

SOUTH MIDDLETON TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING
March 1, 2008
7:00 – 8:30 AM

PRESENT: Supervisors Reighard, Reeder, Baker and Faley; Solicitor Mislitsky; Manager Wilson; Mary Jane Zeigler.

The meeting was called to order at 7:15 AM.

BOARD ACTION SPREADSHEET:

The "Board Action Items Spreadsheet" was discussed and updated.

- Wind farm draft ordinance - was circulated previously. Board and Solicitor to review and make comments to Tim Duerr.
- Volunteer recognition – draft list to be developed by Manager.
- Factory farm ordinance – there has been no progress.
- Ethanol plant ordinance – no update.
- Outdoor furnace ordinance – sample ordinances were reviewed. Staff was asked to draft an ordinance.
- Replacement of curbs and gutters – the existing ordinance was circulated and issue is being addressed in the B.S. livable community review.
- Karst ordinance – no update.
- Publication of liaison assignments – information is on the website, posted in the building and will be added to the newsletter.
- B.S. Livable Communities –Rettew has provided sample ordinance for input for next meeting on March 12, 2008.

ADMINISTRATIVE ISSUES:

Administrative issues were discussed. Action items are as follows:

- revise Meeting Rules of Conduct resolution.
- Supervisor Reighard talk with the Chairrman of the Planning Commission to address members who do not attend the meetings regularly.
- Supervisor Reighard will attend the COG meetings with the Manager as the alternate.
- All Board members are to think about the goals and project for this year.

(Supervisor Faley left the meeting at 8:15 AM)

SUPERVISORS DISCUSSION:

Supervisor Baker asked why we need to meet at 7 AM on a Saturday morning. Supervisors Reeder and Reighard stated that there is a need to meet to discuss issues, but they don't want to take the better part of a Saturday to do so. With the meeting at 7 AM, other projects/activities can still take place.

PUBLIC INPUT:

Mary Jane Zeigler questioned the disposition of the dog barking ordinance. It was noted that this had been previously decided, and there was no immediate action in favor of a dog ordinance.

Ms. Zeigler noted that tractor/trailers continue using the Carlisle Manor development as a cut-through, but this occurs mostly during the nighttime hours.

Ms. Zeigler asked to talk about problems at the South Middleton fire station. She noted several issues, among them misuse of supplies, non-adherence to rules and problems with some personnel and minor children. (Supervisor Baker left the meeting during this discussion).

ADJOURNMENT:

The meeting was adjourned at 8:35 AM.

WITNESS:

Barbara A. Wilson

**SOUTH MIDDLETON TOWNSHIP
BOARD OF SUPERVISORS:**

Walter G. Reighard, Chairman

Bryan A. Gembusia, Vice Chairman

Ronald L. Reeder, Member

James N. Baker, Member

Thomas E. Faley, Member