

## **North Middleton Township Board of Supervisors September 1, 2016**

The meeting of the North Middleton Township Board of Supervisors was held at the Township Municipal Building, 2051 Spring Road, Carlisle PA on September 1, 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.

### **Public Comment / Hearing of Visitors**

Scott Roussell of 3 Prickly Pear Drive discussed an incident that occurred in his development. He wanted to commend the Police Department for the quick response. Since he is a state police officer, Mr. Roussell noted some of the residents asked why they did not see more police in the development on a regular basis. Mr. Roussell understands the police department does have limited resources, but wanted to forward the information to the board. Supervisor Hare said the previous Police Chief commented many of the residents wanted to see a police presence in their neighborhoods. Supervisor Hare noted a program was put in place to have the officers visit many of the developments, parks, etc. on regular basis. He added it was being monitored and they were cognitive that the residents want to physically see officers in the neighborhoods. As for the incident in Mr. Roussell's development, Interim Police Chief Carver noted they do have 2 people of interest and an arrest is going to be made in the near future. He discussed the current neighborhood initiative in which the officers visit neighborhoods. Mr. Roussell mentioned a discussion occurring at the state police level to change the color of cars to black so they are more subdued. He felt from the public and visual perspective, residents want to see cars that are easily noticeable. Mr. Roussell said he lives in the township and wants to be an advocate for the police department. In addition, Mr. Roussell mentioned the hazard of skateboarders going down Longs Gap Road. He said a state or township ordinance does not exist, and the board might want to consider one before someone gets hurt.

### **Consent Agenda**

- a. Meeting Minutes: 08/04/16 Action Meeting; 08/16/16 Special Meeting; 08/25/16 Workshop Meeting**
- b. Payment of the bills: 08/08/16; 08/22/16; 08/29/16**
- c. Tax Collector Reports: 2016 Report 17; July Monthly Report**
- d. McCoy Subdivision Extension Request**
- e. Assistant Solicitor Resignation**
- f. Life Insurance Policy- leave benefits as is**
- g. South Middleton Township Fire Police Request**

Supervisor McDowell moved to approve the consent agenda items a through g.  
Supervisor Kelso seconded the motion, and the motion carried.

### **Business of Township Officials**

#### **Township Manager**

- a. August Report**

Ms. Ealer presented her report to the board.

**b. Financial Report**

Ms. Ealer presented the financial report to the board.

**c. Sunoco Easement**

Ms. Ealer noted the Sunoco Pipeline has moved the proposed right of way off of the Carlisle Landfill, so they no longer need a permanent easement through the landfill property. Sunoco is seeking to move the right of way toward the west and will need a permanent right of way for .03 acres. The board reviewed the plans. Sunoco is offering \$5000 for the permanent easement. After some discussion, Supervisor Kelso moved to approve the permanent easement contingent on Brehm Lebo's review of the easement document. Supervisor McDowell seconded the motion, and the motion carried. Thus, Supervisor McDowell moved to approve the \$5000 offer for the easement. Supervisor Smith seconded the motion, and the motion carried.

**d. 2017 Non-Uniform MMO and 2017 Uniform MMO**

Ms. Ealer noted the topic was reviewed last week and the board directed her to update the non-uniform MMO to reduce the state aid overage. The amount of the last calculated overage would be \$278. The uniform MMO did not change. Supervisor Kelso moved to approve the 2017 Non-Uniform MMO and 2017 Uniform MMO, and Supervisor McDowell seconded the motion. The motion carried.

**e. Executive Session**

Ms. Ealer requested an executive session following the meeting to discuss a personnel issue. No vote was necessary.

**Police Chief****a. August Report**

Interim Police Chief Carver presented his report to the board. Some areas of interest include the incident of mischief as mentioned by Mr. Roussell. Secondly, the Carlisle Events truck show was very chaotic on Saturday evening. He noted the Sheriff's Department was contacted for assistance. He added the department will prepare accordingly for next year.

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

Solicitor Allshouse presented his report to the board.

**Supervisors****a. Mosquitos**

Supervisor McDowell asked if the township sprays for mosquitos. Ms. Ealer noted it was completed by the county.

**New Business**

No items were discussed.

**Old Business**

No topics were discussed.

**Executive Session**

Supervisor Hare noted an executive session would be held following the meeting to discuss a personnel matter.

**Adjournment**

Supervisor Smith moved to adjourn the meeting at 6:29 p.m. Supervisor McDowell seconded the motion, and the motion carried.

Respectfully submitted,

Deborah Ealer  
Township Secretary

Lori Coleman  
Recording Secretary