

**North Middleton Township Board of Supervisors
January 3, 2017**

The meeting of the North Middleton Township Board of Supervisors was held at the Township Municipal Building, 2051 Spring Road, Carlisle PA on January 4, 2017. Chairman Robert Reisinger called the meeting to order at 6:08 p.m. Board members present were Vice Chairman Harry Kelso, Supervisor James Hare, Supervisor Pat McDowell, Solicitor Mark Allshouse, Manager Deborah Ealer, Police Chief Gary Carver and Recording Secretary Lori Coleman. Supervisor David Smith was not in attendance.

Visitors: see attachment.

Public Comment / Hearing of Visitors

No comments were offered.

Consent Agenda:

- a. **Meeting Minutes: 12/01/16 Action Meeting; 12/10/16 Ordinance 2016.01 Hearing**
- b. **Payment of the bills: 12/12/16; 12/27/16; 12/29/16**
- c. **Tax Collector Reports: 26-29, 35 interim, November monthly reports**
- d. **Carlisle Parks and Rec fee waiver request**
- e. **Lisa Darr resignation for Recreation Board**
- f. **Resolution 2017.01- Updating Tax Collector fee**
- g. **Jerry's Towing Prelim/Final Subdivision #16.04, expires 03/01/2017: waivers as noted on page 2 notes on the plan**
- h. **Jerry's Towing Prelim/Final Subdivision #16.04, expires 03/01/2017: approval subject to the addressing all of the conditions; County comments dated 09/15/2016; Brehm-Lebo comments as noted in the 12/21/2016 memo: North Middleton Authority letter dated 09/08/2016: deed approved by engineering and legal: and financial security being posted with the Township**
Supervisor McDowell moved to approve the consent agenda items a through h, and Supervisor Kelso seconded the motion. The motion carried.

Business of Township Officials

Township Manager

- a. **December Report**
Ms. Ealer presented her report to the board.
- b. **Financial Report**
Ms. Ealer presented the financial report. Supervisor Kelso inquired about the current credit card being utilized by the township, and if the township received any benefits. Ms. Ealer said the township receives rebates which go into the general fund.

Police Chief

- a. **December Report**
Police Chief Gary Carver presented his report to the board. Supervisor Kelso noticed the drug Naloxone was used by the officers twice. Chief Carver mentioned the protocol utilized by the officers to determine when the drug should be used.

Solicitor's Report: Mark Allshouse

Solicitor Allshouse presented his report to the board.

Engineer's Report

No report presented.

New Business

a. Brubaker Subdivision extension request- April 14, 2017

Supervisor Reisinger noted his employer Glace Associates, Inc. has done some work through John Madden Engineering with the Brubaker developer. There was no financial impact to him personally, but if the board felt it was a problem he would abstain from the vote. The board members had no issues. Thus, Supervisor Hare moved to approve the extension request for the Brubaker Subdivision until April 14, 2017. Supervisor Kelso seconded the motion, and the motion carried.

Old Business

No items were discussed.

Adjournment

The meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Deborah Ealer
Township Secretary

Lori Coleman
Recording Secretary