

**North Middleton Township Board of Supervisors
March 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 March 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 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.

Executive Session

The board entered into an executive session to discuss a potential litigation matter at 6:02 p.m. and returned at 6:20 p.m. No vote was taken.

Public Comment / Hearing of Visitors

No comments were offered.

Consent Agenda

- a. **Meeting Minutes: 02/02/17 Action Meeting**
- b. **Payment of the bills: 02/06/17, 02/21/17**
- c. **Tax Collector Reports: none**
- d. **Final Minor Plan #17-01 Stine Subdivision waiver for preliminary plan submittal: SALDO Section 180-15**
- e. **Final Minor Plan #17-01 Stine Subdivision waiver for wetlands study: SALDO Section 180.27B(10)**
- f. **Final Minor Plan #17-01 Stine Subdivision waiver for concrete monument being replaced with a surveyors marker: SALDO Section 180.43**
- g. **Approval of Final Minor Plan #17-01 Stine Subdivision**
Supervisor Hare moved to approve consent agenda items a through g, and Supervisor McDowell seconded the motion. The motion carried.

Business of Township Officials

Township Manager

- a. **February Report**
Ms. Ealer presented her February report.
- b. **Financial Report**
Ms. Ealer presented the report to the board. She noted tax bills were dispersed.
- c. **Time Extension for Mountainview Estates – extends the plan to May 30, 2017**
Ms. Ealer reviewed a memo from Lee Bothell of Alpha Consulting Engineers, Inc. for a time extension request for Mountainview Estates Phase 2. Supervisor McDowell moved to approve the time extension request for Mountainview Estates Phase 2 to May 30, 2017. Supervisor Hare seconded the motion, and the motion carried.
- d. **North Middleton Township Volunteer Fire Company**
Ms. Ealer presented a 5 year analysis on the NMT Fire Company calls. She mentioned an inquiry on how much each fire call costs. Ms. Ealer stated the township receives a

donation from Middlesex and Lower Frankford Township, but the township does not have reciprocating agreements like the ones for the Carlisle Barracks, Union Fire Station, South Middleton Township, etc. Ms. Ealer added we respond to their fire calls and they respond to ours, Supervisor Reisinger said they have their own fire departments and the township reciprocates with them. Ms. Ealer completed two sets of call reports: one for Middlesex and one for Lower Frankford. The reports include the apparatus costs for two engines, ladder truck, brush truck, utility truck and chief's vehicle which adds about \$130,000 per year. Ms. Ealer stated for Middlesex Township overall, the fire company responded to 103 calls in 2016 at an average cost of \$829.95/call. Middlesex paid \$295/call for a difference of \$534/call. Overall, North Middleton Township was subsidizing fire services. Ms. Ealer noted Middlesex provides a contract dollar amount (\$25,000), and a portion of their money from their fund drive (\$5,000) for a total of \$30,000. Ms. Ealer added the fireman's relief funding was not included in the total. Ms. Ealer added neighboring townships such as Silver Spring, New Kingston, and Shermansdale are also receiving a portion of the fund drive and fireman's relief funding. Solicitor Allshouse noted the municipalities providing fire services are doing it at a deficit. He felt Middlesex is most likely underbudgeting the services. Supervisor Reisinger felt the issue warranted for further investigation by Ms. Ealer along with a discussion with Middlesex Township. The board supported gathering additional information.

Police Chief**a. February Report**

Chief Carver presented his report to the board.

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

Solicitor Allshouse presented his report to the board.

Engineer's Report

No report provided.

New Business

No items were discussed.

Old Business**a. Fireworks**

Supervisor Reisinger mentioned the fireworks donation to a Middlesex Township supervisor. They are going to review the topic at their next meeting. The board discussed the amount to donate. Supervisor McDowell moved to donate \$3000 to the Carlisle fireworks for the year 2017. Supervisor Hare seconded the motion, and the motion carried.

b. Regular Meetings

The board discussed having information available by Tuesday morning so the board members could review the agenda and details before the Thursday meeting.

c. Suggestion

Supervisor Hare made a suggestion that police officers could stop and interact with neighborhood kids while they are outside participating in outdoor activities such as playing basketball. Supervisor McDowell mentioned neighborhood kids out riding their bikes in the late evening hours while dressed in black. He noted it creates a dangerous situation to residents operating vehicles.

d. Reports

Though some of the reports are extensive, Supervisor Kelso noted he would like to have an executive summary of the information instead of the large detailed report provided by Chief Carver. Supervisor Hare and Supervisor Reisinger noted they prefer the large detailed information. The board decided to not make any changes.

Adjournment

The meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Deborah Ealer
Township Secretary

Lori Coleman
Recording Secretary