

**North Middleton Township Board of Supervisors
June 2, 2016**

The meeting of the North Middleton Township Board of Supervisors was held at the Township Municipal Building, 2051 Spring Road, Carlisle PA on June 2, 2016. Vice Chairman Harry Kelso called the meeting to order at 6:00 p.m. Board members present were Supervisor Pat McDowell, Supervisor Robert Reisinger, Supervisor David Smith, Solicitor Mark Allshouse, Manager Deborah Ealer, Police Chief Doug Reitz and Recording Secretary Dana Billet. Chairman James Hare was not present.

Visitors: There were none.

Public Comment/ Hearing of Visitors

None

Consent Agenda

- a. Meeting Minutes: 05.05.2016 Action Meeting**
- b. Payment of the Bills: 05.16.2016; 05.20.2016; 05.31.2016**
- c. Tax Collector Reports: 2016 Report 10; April Summary**
- d. Time Extension: DABD Subdivision Plan – December 31, 2016**
- f. Time Extension: Shillington Subdivision Plan – June 30, 2018**

Supervisor McDowell moved to approve the consent agenda. Supervisor Smith seconded the motion. The motion carried.

Business of Township Officials

Township Manager

- a. May Report**

Ms. Ealer presented her May report to the Board. Supervisor Kelso ask about the HVAC system. Ms. Ealer stated that there is still some work that needs to be done.

Supervisor Reisinger ask Ms. Ealer about her meetings for the rest of the year. Ms. Ealer stated the Board received the information electronically.

Supervisor Kelso ask how the meeting went with Ms. Tritt in regards to the Cemetery. Ms. Ealer stated it went well.

b. Financial Report

Ms. Ealer presented the financial report to the Board. Supervisor Reisinger had questions regarding the legal bills for the Police Department. Ms. Ealer stated that there is a single line item for legal fees.

c. Cumberland County Urban County Designation Request

Ms. Ealer stated they received a letter from the Cumberland County Board of Commissioners in regards to participation in the Urban County program. Ms. Ealer stated that the board agreed to participate in this program several years ago. Ms. Ealer informed the Board that they can choose to opt out and not be included in the program or they can continue to participate in the program.

Supervisor Smith moved to approve participation in the Urban County program. Supervisor Reisinger seconded the motion. The motion carried.

Police Chief**a. May Report**

Chief Reitz present his May report to the Board. Supervisor Reisinger stated that he was not aware that two officers received overtime to take an officer to the hospital, on two occasions, for a medical problem. Chief Reitz stated that the Workman's Comp claim that was filed has been denied.

Supervisor Reisinger discussed an app called Next Door Neighbor. Supervisor Reisinger suggested that Chief Reitz inform his Officers of this app. Supervisor Reisinger stated it is social media sight where people can ask for help and report problems in their neighborhood.

Supervisor Kelso ask if the Police Department has used the Constable. Chief Reitz stated that they have not used him yet.

Solicitor's Report: Mark Allshouse**a. May Report**

Solicitor Allshouse presented his April report to the Board. There were no questions or comments.

Supervisors**New Business**

Old Business

a. Solid Waste Contract Extension Request

Ms. Ealer reviewed the extension request from Advanced Disposal. Discussion was held regarding the extension and going to larger sized recycling totes with a lid. If the Township opted to go with the larger recycling totes it would cost Advanced Disposal \$177,000 to purchase them. In order for Advanced Disposal to recoup the money for purchasing the larger recycling totes, the quarterly trash bill would increase to \$49.47 per quarter. Supervisor Reisinger moved to extend the contract for one year. Supervisor McDowell seconded the motion. The motion carried.

Adjournment

The meeting was adjourned at 6:29 pm.

Respectfully submitted,

Deborah Ealer
Township Secretary

Dana Billet
Recording Secretary