

North Middleton Township Board of Supervisors
Meeting Agenda
January 18, 2024 - 6:00PM

ROLL CALL

___ Ronald D. Greenway - Chairman	___ David B. Smith, Supervisor	___ John M. Epley - Manager
___ James E. Hare – Vice-Chairman	___ Rick A. Hoover, Supervisor	___ Zachary M. Rice, Solicitor
___ Harry E. Kelso - Supervisor	___ Gary E. Carver - Chief of Police	___ Douglas S. Brehm - P.L.S.

- **Call to Order**
- **Pledge of Allegiance to the American Flag**
- **Public Comment Non-Agenda Items**

***AGENDA AMENDMENTS - (AS NEEDED AT MEETING/MOTION TO AMEND IF NECESSARY)**

1. **Subdivisions / Land Development: *Discussion / Action Item***
 - a. **Final Minor Subdivision Plan for Gabrielle M. Trayer and Trayer Family Trust #2023-08**

This is an application to combine two existing lots and add a third lot addition, for a total new lot area of 1.03 acres. The intent is to create enough lot area to construct a small flow sewage treatment facility to replace a failing septic system.
 - b. **Final Minor Subdivision Plan for Gabrielle M. Trayer and Trayer Family Trust #2023-08 Waiver Requests**
 1. Chapter 180, Section 15: Request to proceed as a Minor Plan
 2. Chapter 180, Section 24.B(1): Use 1"=200' scale to show entire property (Preliminary Plan requirement)
 3. Chapter 180, Section 24.B(22): Request continue using existing private right-of-way
 4. Chapter 180, Section 24.B(27): Show setback lines on residual property
 5. Chapter 180, Section 27.B(1): Use 1"=200' scale to show entire property (Final Plan requirement)
 6. Chapter 180, Section 28.L: Obtain sewage approval until subdivision is approved
 7. Chapter 180, Section 34: Street design criteria
 8. Chapter 180, Section 37.C: Two or more means of ingress for subdivisions
 9. Chapter 180, Section 34.W(4)(a)[5]: Private right-of-way width
 10. Chapter 180, Section 34.W(4)(a)[8]: Private notation requirement
 11. Chapter 180, Section 36.D: Easement along water
 12. Chapter 180, Section 41.C: Recreational fees
 13. Chapter 180, Section 76.B: DEP Chapter 105 permit
 14. Chapter 180, Section 84.B: Steep slope overlay
 15. Chapter 180, Section 85.B: Stream protection overlay boundaries
 16. Chapter 180, Section 87: Wetland Protection overlay
 - c. **Sewage Planning Module Resolution 2024-02 for 431 Trayer Lane**
2. **Meeting Minutes: *Action Item / BOS may review and approve the meeting minutes***
 - a. December 21, 2023; January 2, 2024 Reorganization Meeting
3. **Payment of Bills: *Action Item / BOS may review and approve the payment of bills***
 - a. December 18, 2023; January 2, 2024
4. **Police Chief: *Discussion / Action Item***
 - a. Chief's Report

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5. Department Reports: Discussion

- a. Manager's Report
- b. Treasurer's Report
- c. Public Works Department
- d. Codes Department
- e. Building Permit Report
- f. Tax Collector Reports: #29, #30, #31, #44 Interim, December 2023 Report
- g. Stormwater
- h. Township Fire Chief
- i. Fire Department
- j. Emergency Management Coordinator

6. Old Business: Discussion / Action Item

BOS can approve or deny items that may require action.

- a. Spring Road & Calvary Road
- b. Post Road
- c. Solar

7. New Business: Discussion / Action Item / BOS can approve or deny items that may require action

- a. Resolution 2024-01 Setting the Police Officer Pension Contribution Rate
- b. Discuss/Consideration to Approve 2024 Contributions
 - 1. Cumberland Goodwill \$ 5,000.00
 - 2. LeTort Regional Authority \$ 2,000.00
 - 3. National Night Out \$ 1,000.00
 - 4. Bosler Library \$ 1,000.00
- c. Accept Resignation from Harry Kelso from the North Middleton Township Planning Commission
- d. Consideration to Appoint Rick A. Hoover to the North Middleton Township Planning Commission
- e. Exonerate Tax Collector from further collection of 2022 Interim Taxes and 2023 Taxes
- f. Accept Application for Proposal for the Addition of an Agricultural Security Area (Michael & Nichole Garman @ 531 Union Hall Road – Tax Parcel 29-06-0023-029)
- g. Pine Hill Revised Preliminary Subdivision Plan #2022-08 Extension Request April 30, 2024
- h. Pine Hill Preliminary Final Subdivision Plan Lot 4 #2023-02 Extension Request April 30, 2024
- i. Pine Hill Final Subdivision Plan Phase 2 #2023-03 Extension Request April 30, 2024
- j. Saxton & Stump Revised Engagement Letter (Adding GMS Funding Solutions)

Executive Session (If Necessary)

Adjournment

Regular Meetings (6:00 pm)

02/01/24	Regular Meeting	02/15/24	Regular Meeting
03/07/24	Regular Meeting	03/21/24	Regular Meeting
04/04/24	Regular Meeting	04/18/24	Regular Meeting