

**North Middleton Township Board of Supervisors
December 3, 2009**

The meeting of the North Middleton Township Board of Supervisors was held at the Township Municipal Building, 2051 Spring Road, Carlisle PA on December 3, 2009. Chairman Robert Reisinger called the meeting to order at 6:00 p.m. Board members present were Supervisor Robert H. Shearer, Supervisor Richard A. Bucher, Supervisor James E. Hare, Solicitor Mark Allshouse, Manager Deborah A. Ealer, Police Chief Jeffrey Rudolph and Recording Secretary Lori A. Coleman. Vice Chairman Harry Kelso was not in attendance.

Visitors: see attachment #1.

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

Public Comment / Hearing of Visitors

Rick Hoover of 1190 Newville Road wished everyone Happy Holidays and thanked the board for their hard work.

Consent Agenda

- a. **Meeting Minutes: 10/28/09, 11/23/09 Workshop Meeting; 11/05/09 Action Meeting; 11/05/09 Block Rezone Hearing, 11/18/09 Special Meeting**
- b. **Tax Collector Reports: 44-47, 2008 reports; 2008/2009 taxing district reports**
- c. **Bills: 11/16/09, 12/03/09**
- d. **Personnel Policy Update- Continuation of Health Care Benefits after retirement**
Supervisor Shearer moved to approve the consent agenda, and Supervisor Bucher seconded the motion. The motion carried.

Business of Township Officials:

Township Manager

- a. **November Report**
Ms. Ealer presented her report to the board.
- b. **Financial Report**
Ms. Ealer presented the financial report to the board. Supervisor Bucher questioned if the report reflected anything negative from her previous estimate. Ms. Ealer replied no.

Chief of Police

- a. **November Report**
Chief Rudolph presented his report to the board. Supervisor Bucher asked about the report of a person taking pictures, and questioned if it was a big news item. Chief Rudolph indicated a young boy reported to his mother that a suspicious person was taking pictures of him. The report was released to see if the public could provide any additional information. Supervisor Shearer questioned how many citations are issued when vehicles are driving without their headlights on during rainy conditions. He noticed many vehicles driving with their headlights off when raining. Chief Rudolph mentioned minimal citations are given. Supervisor Hare noticed more police activity making the newspaper. Chief Rudolph stated the department was being more responsible. Supervisor Hare inquired how much longer the police department would have the radar on Spring Road.

Chief Rudolph stated a few more weeks. In addition, Chief Rudolph noted car #8 was currently back in service.

b. Solicitor's Report: Mark Allshouse

a. November Report

Solicitor Allshouse presented his report to the board. Supervisor Reisinger asked if the Third Pine Floor conditional use information was complete. Solicitor Allshouse agreed.

New Business

a. Fire Police Activities

Ms. Ealer presented the non-fire related activities of the NMT fire police for 2010. Ms. Ealer stated they were the same activities that were presented in prior years. Thus, Supervisor Hare moved to approve the use of the fire police from North Middleton and other municipalities to participate in non-fire related North Middleton events for the calendar year of January 2010 through December 2010. Supervisor Bucher seconded the motion, and the motion carried.

b. Resolution 2009-10 – Reenacting Taxation for 2010

Ms. Ealer presented Resolution 2009-10 which was a resolution reenacting taxation ordinances under the local tax enabling act for fiscal year 2010, directing notice to the commonwealth, and designation tax collection agencies and rate of compensation. Supervisor Bucher moved to approve Resolution 2009-10, and Supervisor Shearer seconded the motion. The motion carried.

c. Resolution 2009-11 – Levying millage rate for 2010

Ms. Ealer noted Resolution 2009-11 was a resolution levying a .889 mill tax upon all real property and providing for the collection thereof and the rate of compensation for the tax collector. Ms. Ealer noted the general fund real estate tax was increased by .212 mills, and the municipal building tax fund was eliminated by .212 mills. Supervisor Bucher moved to approve Resolution 2009-11, and Supervisor Hare seconded the motion. Supervisor Shearer verified the real estate amount would not be increased on an individual property. Ms. Ealer agreed. The motion carried.

d. Resolution 2009-12 – Approving 2010 budget

Ms. Ealer said Resolution 2009-12 was to adopt the annual budget for the calendar year 2010. She noted the budget was made available for public review. Supervisor Bucher moved to approve Resolution 2009-12, and Supervisor Shearer seconded the motion. The motion carried.

e. Resolution 2009-13 – Approving the Payoff of the 2002 Bond

Ms. Ealer noted the resolution approves paying off the 2002 bond series. The township would have to give 30 day notice. The bond will be called on January 8, 2010. Supervisor Reisinger asked who drafted the document. Ms. Ealer noted the Township's bond counsel, Frank Leber. Solicitor Allshouse added he did review the document. Supervisor Shearer moved to approve Resolution 2009-13, and Supervisor Bucher seconded the motion. The motion carried.

Old Business

a. Police contract

Supervisor Reisinger mentioned the memo regarding the police contract. He suggested all comments be forwarded to Solicitor Allshouse by Monday.

b. Upcoming meetings

Ms. Ealer reviewed the upcoming meetings with the board.

c. Tree Lighting

The Christmas tree lighting was scheduled for December 6th at 5:30 p.m.

Adjournment

Supervisor Bucher moved to adjourn the December 3, 2009 meeting of the Board of Supervisors at 6:21p.m. Supervisor Shearer seconded the motion, and the motion carried.

Respectfully submitted,

Deborah A. Ealer
Township Secretary

Lori A. Coleman
Recording Secretary