

Middleton Township Board of Supervisors July 28, 2016

The workshop meeting of the North Middleton Township Board of Supervisors was held at the Township Municipal Building, 2051 Spring Road, Carlisle PA on July 28, 2016. Chairman James Hare called the meeting to order at 6:00 p.m. Board members present were Supervisor Harry Kelso, Supervisor Robert Reisinger, Supervisor Pat McDowell, Supervisor David Smith, Solicitor Mark Allshouse, Manager Deborah Ealer, Interim Police Chief Gary Carver, and Recording Secretary Lori Coleman.

Visitors: see attachment.

Subdivision and Land Development

No plans were reviewed.

North Middleton Authority

a. July Manager's Report

Supervisor Hare presented Manager Lee Koch's report to the board.

b. June Minutes

Supervisor Hare presented the June minutes.

Solicitor

No report presented.

New Business

a. Manager

1. Resolution 2016-06 – Sets the payroll deduction rate for 2016 for the Uniform Pension plan

Ms. Ealer presented Resolution 2016-06 to the board. The item was added to the consent agenda for next week.

2. Resolution 2016-07 – Authorizes the Manager to sign the Green Light Go Grant documents

Supervisor Hare presented the resolution to the board. Ms. Ealer was seeking approval of the resolution this evening so she could get the documents in the mail next week. Thus, Supervisor Smith moved to approve Resolution 2016-07 authorizing the manager to sign all required forms and documents for the purpose of accepting the 2015 Green Light Go Grant. Supervisor McDowell seconded the motion, and the motion carried. Supervisor Hare asked if Ms. Ealer contacted PennDOT concerning the intersection. Ms. Ealer suggested Supervisor Hare reach out to his representative concerning the ripples in the road and a potential left turning lane. Supervisor Reisinger mentioned a conversation with the engineer to verify if the intersection would be ADA compliant. He felt PennDOT should be notified in case it changes the width of the intersection in reference to the turn lane.

b. Interim Police Chief

No report presented.

c. Board

1. MS4

Supervisor Reisinger referenced a meeting with Ms. Ealer and Mr. Zook in which they reviewed the MS4 program. He noted attending a meeting held in Lewisburg

where PennDOT reviewed information concerning the general permit and all the data required. He added PennDOT has softened a little on the requirements as far as mapping and permitting. The township is required to have the permit application submitted by September 16, 2017. Supervisor Reisinger mentioned another meeting he attended in which the best management practices (BMPs) associated with it to guide permit holders in program development, tracking, and reporting were reviewed. Supervisor Reisinger discussed a Pollution Reduction Plan which will require and engineering effort. He estimated the cost around \$30,000-\$40,000. He added most of the requirements were completed in-house by staff. Supervisor Reisinger noted he would complete a formal report on paper for the board. Supervisor Ealer questioned the application fee. Supervisor Reisinger noted it was \$5000 for a new permit. Renewals will be \$2500. He stressed the board will have to address the issue during the budget process since it was a large expenditure. The goal this year is to reduce the sedimentation and nitrogen by 10%. Much of this can be addressed by street sweeping, cleaning out inlets, etc.

d. Engineer

No report presented.

e. Manager (continued)

1. Safety Policy Update

Ms. Ealer asked if the board had any additional updates. The item was added to the consent agenda for next week.

Executive Session

The board entered into an executive session to discuss a personnel matter and potential litigation at 6:15p.m. They returned at 6:33p.m.

Public Hearing @ 6:30 p.m.

Jerry's Towing Conditional Use

See attachment.

Executive Session continued

The board continued the executive session after the meeting to discuss a personnel matter. No vote would be taken.

Adjournment

Supervisor Reisinger moved to adjourn the meeting at 6:44 p.m. and Supervisor Smith seconded the motion. The motion carried.

Respectfully submitted,

Deborah Ealer
Township Secretary

Lori Coleman
Recording Secretary