

**North Middleton Township Board of Supervisors
February 2, 2017**

The meeting of the North Middleton Township Board of Supervisors was held at the Township Municipal Building, 2051 Spring Road, Carlisle PA on February 2, 2017. Chairman Robert Reisinger called the meeting to order at 6:00 p.m. Board members present were Vice Chairman Harry Kelso, Supervisor James Hare, Supervisor David Smith, Solicitor Mark Allshouse, Manager Deborah Ealer, Police Chief Gary Carver and Recording Secretary Lori Coleman. Supervisor Pat McDowell was not in attendance.

Visitors: see attachment.

Public Comment / Hearing of Visitors

No comments were offered.

Consent Agenda

- a. Meeting Minutes: 12/29/16 Workshop Meeting; 01/03/17 Re-Organization Meeting; 01/01/17 Action Meeting; 01/26/17 Workshop Meeting**
- b. Payment of the bills: 01/09/17; 01/23/17**
- c. Tax Collector Reports: 30-31, 36 interim, December monthly reports**
- d. 2016 Per Capita Exoneration of Barbara Matter: 1310 duplicates, \$14,410 (penalty)**
- e. 2016 Real Estate Tax Exoneration of Barbara Matter-166 duplicates \$8,724.41 (penalty)**
- f. 2016 Fire Tax Exoneration of Barbara Matter- 166 duplicates \$5,116.37 (penalty)**
- g. 2015 Interim Real Estate Tax Exoneration of Barbara Matter –duplicates \$48.60 (penalty)**
- h. 2015 Interim Real Estate Tax Exoneration of Barbara Matter –duplicates \$48.60 (penalty)**
- i. 2015 Interim Fire Tax Exoneration of Barbara Matter – 2 duplicates \$36.51 (penalty)**
- j. Mountain View Estates Phase II time extension from 03/01/17 to 04/01/17**
- k. Final Minor Plan #16-05 VNR Lots 113/114 Combining waiver for preliminary plan submittal**
- l. Final Minor Plan #16-05 VNR Lots 113/114 Combining waiver for driveway entrance or apron**
- m. Final Minor Plan #16-05 VNR Lots 113/114 Combining lots Plan Approval**

Items K through M were removed from the consent agenda to be voted on separately. Supervisor Smith moved to approve items A through J and Supervisor Hare seconded the motion. The motion carried.

Ms. Ealer received an email this afternoon concerning the plan. Lee Bothell of Alpha Consulting Engineers, Inc. was to forward some information to Doug Brehm of Brehm-Lebo Engineering for review. Mr. Brehm indicated to Ms. Ealer the information was incomplete, so the board would need to approve the plan contingent upon the items listed on the email. First, Supervisor Smith moved to approve the Final Minor Plan #16-05 VNR Lots 113/114 combining the waiver for the preliminary plan submittal, and Supervisor Hare seconded the motion. The motion carried with a 3-0 vote with

Supervisor Reisinger abstaining from the vote. Secondly, Supervisor Smith moved to approve the Final Minor Plan #16-05 VNR Lots 113/114 combining the waiver for driveway entrance or apron. Supervisor Hare seconded the motion, and the motion carried. Supervisor Reisinger abstained from the vote. Finally, Supervisor Smith moved to approve the Final Minor Plan #16-05 VNR combining Lots 113/114 contingent upon the comments in the email received today being satisfactorily addressed. Supervisor Hare seconded the motion and the motion carried. Supervisor Reisinger abstained from the vote.

Business of Township Officials

Township Manager

a. January Report

Ms. Ealer presented her January report to the board.

b. Financial Report

The financial report was presented to the board.

c. Lot #163 Land Development- Keystone Arms

Ms. Ealer noted 791 square feet of the lot was located in North Middleton Township. The engineer was seeking a waiver for the land development process since the portion of the lot within North Middleton is diminimus in nature with no improvements proposed. Ms. Ealer stated Mr. Brehm and Solicitor Allshouse had no issues with the waiver request. Ms. Ealer noted the township would have to sign the final plans. Thus, Supervisor Hare moved to grant the waiver for the land development process for Lot #163 of Keystone Arms. Supervisor Kelso seconded the motion, and the motion carried.

d. Jonas Diffenbaugh –Recreation Board member

Ms. Ealer presented a letter from Jonas Diffenbaugh who was interested in filling the open vacancy on the Recreation Board. Supervisor Hare asked if a background check would be completed. Ms. Ealer verified the inquiry. Supervisor Smith moved to appoint Jonas Diffenbaugh to a 5 year term on the Recreation Board. Supervisor Hare seconded the motion, and the motion carried.

e. Orrstown Bank closing

Supervisor Hare inquired if the township had any plans to utilize a different bank once Orrstown Bank closes. Ms. Ealer had various meetings slated with other banking firms to explore the township's options. She added Orrstown Bank does not own the building. Ken Tuckey is the property owner.

Police Chief

Chief Carver circulated his report to the board. Supervisor Kelso asked how often Narcan has been used. Chief Carver noted the department has utilized the drug 4 times thus far. He added Corporal Peterson was back to full duty.

Solicitor Report: Mark Allshouse

Solicitor Allshouse presented his report to the board. He reminded the board a conditional use hearing was slated for February 23rd at 6:30 p.m. Solicitor Allshouse added he would not be present for the March 30th and April 27th workshop meetings.

Engineer's Report

No report presented.

New Business

a. Carlisle Fireworks

Supervisor Smith asked if a date was provided. Supervisor Reisinger noted a date was not provided yet, and Supervisor Kelso was the township liaison for the event. The board decided to not make a final decision on the item.

Old Business

a. Home Inspections

Supervisor Kelso asked about information for the home inspections. Ms. Ealer was completing research for sample ordinances and should have the information available for the workshop meeting.

Adjournment

The meeting was adjourned at 6:26 p.m.

Respectfully submitted,

Deborah Ealer
Township Secretary

Lori Coleman
Recording Secretary