

**North Middleton Township Board of Supervisors
March 17, 2022**

The meeting of the North Middleton Township Board of Supervisors was held at the Township Municipal Building, 2051 Spring Road, Carlisle, PA. Chairman Robert Reisinger called the meeting to order at 6:00pm. Board members present were Supervisor Harry Kelso, Supervisor James Hare, Manager John Epley, Solicitor Zachary Rice, and Recording Secretary Dana Billet. Supervisor David Smith and Supervisor Ron Greenway were not present

Visitors: See Attachment #1

VFW Presentation – Officer of the Year Christian Calhoun

Dick McCoy, Safety Officer for Post 477 was in front of the Board to present Officer Christian Calhoun with the Officer of the Year Award.

***Promotion of Matthew Johnston to Detective**

Chief Carver stated that Matthew Johnston has been fulfilling the Detective position. The North Middleton Township Police Department has now created an official job description and position for Detective. Chief Carver officially promoted Matthew Johnston to Detective.

Public Comment Non-Agenda Items

There was none.

Subdivision / Land Developments

Manager Epley informed the Board that we received an email from the engineer asking to table the Kelley Subdivision Plan (#2022-01) plan until next month.

Meeting Minutes

a. February 17, 2022 Regular Meeting

Supervisor Hare made a motion to approve the minutes from the February 17, 2022 regular meeting. Supervisor Kelso seconded the motion, the motion carried.

Payment of Bills

a. February 28, 2022; March 14, 2022

Supervisor Hare made a motion to approve the payment of bills from February 28, 2022 and March 14, 2022. Supervisor Kelso seconded the motion, the motion carried.

Police Chief

a. Chief's Report

Chief Carver stated his report was sent electronically. There were no questions or comments.

The investigation regarding the shooting in the Township is still ongoing with the Pennsylvania State Police.

The department has applied for a grant that will open up in April, 2022. The grant will pay for half the cost of the bullet proof vests, which are due to be replaced next year. The vests are due to expire in April 2023.

Chief Carver informed the Board that he has started researching protective shields for the officers to carry.

b. *Recommendation for promotion to Detective

See top of Page 1.

Department Reports

There were no questions or comments.

Old Business

a. Spring Road & Calvary Road

There were no updates available.

b. Comprehensive Plan

There were no updates available.

c. MS4

Chairman Reisinger provided a list of delinquent stormwater payments and suggested that the Township start the lien process on the delinquent accounts. There are 775 accounts past due, which accounts for 17% of the billing.

Supervisor Hare suggested putting information on the Township's website regarding the lien process. Ms. Billet suggested putting it in the newsletter which is due to go out soon.

Manager Epley suggested putting it on the bill.

Discussion was held regarding what amount unpaid would constitute placing a lien and the process involved with filing a lien.

d. Post Road

There were no updates available.

e. Solar

Manager Epley had a conference call with Solicitor Sam Wiser and Tom Biddinger of Kenyon Energy regarding the options for solar at the municipal campus and the old landfill. Solicitor Wiser is looking into some additional information.

New Business

a. Authorize Staff to Advertise the Sale of 2 Vehicles on Municibid

Manager Epley stated that the township has a 2010 Crown Victoria and a 2007 Chevy Tahoe that he would like to advertise on Municibid.

Supervisor Hare made a motion to authorize staff to advertise the sale of 2 vehicles on Municibid. Supervisor Kelso seconded the motion, the motion carried.

b. Accept Resignation of Earl Schorpp from the Zoning Hearing Board

Supervisor Kelso made a motion to accept the resignation of Earl Schorpp from the Zoning Hearing Board effective February 28, 2022. Supervisor Hare seconded the motion, the motion carried.

c. Resolution 2022-05 Setting Uniformed Pension Contribution Rate for 2022

Manager Epley informed the Board that they must set the uniform contribution rate for their pension on an annual basis.

Supervisor Kelso made a motion to approve Resolution 2022-05 Setting Uniformed Pension Contribution Rate for 2022. Supervisor Hare seconded the motion, the motion carried.

19262

d. 2022 North Middleton Fire Company Special Police Event List

Manager Epley informed the Board that they received the 2022 Event List from the North Middleton Fire Company Special Police and the Board must approve it for insurance purposes.

Supervisor Hare made a motion to approve the 2022 North Middleton Fire Company Special Police Event List. Supervisor Kelso seconded the motion, the motion carried.

e. Discuss Interim MS4 Coordinator

Chairman Reisinger provided information to the Board regarding the requirements for an Interim MS4 Coordinator.

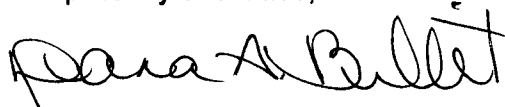
Executive Session

The Board went into Executive Session at 7:15 pm to discuss police personnel matters. The Supervisors returned from the Executive Session at 7:46 pm. No action was taken as a result of the Executive Session.

