

North Middleton Township Board of Supervisors

October 29, 2008

The workshop meeting of the North Middleton Township Board of Supervisors was held at the Township Municipal Building, 2051 Spring Road, Carlisle, PA 17013. Chairman Richard Bucher called the meeting to order at 6:35 p.m. Board members present were Vice-Chairman Robert Shearer, Supervisor Robert Reisinger, Solicitor Mark Allshouse, Manager Deborah Ealer, Township Engineer Greg Lebo, Codes Enforcement Officer Paul Fegley, North Middleton Authority Manager E. Lee Koch, and Recording Secretary Tracy Gates.

Visitors: see attachment #

The Pledge of Allegiance to the American Flag opened the meeting.

Mountain View Estates

Fred Gettys and Steve Johansen were before the board to address the issue of a subdivision on a third phase of North Ridge, which had been approved on a condition. As a response to the condition, Mr. Gettys provided plans for review. North Middleton Authority Manager Mr. E. Lee Koch reported that the sewer is not an issue. There is minor concern that the water line is a single feed water line, which the service is not looped, and it is important for the board to be aware of the situation. Codes Enforcement Officer Paul Fegley asked that the names for phases 3A and 3B be abandoned and renamed to Phase 3 and Phase 4. Manager Deborah Ealer agreed with Mr. Fegley's request. The board approved the renaming of the phases, Phase 3A will become Phase 3 and Phase 3B will become Phase 4.

Resolution for A.C. Kuhn Lot #11 Small Flow Treatment Facility

Code Enforcement Officer Mr. Paul Fegley reminded the board that this was previously approved but then rescinded. Since then, North Middleton has changed its small flow code ordinance. Mr. Fegley has reviewed the request again and it now complies under the new ordinance. At this time the applicant is requesting a pass for resolution so it can be sent onto DEP. Ms. Jennifer Garcia with Dawood Associates was present to answer further questions of the board. The board agreed to approve the planning module, but with the understanding that the township is not granting an easement at this time. The board also expressed that this should not be an indication that an easement will be granted, but the request must go through the proper channels. This will be added to the consent agenda.

Approval of Minutes

Supervisor Robert Reisinger commented that the North Middleton Authority's budget is expected to be completed by the end of the month. At that time, the budget will be forwarded to the board of supervisors for review and comments. The North Middleton Authority's September's meeting minutes were approved.

Peddler's Permit Fees

Solicitor Mark Allshouse prepared a resolution to the Peddler's Permit fees after meeting with the chief of police. The board had no questions. This issue was added to the consent agenda.

New Business

Alternate Attorney

Chairman Richard Bucher discussed that Attorney Gilroy has consented to be the alternate attorney in the event that Solicitor Allshouse is unavailable. The board will appoint Attorney Gilroy. This issue will be added to the consent agenda.

State Police Coverage

Manager Ealer contacted the State Police regarding coverage of the township's state roads. Lt. Scott is happy to come to a meeting to discuss the protocol for police coverage. The board would like to meet with him at the next workshop meeting if his schedule permits.

Draft temporary manager policy

Manager Ealer made changes per the board's requests. The draft was represented to the board. The board agreed with the changes. This issue will be put on the consent agenda for next week.

Landscaping at Logisticenter

Township Engineer Mr. Greg Lebo presented photographs of the current landscaping conditions (showing a lot of rocks, bare areas) at the Logisticenter. Mr. Lebo presented a letter to the board and the board approved to have Mr. Lebo submit the letter requesting improvements be made on behalf of the township.

191 Shatto Drive – storm water issue

Manager Ealer discussed the issue at 191 Shatto Drive with the 15" storm water pipe and the homeowner putting on a six inch plastic drain. Manager Ealer brought this in front of the board to obtain approval from the board in how to handle this particular situation. The board agreed for Manager Ealer to meet with the homeowner along with Mr. Lebo or Mr. Fegley.

Board expirations

All of the individuals on the current boards whose terms have expired have agreed to serve another term. The names of the individuals will be presented at the Reorganization meeting for reappointment.

LST – Local Service Tax

Manager Ealer presented that she has been in discussions with Captax regarding the fact that Carlisle Events is in North Middletown and the taxes should be remitted to North Middleton Township, at this time the taxes are going to the Carlisle borough. Manager Ealer has been working on this for the last two years, and feels that she can go back a minimum of five years since that is when the subject was first brought to the attention of Captax. Manager Ealer did mention that the township can probably go back seven years, (Last year Carlisle Borough rec'd \$6,000.00). Solicitor Allshouse feels that the ordinance is clear and that North Middleton township should receive the money. At this time the board feels that Manager Ealer should wait until she hears from Steve Hitch with the Carlisle Borough before any further decision or discussion takes place.

Executive session

Manager Ealer requested an executive session after the meeting

Excused Absence

Manager Ealer received an excused absence from the Hearing for the Comprehensive Plan on November 18, 2008. Supervisor Robert Reisinger will also be absent at that meeting.

Letort Regional Authority

Township engineer, Mr. Lebo, received a complaint from the Letort Regional Authority that trail behind Keystone Arms was not put in properly. The Letort Regional Authority requested a joint meeting. The board agreed to have a representative present, but North Middleton has no leverage because it was not put in the bond with the developer. The board feels that showing up shows that North Middleton has interest and agreed that Mr. Lebo should attend.

Adjournment

Vice-Chairman Shearer moved to adjourn the October 29, 2008 workshop meeting at 7:29 p.m. Supervisor Reisinger seconded the motion, and the motion carried.

Respectfully submitted,

Deborah A. Ealer

Tracy Gates
Recording Secretary