

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
December 29, 2006**

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

Chairman Chuck Shughart called the meeting to order at 7:39 AM in the Middlesex Twp Building.

PUBLIC COMMENT – None

PUBLIC HEARING - ORDINANCE AMENDING THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE TO PROVIDE FEES TO LETORT REGIONAL AUTHORITY – Chairman Shughart turned the meeting over to Township Solicitor Keith Brenneman for a Public Hearing. Mr. Brenneman noted that this was the time and place for the public hearing on a request to amend the Subdivision and Land Development Ordinance to provide Fees to Letort Regional Authority. This hearing has been properly advertised two times in the Sentinel on December 4th and 11th, 2006 with the full text of the Ordinance being provided to the Sentinel and the Cumberland County Commissioner's Office as required by law. The Ordinance was provided to the Cumberland County Planning Commission and the Middlesex Township Planning Commission 30 days prior to the hearing. Mr. Brenneman noted that a technical change was made to the designation of the Letort Stream in the Ordinance. Mr. Brenneman turned the meeting over to Mr. Shughart.

ADOPTION OF ORDINANCE 7-2006 AMENDING THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE TO PROVIDE FEES TO LETORT REGIONAL AUTHORITY – Mr. Shughart made a motion to adopt Ordinance 7 – 2006 amending the Subdivision and Land Development Ordinance to Provide Fees to the Letort Regional Authority. The motion was seconded by Mr. Geistwhite and passed unanimously.

PROPERTY ASSESSMENT – COUNTY COMMISSIONER - RICK ROVEGNO – Commissioner Rovegno gave the Supervisors an explanation of his interest in the County Assessment and how the Common Level Ratio can affect the County and each Municipality in the County. Mr. Rovegno feels that the unfairness can be detrimental to the residents and actually beneficial to the businesses.

RESOLUTION 2006-8 - KABRO ACT 537 REVISION – Mr. Brenneman stated that the Municipal Authority has approved this and will file the Resolution with DEP. Mr. Geistwhite made a motion to adopt Resolution 2006-8 for Kabro Act 537 Revision. Mr. Shughart seconded the motion and it passed unanimously.

RESOLUTION 2006-9 – LOT 5 STOVER INDUSTRIAL PARK ACT 537 REVISION - Mr. Geistwhite made a motion to adopt Resolution 2006-9 for Lot 5 Stover Industrial Park Act 537 Revision. Mr. Shughart seconded the motion and it passed unanimously.

DAVID J. RAUDABAUGH PRELIMINARY SUBDIVISION PLAN – Mr. Brenneman stated that he had been contacted by Mr. Claycomb with concerns. Mr. Grove assured the Board that under the current Ordinance it meets the State and Township requirements. The road going to these homes will be known as Melody Lane according to Mr. Grove. Mr. Grove stated that he does not have a problem with his comments being addressed as a condition of plan approval. This plan will be on the agenda for next Tuesday.

HEAVY DUTY TIRES AND TREADS INC. SPECIAL EXCEPTION – Mr. Carpenter gave a brief explanation of what they are trying to accomplish. They are applying for a Special Exception by adding a storage building. With the zoning change in 1998 they became nonconforming. Lot coverage is not a problem, but if they have a storage building they should not have any storage trailers on the site. Mr. Carpenter will address the question of trailers. The Supervisors will not take any position and the plan will go before the Zoning Hearing Board.

Mr. Shughart had two complaints, a mattress along the side of the road on Claremont Road and he asked Chief Sherman to take care of it. Also, Mr. Shughart wanted to know about the trailers on the Gettle Property that Giant owns. Mr. Brenneman would like Mr. Carpenter to put it in writing for the record.

HRISTOS K. & CHRISTINE KANELAKIS – ZONING MAP AMENDMENT

REQUEST – Mr. Carpenter stated that they are giving a formal plan and we have to go forward with a hearing date to square off property and possibly demolish existing property and build a new facility. Mr. Brenneman will get the ordinance together and advertise it. March 7th will be the hearing for the zoning map amendment.

ADOPTION OF THE 2007 BUDGET – Chief Sherman stated that we have \$58,000.00 to go in savings and \$10,000.00 to go in Equipment Cap Reserve from this year's surplus. Mr. Geistwhite made a motion to adopt the advertised budget for 2007 with the recommended amounts going into savings. Mr. Shughart seconded the motion and it passed unanimously.

RESOLUTION 2006-10 - ADOPTION OF 2007 TAX RESOLUTION – Mr. Geistwhite made a motion to adopt Resolution 2006-10 for the 2007 year taxes. Mr. Shughart seconded the motion and it passed unanimously.

RESOLUTION 2006-11 ADOPTION OF THE RESOLUTION ASSESSING THE PARCEL FOOT FRONTAGE DISTRICT 1 STREET LIGHTING – Mr. Geistwhite made a motion to adopt Resolution 2006-11 Assessing the Parcel Foot Frontage for Street Lighting. Mr. Shughart seconded the motion and it passed unanimously.

RESIDENCE INN RELEASE OF SECURITY – Mrs. Justh explained that we have a letter from Sovereign Bank, but Mr. Grove and Mr. Brenneman agreed that a maintenance amount of 15% must be received before January 12, 2007. Mr. Carpenter will write the letter and notify them accordingly. Mrs. Justh will contact Mr. Brenneman if they don't respond.

A MEETING OF THE VACANCY BOARD - APPOINTMENT TO FILL THE TOWNSHIP AUDITOR VACANCY – Mr. Brenneman conducted the Hearing Board Meeting, and stated that the meeting had been duly advertised and that the meeting was necessary to fill the position of auditor, after the resignation of Carol Ramp. Mrs. Justh made a nomination of Barb Gleim of Sherwood Drive in Middlesex Township to fill the position of auditor. Mr. Geistwhite seconded the motion and it passed unanimously. The meeting of the Vacancy Board closed at 9:51 AM.

Mr. Geistwhite made a motion to adjourn the workshop meeting at 9:51AM. The motion was seconded by Mr. Shughart.