

**North Middleton Township Board of Supervisors
December 28, 2009**

The workshop meeting of the North Middleton Township Board of Supervisors was held at the Township Municipal Building, 2051 Spring Road, Carlisle PA on December 28, 2009. Chairman Robert Reisinger called the meeting to order at 6:00 p.m. Board members present were Vice Chairman Harry Kelso, Supervisor Richard A. Bucher, Supervisor James E. Hare, Solicitor Mark Allshouse, Manager Deborah A. Ealer, and Recording Secretary Dana A. Billet.

Visitors: see attachment #1.

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

1. Subdivisions and Land Development

Small Flow Road Easement in Kendor Summit:

Jim Hughes stated this is for Lot 11 in Kendor Summit that is currently owned by Mr. Kuhn. This lot did not pass perk and has been sitting as a shale pit for several years. Mr. Hughes stated he owns a lot beside Mr. Kuhn's and his home sits across from the lot. Mr. Hughes stated he did give Mr. Kuhn easement to the creek with conditions.

Mr. Hughes stated it will go under the road to the property.

Supervisor Reisinger ask if they wanted to bore under the road and put a plate. Mr. Hughes stated that they are going to bore under the road and put a six inch plate.

Supervisor Reisinger ask how far down they will go. Mr. Madden stated that it will go 42 inches which is the frost limit.

Ms. Ealer stated that this was discussed at a previous meeting. The Board needs to allow an easement for the developer to move forward. Ms. Ealer recommended that some type of bonding be put in place in case there is damage to the road. Ms. Ealer read from the previous minutes what the Board decided at that time.

Ms. Ealer stated they have gotten their DEP approval and now they need the townships approval.

Supervisor Reisinger ask if Mr. Brickner has reviewed the proposal. Ms. Ealer stated that she has not had an opportunity to review it with Mr. Brickner.

Solicitor Allshouse suggested that the township get some information from Mr. Hughes so the township can put conditions on it.

Discussion was held regarding the bonding. Ms. Ealer stated that she would get the figures from engineering.

Mr. Madden stated that they did pay the application fee of \$500.00 and the \$2,500.00 for the maintenance fee.

Supervisor Hare ask if there would be any plans of hooking the other lots with this one. Mr. Hughes stated that the other lots are too far away.

2. North Middleton Authority

Supervisor Bucher stated he is reluctant to vote for an increase. Supervisor Hare stated that with the 2% wage increase he is reluctant to vote for it.

Discussion was held regarding the Authority's budget.

a. Minutes
No Report

b. Managers Report
No Report

3. Solicitor
No Report

4. New Business**a. 2010 PSATS Convention**

Ms. Ealer asks the Board to please let Ms. McKillip know whether or not they are attending. Supervisor Reisinger ask if the township has cut back with PSATS. Ms. Ealer stated that we have cut back to the bare minimum.

b. Resolution 2009-14 – David Ketner Small Flow

Ms. Ealer stated this is located on Waggoners Gap Road. This is needed to submit their information to DEP. Supervisor Bucher ask if staff and legal had any issues. Ms. Ealer stated they did not. The Resolution will be moved to the consent agenda.

c. Resolution 2009-15 – Mountain View Estates

Ms. Ealer stated that Mr. Koch and Mr. Gettys have resolved all the issues. Supervisor Reisinger ask if this was the one that was held up due to capacity issues. Ms. Ealer stated it is. The Resolution will be moved to the consent agenda.

5. Old Business**a. Crane Drive / Creek Road Restrictions**

Ms. Ealer stated that there is now sufficient site distance on Crane Drive to remove the no right turn. Ms. Ealer is recommending that the restriction be removed.

Ms. Ealer informed the Board that staff feels that the weight restriction be removed from Creek Road. Ms. Ealer stated that the restriction was put in place when the Spring Road bridge was being constructed. Ms. Ealer stated that it is her recommendation to remove the weight restriction.

The item will be moved to the consent agenda.

b. Engineering Services for Zoning Update

Supervisor Reisinger ask if there were any recommendations or comments. Discussion was held regarding the engineering firms that were interviewed.

Solicitor Allshouse stated it should be voted on as a separate line item.

Solicitor Allshouse suggested the Manager contact the engineering firm and ask for additional information. Solicitor Allshouse stated that if they don't want to vote on it next Monday they don't have to.

Supervisor Hare suggested getting a bulleted list of what services they will provide.

Supervisor Reisinger stated that Ms. Ealer should contact the engineering firm and get additional information from them.

Supervisor Kelso stated he feels they need to get the committee together. Supervisor Reisinger ask if Supervisor Hare would like to be on the committee. Supervisor Hare stated he would be happy to be on the committee. Supervisor Kelso stated they should get someone from the Planning Commission and the Zoning Hearing Board.

Police Department

Chief Rudolph stated that he endorses the Creek Road weight restriction removal.

Supervisor Reisinger stated the next meeting is Monday at 6pm.

Adjournment

Supervisor Bucher moved to adjourn the October 28, 2009 workshop meeting of the Board of Supervisors at 6:46pm. Supervisor Hare seconded the motion, and the motion carried.

Respectfully submitted,

Deborah A. Ealer
Township Secretary

Dana A. Billet
Recording Secretary