

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
December 30, 2021**

OFFICIALS PRESENT:	SUPERVISORS:	Vice-Chairman Steven Larson William H. Goodhart
	SOLICITOR:	Keith O. Brenneman
	DIRECTOR	
	OF PUBLIC SAFETY:	Chief Steve Kingsborough
	ZONING/CODES	
	ENFORCEMENT:	Mark D. Carpenter
	ASST. CODES/MS4	
	CO-ORDINATOR:	Gerald Steigleman
	ROADMASTER:	Zachary L. Zook
	MANAGER:	Eileen M. Gault

OFFICIALS ABSENT: **SUPERVISORS:** Chairman Donald S. Geistwhite, Jr.

CALL TO ORDER AND PLEDGE TO THE FLAG: Vice-Chairman Larson called the meeting to order at 7:30 a.m. in the Middlesex Township Municipal Building.

CONTINUED PUBLIC HEARING ON THE APPLICATION OF THE ESTATES OF LINWOOD B. PHILLIPS, JR., AND ROBERT M. FREY FOR CONDITIONAL USE APPROVAL TO PERMIT THE DEVELOPMENT OF 203.74 ACRES OF LAND AT 338-405 WOLFS BRIDGE ROAD: Vice-Chairman Larson announced that the first order of business is a Public Hearing in which he then turned the meeting over to the Township Solicitor Mr. Brenneman. Mr. Brenneman stated that this is the time and place for a continued public hearing on the request of the Estates of Linwood Phillips and Robert M. Frey for a conditional use approval to permit the development of a residential development consisting of approximately 313 units in Middlesex Township's Unified Development Area Overlay District (UDA) as well as Middlesex Township's Residential Farm (RF) and Residential Country (RC) Zoning Districts. This hearing was originally held on April 30, 2021, continued at the request of the applicant to July 30, 2021, rescheduled again to October 29, 2021, and rescheduled again to today. Mr. Brenneman then gave a summary of the procedures followed prior to the hearing. Mr. Brenneman then turned the hearing over to Attorney Tom Nehilla, representative for the applicant who gave a brief overview of the proposed development including but not limited to the variety of housing options, presentation of open space, public water and sewer, etc. Also, present was Mr. John Snyder of SLD Planning & Consulting who was sworn in and discussed the supplemental information on the development that was provided to the Township in response to questions from the prior hearing. Jay States from Grove Miller Engineering who was sworn in, presented the Traffic Impact Study. Township Engineer Bud Grove had questions and concerns about the traffic impact study and the differences with prior studies done. Township Resident Kelly Lauer of 407 Wolfs Bridge Road, had several questions pertaining to the stormwater drainage, water and sewer connections and traffic impact. She is concerned about the impacts of the development to her home which dates to 1856. Township Resident Scott Rohrer of 457 Wolfs Bridge Road had questions concerning water and sewer connections as well as the traffic study impact. After further discussion, on the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to continue the Public Hearing until January 28, 2022, at 7:30 a.m. to allow further review by the Township Engineer and Planning Commission.

PUBLIC COMMENT: None.

DISCUSSION AND POSSIBLE MOTION ON REQUEST NO. 2 FOR RELEASE OF IMPROVEMENT SECURITY FOR PRELIMINARY / FINAL LAND DEVELOPMENT PLAN FOR CARLISLE STEEL SUPPLY, LLC: This issue needs further review by the Township Engineer Mr. Grove and has been tabled until the January 5, 2022, re-organizational meeting.

DISCUSSION AND POSSIBLE MOTION ON AGREEMENT TO ALLOW RELEASE OF IMPROVEMENT SECURITY FOR PRELIMINARY / FINAL LAND DEVELOPMENT PLAN FOR CUMBERLAND RECYCLING, INC.: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed, acting on the request of the developer, to approve entering into an agreement to terminate the developer's agreement and approve the request for release of improvement security being held for the Preliminary / Final Land Development Plan for Cumberland Recycling, Incorporated, subject to the following conditions:

1. That the township receives from the developer two original signed copies of the Agreement to Terminate the Developer's Agreement, subject to review and approval of the Agreement by the Township Solicitor prior to execution by the Board of Supervisors.

