

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
December 7, 2005**

OFFICIALS PRESENT:	SUPERVISORS:	Chuck Shughart Vic Stabile - Absent Don Geistwhite
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh

CALL TO ORDER AND PLEDGE TO THE FLAG

Chuck Shughart called the meeting to order at 7:03 PM in the Township Municipal Building. Mark Carpenter led the assembly in the pledge to the flag.

PUBLIC COMMENT – Mr. Shughart commented on the recent death of Mr. Robert M. Eppley a former Township Supervisor.

APPROVAL OF MINUTES – 2 and 18 November. Mr. Geistwhite made a motion to approve the minutes of 2 and 18 November, abstaining from October 28, because of his absence from that meeting. Mr. Shughart seconded the motion and it passed unanimously.

AUTHORIZE PAYMENT OF BILLS – Mr. Geistwhite made a motion to approve payment of bills per the bill list of November. Mr. Shughart seconded the motion and it passed unanimously.

General Fund Ck#17127 thru Ck#17223	103,809.19
Escrow Fund Ck#454103 thru 454104	1,852.73
Payroll #22 & #23	58,644.00

REPORTS

Solicitor – None

Engineer – Mr. Grove reported that he has a completed traffic study for later on in the agenda.

Police - Ordered to file.

Zoning - Ordered to file. Mr. Carpenter gave a report on the Meadows Home Owners Association meeting that took place on November 14, 2005. Taylor Enterprises is looking to give the recreation land over to the Home Owners Association and they are not interested.

Recreation - Ordered to file.

Fire/EMC - Ordered to file.

Municipal Authority – None

Secretary – Mrs. Justh reported that a letter was received from the Clean Air Council and they would like to speak to the Supervisors about taking proactive measures against smoking and tobacco sales to minors.

OLD BUSINESS

(05-10) Keystone Arms PA Dep. Sewage Planning Module – Mr. John Snyder presented a resolution to the Supervisors asking for conditional approval of the Keystone Arms planning module. Mr. Snyder explained that they can not meet with Carlisle until January 10th. Mr. Geistwhite made a motion to grant conditional approve to the resolution for revisions to the Keystone Arms plan. Mr. Shughart seconded the motion and it passed unanimously.

(05-12) Darryl Mellott and Eugene Griffiths Preliminary / Final Subdivision Plan – Mr. Carpenter presented the plan and explained that acreage from Mellott would allow Mr. Griffith to access the sewer from North Middlesex Road. Mr. Brenneman does not feel that a replacement site for septic is necessary for Mr. Griffith and recommends that a waiver be granted. The Planning Commission is in favor of the exemption. Mr. Carpenter stated that there are 6 waivers on the plan. Mr. Shughart made a motion with respect to the Preliminary/Final Subdivision Plan from Griffith Mellott dated October 31, 2005 revised December 7, 2005 that the 6 waivers on the plan be granted. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Shughart made a motion to approve the plan subject to the dated October 31, 2005 revised December 7, 2005. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Shughart made a motion to approve the planning exemption module to certify capacity. Mr. Geistwhite seconded the motion and it passed unanimously. Mr. Shughart made a motion to waive the requirement for a replacement sewer on the Griffith property. Mr. Geistwhite seconded the motion and it passed unanimously.

(05-2) Zoning Ordinance Amendment – Sign Regulations Recommended By Planning Commission - Mr. Larry Claycomb and Mr. Mike Buchanan from the Planning Commission presented the sign regulations to be incorporated in the Zoning Ordinance. Mr. Keith Brenneman will need to format the text and have it ready for the Workshop Meeting on December 30th.

Ordinance 6 – 2005 EMS Tax Ordinance – Mr. Brenneman stated that the Ordinance has been advertised for adoption. Mr. Geistwhite made a motion to adopt Ordinance 6-2005 to increase the EMS tax to \$52.00 according the Ordinance. Mr. Shughart seconded the motion and it passed unanimously.

Ordinance 7 – 2005 Stover Drive No Parking Ordinance – Mr. Brenneman stated that the Ordinance was advertised for adoption. Mr. Shughart seconded the motion and it passed unanimously.

NEW BUSINESS

Ordinance 8 – 2005 Adopting Plan Documents under Internal Revenue Code IRC Regulations – Mr. Brenneman explained that the Ordinance addresses changes in the VALIC Pension Plan for employee participation and it should be advertised for the December 30th meeting. Mr. Geistwhite made a motion to advertise Ordinance 8 – 2005 for adoption on December 30, 2005 at the Workshop Meeting. Mr. Shughart seconded the motion and it passed unanimously.

Approval of Rotz Agreement of Sale – Mr. Geistwhite made a motion to execute the Rotz agreement to purchase a 2.36 acre lot on North Middlesex Road. Mr. Shughart seconded the motion and it passed unanimously.

Cumberland County Municipal Planning Advisory Service 2006 – Mr. Shughart made a motion to adopt the Cumberland County Planning Service Agreement for 2006. Mr. Geistwhite seconded the motion and it passed unanimously.

Mr. Geistwhite made a motion to adjourn the meeting at 7:30 PM. The motion was seconded by Mr. Shughart.