

MIDDLESEX TOWNSHIP
WORKSHOP MEETING
December 31, 1999

OFFICIALS PRESENT:	SUPERVISORS:	Robert Eppley
		Joe Capuano
		Chuck Shughart
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh

Chairman Robert Eppley called the meeting to order at 7:36 AM.

PUBLIC COMMENT: None

Mr. Shughart made a motion to approve the minutes of 1 December and budget meeting of 2 December for 1999. Mr. Capuano seconded the motion and it passed unanimously.

Mr. Capuano made a motion to adopt **the budget for the year 2000**. Mr. Shughart seconded the motion with Mr. Eppley voting no. The motion passed.

Mr. Capuano made a motion to adopt **Resolution 99-26** establishing the foot front assessment for lighting in Street Light District I, with no changes. Mr. Shughart seconded the motion and it passed unanimously.

Engineer Bud Grove conducted an inspection and review of the legal description found a minor error in the description for the **Deed of Dedication of Cedar Road**. Mr. Grove explained that a corrected Deed of Dedication and an As-built Drawing will be submitted sometime next week, but the Supervisors can accept dedication of Cedar Road. Solicitor Keith Brenneman recommended that the Board approve **Resolution 99-27**, subject to the submission of the completed as-built drawing the corrected description of the Deed of Dedication. Mr. Shughart made a motion that Resolution 99-27 accepting Deed of Dedication for Cedar Road be adopted subject to the submission to the as-built submission and the description in the Deed of Dedication be corrected. Mr. Capuano asked if bonding was in place, Mr. Grove assured him that bonding was in place and Mr. Carpenter explained that it would be reduced to maintenance after the eighth house was built, possibly March. Mr. Capuano seconded the motion and it passed unanimously.

Mr. Capuano gave a brief explanation of the **Middlesex Township Municipal Authority – Intermunicipal Water and Sewer Service Agreement** and made a motion to approve the Agreement. Seconded by Mr. Shughart, it passed unanimously.

Mr. Shughart made a motion to approve the **Cumberland County Bureau of Elections** request to use the Township Building on Tuesday, April 4th and Tuesday, November 7th, from 7:00 AM until 8:00 PM for Elections. Mr. Capuano seconded the motion and it passed unanimously.

Mr. Capuano made a motion to adopt **Ordinance 8-99** prohibiting the use of Country Club Road (T-585) by Vehicles weighing more then 20,000 pounds and prohibiting trucks or non-passenger vehicles from using Tiffany Drive and Old Stone House Road; providing for the erection of signs and establishing penalties for the violation thereof. Mr. Shughart seconded the motion and it passed unanimously.

Mr. Shughart made a motion adopt **Ordinance 9-99** providing for the posted maximum speed limits of 40 miles per hour on South Middlesex road (T-590), 35 miles peer hour on Old Stone House Road (T-626) and 25 miles per hour on Appaloosa Way (T-545); providing for the erection of signs and establishing penalties for violation thereof. Mr. Capuano seconded the motion and it passed unanimously.

Mr. Capuano made a motion adopt **Ordinance 10-99** establishing a stop intersection on Appaloosa Way (T-545), the intersections on Fieldstone Drive (T-540) and Bernheisel Bridge Road (T-574), Cranberry Road and West Middlesex Drive (T-499) and Leida Drive and North Middlesex Road (T-496); providing for the erection of sings and establishing penalties for the violation thereof. Mr. Shughart seconded the motion and it passed unanimously.

Mr. Capuano made a motion to advertise **Ordinance 1-00** Intermunicipal Agreement for Recreation Director with North Middleton Township. Mr. Capuano had some reservations concerning the Agreement. Mrs. Justh commented that the Agreement allows either township to terminate the Agreement if things become intolerable. Mr. Shughart seconded the motion and it passed unanimously.

Meadowbrook Farms Subdivision Traffic Control Signs are not to the State specifications. Mr. Capuano asked why we would accept the street for dedication if the signage is incorrect. Chief Sherman explained that the signs must be 30 inches at all intersections that come out onto Township roads. Mr. Shughart recommends that when the Township takes over the roads for dedication they will have to meet Township and State requirements. Mr. Grove asked if Meadowbrook signs are up beside the Township signs. Chief Sherman commented that two signs are in place presently. Solicitor Brenneman will write a letter explaining the Township's position on the signage issue.

Ken Kemp of Penn Terra Engineering presented a sketch for the **Kessler property on Clemson Drive** and requested the Township to consider running sewer and water for the development, with them possibly helping to pay for the extension of sewer and water. Mr. Capuano explained that the MTMA does not have any plans to extend sewer and water at the present time. MTMA is waiting to see what development takes place within the township, before committing to any plans.

HVAC system for the Township is obsolete and we need to update this system. MTMA will go ahead and made the changes and the Township will be responsible for 70 percent of the cost sometime during the year. Mr. Capuano made a motion that the Township will pay for their portion of HVAC system sometime during the year. Mr. Shughart seconded the motion and it passed unanimously.

Mrs. Justh explained that the yearend balance in the General Fund is \$239,000. Mr. Capuano made a motion to transfer \$23,000.00 from the General Fund in the General Capital Reserve for Equipment. That would be used for the purchase of a police car, that had been removed from the budget. The balance of \$16,000 should be used for arbitration expenses for the police department. Mr. Shughart seconded the motion and it passed unanimously.

Mr. Capuano also recommended that the used police car be given to Fire Chief Ed Beam, rather than put it up for bid.

Mr. Capuano made a motion to adjourn the meeting at 8:44 AM. Mr. Eppley seconded the motion.