DISCUSSION AND POSSIBLE MOTION ON FINAL SUBDIVISION PLAN FOR MEADOWBROOK FARMS PHASE IX, REQUEST FOR REDUCTION OF IMPROVEMENT SECURITY: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed, acting on the written recommendation of Township Engineer Bud Grove in memorandum dated December 23, 2021, to approve the request for reduction of improvement security being held for the Final Subdivision Plan for Meadowbrook Farms Phase IX, by \$181,887.42, to \$97,596.05, subject to receiving the reduced amount of improvement security in a form acceptable to the Township Engineer.

DISCUSSION AND POSSIBLE ACTION ON WAIVER OF LAND DEVELOPMENT PLAN REQUIREMENT FOR GIANT EMPLOYEE RECREATION PAVILION: After much discussion, on the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to waive all land development requirements with respect to joining of the pavilion lot with the Giant main campus.

DISCUSSION AND POSSIBLE MOTION TO ADOPT THE 2022 BUDGET: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to adopt the 2022 Budget in the amount of \$4,479,048.00 in Revenues and \$4,479,048.00 in Expenses.

DISCUSSION AND POSSIBLE MOTION TO ADOPT ORDINANCE 4 – 2021 ESTABLISHING REAL ESTATE, FIRE TAX, AND STREET LIGHT DISTRICT ASSESSMENT FOR 2022: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to adopt Ordinance 4 – 2021 establishing the Real Estate, Fire Tax and Street Light District Assessment for 2022.

DISCUSSION AND POSSIBLE MOTION TO ADOPT RESOLUTION 2021 – 12 PROVIDING FOOT FRONTAGE ASSESSMENTS ON PROPERTY IN STREET LIGHT DISTRICTS 1 AND 2: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed adopt Resolution 2021 – 12 providing foot frontage assessments on property in Street Light Districts 1 and 2.

DISCUSSION AND POSSIBLE MOTION TO ADOPT RESOLUTION 2021 – 13 PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS FOR THE 2021 BUDGET: The Township Manager reported that the supplemental appropriations are the ARP (American Rescue Plan) Funds the Township received. On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to adopt Resolution 2021 – 13 providing for supplemental appropriations for the 2021 budget.

DISCUSSION AND POSSIBLE MOTION TO ADOPT RESOLUTION 2021 – 14 ELECTING TO AMEND ITS POLICE PENSION PLAN ADMINISTERED BY PMRS TO ESTABLISH A RETROACTIVE DEATH BENEFIT ELIGIBILITY FOR MEMBERS: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to adopt Resolution 2021 – 14 electing to amend the Police Pension Plan administered by PMRS (Pennsylvania Municipal Retirement System) to establish a retroactive death benefit eligibility for members vested for a minimum of 12 years.

DISCUSSION AND POSSIBLE MOTION TO REJECT ALL COLLECTION AND DISPOSAL OF REFUSE AND RECYCLABLE AND OTHER SERVICES BIDS: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to reject all bids submitted and change the bid specifications to reflect a 2-year bid with three one-year options to extend the contract.

DISCUSSION AND POSSIBLE MOTION TO EXECUTE THE PENNDOT MOU PERTAINING TO THE SR34 RESURFACING PROJECT: PennDOT is preparing a construction project on SR 34 and due to the size of the work zone and proximity to SR 944, truck traffic will need to be detoured on Middlesex Township owned roadways. On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to execute the PennDOT MOU (Memorandum of Understanding) pertaining to the SR 34 resurfacing project.

DISCUSSION AND POSSIBLE MOTION TO PROMOTE PATROL OFFICER JASON KINSLER: On the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to promote Patrol Officer Jason Kinsler to the status of Corporal for a one-year probationary period effective December 30, 2021.

There being no further business, on the motion of Vice-Chairman Larson, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 8:45 a.m.