

North Middleton Township Board of Supervisors October 6, 2016

The meeting of the North Middleton Township Board of Supervisors was held at the Township Municipal Building, 2051 Spring Road, Carlisle PA on October 6, 2016. Chairman James Hare called the meeting to order at 6:00 p.m. Board members present were Supervisor Harry Kelso, Supervisor Pat McDowell, Solicitor Mark Allshouse, Manager Deborah Ealer, Interim Police Chief Gary Carver, and Recording Secretary Lori Coleman. Supervisor Robert Reisinger and Supervisor David Smith were not in attendance.

Visitors: see attachment.

Public Comment/ Hearing of Visitors

Jayden Murray and Mike Murray of 405 Eisenhower Drive were present this evening to observe the meeting for Jayden's Boy Scout project.

Consent Agenda

- a. Meeting Minutes: 09/01/2016 Action Meeting; 09/29/16 workshop**
- b. Payment of the bills: 09/06/16; 09/19/16; 10/03/16**
- c. Tax Collector Reports; 2016 Report 19-20; August & September Monthly Report**
- d. 15 day extension for Brubaker Subdivision- expires 01/14/17**
- e. 90 day extension for Gerald Orris -expires- 02/01/17**
- f. 90 day extension for Frederick Court- expires – 12/31/16**
- g. Larry Snyder resignation letter- retirement**
- h. Michael Chestnut- appointment to NMT Fire Police**

Supervisor McDowell moved to approve the consent agenda, and Supervisor Kelso seconded the motion. The motion carried.

Business of Township Officials

Township Manager

- a. September report**

Ms. Ealer presented her September report to the board.

- b. Financial Report**

Ms. Ealer presented the financial report. Supervisor Kelso asked Ms. Ealer to provide a final overview and cost of the HVAC system that was installed. Ms. Ealer would work on the information.

- c. MS4 Proposal**

Ms. Ealer and Supervisor Reisinger met with representatives from HRG. They did receive a proposal for the permit application. Supervisor Reisinger and Ms. Ealer felt it was a good proposal. She indicated she did not want to reduce the line item in the 2017 budget since additional costs might be a part of the initial application. Ms. Ealer noted the next step in the permit process would be to identify projects so the Township could reach the 10% reduction goal. The entire project has to go through the public comment and meeting process. It will need to be done by late August 2017 since it has to be reviewed by DEP. Ms. Ealer felt the board should move forward so they can start on the project by January. Overall, Ms. Ealer stated the township was identified as an urbanized community that is to reduce the amount of phosphorus, nitrogen and sediment going into

the Chesapeake Bay. The township has been tasked to calculate what the current load is and then work on reducing the total amount by 10% by 2023.

Police Chief

a. September Report

Interim Police Chief Gary Carver presented his report to the board. He is currently working on a policy on the use of Naloxone for the officers. Supervisor Hare discussed the use of sky lanterns, and the concern of starting potential fires. He noted South Middleton was in the process of developing an ordinance to ban the usage. Supervisor Kelso said the topic was going to be added to the agenda for the intermunicipal meeting.

Solicitor's Report: Mark Allshouse

a. September Report

Solicitor Allshouse presented his report to the board.

b. Rhoades Memo

Supervisor Allshouse drafted a memo for the board to review as a response to the Rhoades issue discussed at the last meeting. He mentioned gathering additional information and conducting a discussion with Mr. Borda. After his review, he completed a memo for the board to evaluate. If they supported his findings, he would notify the Rhoades with the information. The board directed him to proceed forward.

c. Executive Session request

Solicitor Allshouse said he requested an executive session in reference to a potential litigation issue, but it is no longer needed.

Supervisors

a. Neighborhood issue

Supervisor McDowell mentioned an issue with youths being dropped off in the park near his residence after 10 p.m. He wanted to bring it to the police department's attention.

New Business

a. Resolution 2016-08- updating the personnel policy manual chief job description

The resolution modifies the personnel policy in reference to the Chief of Police position. Supervisor McDowell questioned the experience required for the position. Solicitor Allshouse verified the information listed in the resolution. Supervisor Hare mentioned the use of "preferred" as listed under the Education requirements description. Solicitor Allshouse noted it provides the ability to have more applicants apply with the verbiage. Thus, Supervisor Kelso moved to approve Resolution 2016-08, and Supervisor McDowell seconded the motion. The motion carried.

Old Business

a. Cumberland County Future Land Use Map

Ms. Ealer noted Mr. Borda checked the current zoning with the Cumberland County Future Land Use Map. Ms. Ealer said the current zoning is law and the land use map was a suggestion. She noted the county added additional zone districts. Ms. Ealer reviewed the maps with the board, and said the county's goal was to capture different types of land uses. Solicitor Allshouse explained some of the changes the county is suggesting. Ms.

Ealer noted her only concern was in reference to the properties along Newville Road and Meadowbrook Road. She said it took a longtime to analyze and work on the current zoning of neighborhood commercial. Supervisor Kelso supported Ms. Ealer sending a letter to the county explaining the current zoning of the properties along the Newville Road and Meadowbrook Road.

b. Executive Session

An executive session would be held following the meeting for a personnel matter.

Adjournment

Supervisor McDowell moved to adjourn the meeting at 6:36 p.m. Supervisor Kelso seconded the motion. The motion carried.

Respectfully submitted,

Deborah Ealer
Township Secretary

Lori Coleman
Recording Secretary