North Middleton Township Board of Supervisors February 23, 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 23, 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 Pat McDowell, Supervisor David Smith, Solicitor Mark Allshouse, Manager Deborah Ealer, and Recording Secretary Lori Coleman. Police Chief Gary Carver was not in attendance.

Visitors: see attachment.

Conditional Use Hearing for Mama's Cookies @6:30 p.m.

Subdivision and Land Development

a. Stine Final Subdivision #17-01- Expires 04/03/17

Eric Diffenbaugh presented the Stine subdivision to the board. He noted it was an 11 acre subdivision located on Cornman Road with some frontage on Longs Gap Road. No improvements were required. Mr. Diffenbaugh stated all the comments were met as requested by Doug Brehm of Brehm-Lebo Engineering. Three waivers were requested: Preliminary Plan waiver requirement 180-15, Wetlands Study 180-27.B(10), and concrete monument not placed but instead a surveyor marker be utilized 180-43. Solicitor Allshouse offered no additional comments. Supervisor Kelso noted the Planning Commission recommended approval of the three waivers requested in addition to the plan. The item was added to the consent agenda for next week.

North Middleton Authority

a. February Manager Report

Supervisor Reisinger presented the report.

b. January Minutes

Supervisor Reisinger presented the January Minutes. He noted the Authority would be sending out a letter for a study on the water system for the area just past Lehman's Crossing. He mentioned the potential to provide water to 271 homes. Shawn Brickner of 236 Clearview Drive asked if it was water and sewer or just water. Supervisor Reisinger said water since sewer is already available.

Solicitor

Solicitor Allshouse noted he would not be available for the March 30th workshop meeting.

New Business

a. Manager

No items were discussed.

b. Police Chief

No report presented.

c. Board

1. CAP COG meeting

Supervisor Hare mentioned two presentations at the CAP COG meeting. Steve Deasy of Sustainable Resources Consulting indicated municipalities can gain savings if they

bid their trash contracts together. The CAP COG sent out an initial email to see if any municipalities were interested of which 70% responded favorably. Ms. Ealer did contact Advanced Disposal to inquire if there was a savings with an intermunicipal contract, and they did agree a larger savings did exist. Supervisor Hare suggested Ms. Ealer contact Middlesex Township to check on the status of their contract. Ms. Ealer stated the township contract expires in September and Middlesex expires in March 2018. The board supported Ms. Ealer researching the intermunicipal contract further.

2. Fireworks

Supervisor Kelso asked if the board wanted to discuss how much to donate to the fireworks. Supervisor McDowell suggested donating \$3000 instead of the original \$6000. He would like to also get all the information in writing. Supervisor Reisinger noted he would discuss the item with Middlesex Township.

Executive Session

The board entered into executive session at 6:15p.m. to discuss two potential litigation issues, and returned at 6:30 p.m. No vote was required.

Public Hearing @ 6:30 p.m. Conditional Use Hearing for Mama's Cookies See attachment.

Adjournment

Supervisor Smith moved to adjourn the workshop meeting at 6:45 p.m., and Supervisor Kelso seconded the motion. The motion carried.

Respectfully submitted,

Deborah Ealer Township Secretary

Lori Coleman Recording Secretary