

## **North Middleton Township Board of Supervisors January 4, 2010**

The meeting of the North Middleton Township Board of Supervisors was held at the Township Municipal Building, 2051 Spring Road, Carlisle PA on January 4, 2010. 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, and Recording Secretary Lori A. Coleman. Supervisor Robert H. Shearer and Manager Deborah A. Ealer were not in attendance.

Visitors: see attachment #1.

### **Public Comment / Hearing of Visitors**

Ron McClintock of 1041 Trindle Road stated his address was being changed, and asked if the Township held a meeting concerning the change. Supervisor Reisinger explained that the Township was not changing his address, but rather it was recommended via the county EMS. Mr. McClintock noted Justin Smith at the county courthouse indicated to him that the Township should have held a meeting concerning the address change. Solicitor Allshouse stated the resolution for the change was not presented to the board. He wondered if the county EMS and Post Office collaborated on assigning the box numbers. Solicitor Allshouse noted the Township was only informed of the new address. He clarified to Mr. McClintock that the Board of Supervisors took no action to determine his address. Solicitor Allshouse stated the board would have Ms. Ealer contact Justin Smith at the county courthouse to determine how the address change occurred. Then, Ms. Ealer would contact him once she determines the answer to his question. Secondly, Mr. McClintock felt the streets should be swept twice a year especially in the fall months when leaves cover the streets. Mr. McClintock indicated that he received no satisfaction with his suggestion after discussing it with Lester Brickner. Mr. McClintock explained that he cleans the leaves off the street because they would eventually end up in his yard after the snowplow plows the road. Supervisor Reisinger asked if Mr. McClintock receives the leaves from the Trindle Road or Greystone Road side of the road. Mr. McClintock noted the leaves travel from the eastern side of the road towards Mechanicsburg via the wind. Supervisor Reisinger said the road department follows a budget in which the annual street sweeping is a budgeted project. He noted he would mention his concern to Mr. Brickner who would evaluate the suggestion.

### **Consent Agenda:**

- a. Meeting Minutes: 12/03/09; 12/16/09 special meeting; 12/28/09 Joint NMA meeting; 12/28/09 workshop
- b. Tax Collector Reports: #48 – 60; 2008 report; 2009 report
- c. Payment of the bills: 12/16/09; 12/30/09
- d. Resolution 2009-14 – David Ketner Small Flow Application Resolution
- e. Resolution 2009-15 – Mountain View Estates Sewage Module Application
- f. Kendor Summit Road Easement
- g. Crane Drive / Creek Road restrictions removal ordinance

Supervisor Reisinger stated he would abstain from approval of the 12/16/09 special meeting minutes since he was not in attendance for the meeting. Supervisor Bucher questioned the NMA

minutes and approval of the NMA budget. Supervisor Reisinger noted NMA would require board approval before approving a rate increase, and stressed the board was only approving the minutes from the joint meeting. Thus, Supervisor Hare moved to approve the consent agenda as listed which includes Supervisor Reisinger's abstention from the 12/16/09 special meeting minutes. Supervisor Bucher seconded the motion, and the motion carried.

### **Township Manager**

1. December Report  
Supervisor Reisinger presented Ms. Ealer's December report to the board.
2. Financial Report  
Supervisor Reisinger presented the financial report to the board.
3. Bond Release for Commons of Parker Spring  
Supervisor Reisinger presented the bond reduction request for the Commons of Parker Spring. Bill Green inspected the infrastructure work and recommended \$51,758.65 be released from the bond. Supervisor Kelso moved to release \$51,758.65 from the bond for the Commons of Parker Spring, and Supervisor Bucher seconded the motion. The motion carried.

### **Chief of Police**

Supervisor Reisinger received an email from Chief Rudolph indicating that he did not receive any updated statistics due to the holidays.

### **Solicitor's Report: Mark Allshouse**

1. December Report  
Solicitor Allshouse presented his December report to the board. He noted working with the codes department to assist in developing ways to accomplish better enforcement. They were reviewing the violations that are criminal and civil. Supervisor Kelso questioned the status of the increase in fees for public notification. Solicitor Allshouse noted most papers have increased their fees. He felt it was due to the economy. Supervisor Kelso mentioned a possible 25% discount to municipalities. Supervisor Reisinger noted a House Bill was introduced for the discount to municipalities, but it was not finalized. Solicitor Allshouse noted Ms. Ealer could complete a follow-up on the inquiry.

### **New Business**

No issues were presented.

### **Old Business**

- a. Task List  
The board reviewed the task list.
- b. Zoning Update Engineering Services  
Supervisor Reisinger referenced the memo of pricing clarification as submitted by Rettew. Supervisor Hare inquired if the \$29,500 price covered everything as listed in the RFP. Supervisor Kelso mentioned a conversation with a Rettew representative to discuss some of his concerns. Overall, most of his questions were answered. Supervisor Hare

noted he was leaning toward Rettew since they completed the Comp Plan and seem to understand exactly what the Township wants. Supervisor Kelso agreed with his statement. Thus, Supervisor Bucher moved to appoint Rettew Associates as the engineer to complete the Zoning and Subdivision and Land Development Ordinance Update and Official Map as per their proposal for \$29,500 and the RFP. Supervisor Hare seconded the motion, and the motion carried.

c. Upcoming Meetings

Solicitor Allshouse questioned the February 25, 2010 meeting start time as listed on the agenda. He felt the 6:30 p.m. start time was listed in error. The meeting will begin at the regular scheduled time of 6:00 p.m.

**Executive Session**

Supervisor Reisinger requested an executive session following the meeting to discuss a personnel issue.

**North Middleton Authority**

Supervisor Bucher inquired when the rates would increase. Supervisor Reisinger mentioned June or July. Supervisor Bucher noted he was leaning toward not increasing the rates.

**Adjournment**

Supervisor Kelso moved to adjourn the January 4, 2010 meeting of the Board of Supervisors at 6:39 p.m. Supervisor Bucher seconded the motion, and the motion carried.

Respectfully submitted,

Deborah A. Ealer  
Township Secretary

Lori A. Coleman  
Recording Secretary