodwill effective January 1, 2017.

Approval to conduct traffic study at Claremont and S. Middlesex Road: Mr. Sherman requested permission to conduct a traffic study at Claremont and S. Middlesex Road. This is due to several accidents over the years and some speeding in the area. A 3-way stop, reduction in speed sign or both may be warranted after the conclusion of the study. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Director of Public Safety to conduct a traffic study at Claremont and S. Middlesex Road.

Mr. Carpenter reported that the Heritage Developers at S. Middleton Township are proposing a connector road (Rose Drive) between York Road and Trindle Road. Middlesex waived the subdivision requirements for it because it is mainly in S. Middleton Township. They are asking that we write a letter accepting the transportation impact study for Rose Drive. Middlesex Engineer Mr. Bud Grove has read the review and has no issues with the study. Mr. Sherman asked what the outcome of the study was and whether a traffic light is needed. It is recommended that the outcome of the study is known prior to providing a letter of acceptance.

EXECUTIVE SESSION: The meeting was adjourned to Executive Session at 7:55 p.m. to discuss a personnel matter. The Board reconvened from executive session at 8:04 p.m.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was agreed to authorize the Director of Public Safety to hire Jarreau Dodson as a full-time Police Officer with the Middlesex Township Police Department effective January 1, 2017, subject to a one year probation period.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was agreed to authorize the Director of Public Safety to hire Robyn Von Lumm as a full-time Police Officer with the Middlesex Township Police Department effective January 1, 2017, subject to a one year probation period.

On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was agreed to authorize the Director of Public Safety to promote at his discretion a police officer to Lieutenant, Sergeant and Corporal each with a one year probation period.

Chairman Geistwhite requested that the Director of Public Safety analyze in 2017 whether additional police officers will be needed for hire in 2018.

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 8:05 p.m.