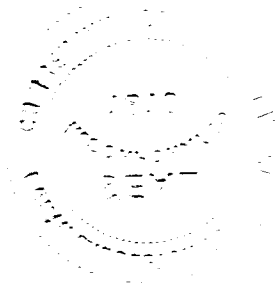
Adjournment

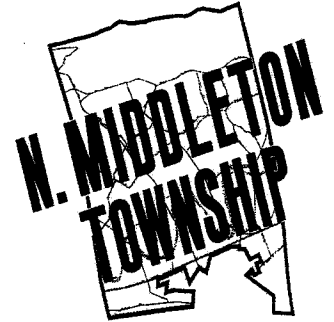
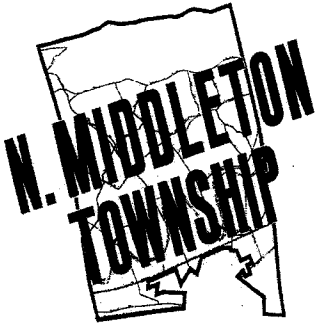
Supervisor Hare made a motion to adjourn the meeting at 7:46 pm. Supervisor Kelso seconded the motion.

Respectfully submitted,



Dana A. Billet
Township Secretary





ATTACHMENT #1

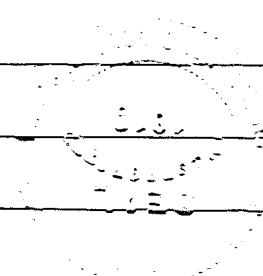
NORTH MIDDLETON TOWNSHIP SUPERVISORS

CUMBERLAND COUNTY
2051 SPRING ROAD
CARLISLE, PA 17013

RECORD OF ATTENDANCE

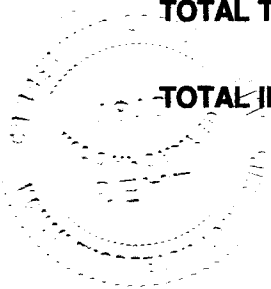
MEETING Board of Supervisors DATE & TIME 3/17/2022 @ 6:00 PM

NAME	ADDRESS
Richard McCoy - VFW	Carlisle, PA



Monthly Financial Report
North Middleton Township
 For 2/28/2022

	CASH BALANCE 1/31/2022	MONTHLY CHANGE	CASH BALANCE 2/28/2022
Money Market Savings	2,579,136.90	27,165.53	2,606,302.43
Members 1st Account	162,796.86	-158,689.22	4,107.64
Petty Cash	300.00	0.00	300.00
Change Box	100.00	0.00	100.00
Members 1st CD 2	0.00	158,719.97	158,719.97
Assets	<u>999,680.42</u>	<u>7.67</u>	<u>999,688.09</u>
TOTAL GENERAL FUND	3,742,014.18	27,203.95	3,769,218.13
Streetlight Money Market	<u>90,663.28</u>	<u>-7,577.11</u>	<u>83,086.17</u>
TOTAL STREET LIGHT FUND	90,663.28	-7,577.11	83,086.17
Money Market Savings	<u>1,233,469.19</u>	<u>-3,516.53</u>	<u>1,229,952.66</u>
TOTAL FIRE FUND	1,233,469.19	-3,516.53	1,229,952.66
MS4 Money Market Savings	<u>798,363.56</u>	<u>2,387.05</u>	<u>800,750.61</u>
TOTAL MS4 FUND	798,363.56	2,387.05	800,750.61
Money Market Savings	<u>169,312.99</u>	<u>20,001.38</u>	<u>189,314.37</u>
TOTAL RECREATION FUND	169,312.99	20,001.38	189,314.37
Money Market Assets	<u>256,482.48</u>	<u>-21,216.37</u>	<u>235,266.11</u>
TOTAL CAPITAL PROJECTS FUND	256,482.48	-21,216.37	235,266.11
Money Market Savings	<u>606,836.80</u>	<u>4.65</u>	<u>606,841.45</u>
TOTAL CAPITAL RESERVE FUND	606,836.80	4.65	606,841.45
SLF Money Market Assets	<u>233,736.06</u>	<u>1.91</u>	<u>233,737.97</u>
TOTAL STATE LIQUID FUELS FUND	233,736.06	1.91	233,737.97
TOTAL TOWNSHIP FUNDS	<u>\$ 7,130,878.54</u>	<u>\$ 17,288.93</u>	<u>\$ 7,148,167.47</u>
TOTAL INTEREST EARNED	<u>0.00</u>	<u>85.37</u>	<u>0.00</u>



North Middleton Township
Monthly Cash Activity from 2/01/2022 to 2/28/2022

General Fund

Money Market Savings

Revenues for the Month	282,847.00	
Expenses for the Month	255,681.47	
	<u>NEW BALANCE</u>	2,606,281.95

Members 1st Account

Revenues for the Month	0.32	
Expenses for the Month	158,689.54	
	<u>NEW BALANCE</u>	4,107.64

Assets

Revenues for the Month	7.67	
Expenses for the Month	0.00	
	<u>NEW BALANCE</u>	999,688.09

Members 1st CD 2

Revenues for the Month	158,719.97	
Expenses for the Month	0.00	
	<u>NEW BALANCE</u>	158,719.97

TOTAL FUND CHANGES General Fund **27,203.95**

Street Lighting Tax Fund

Streetlight Money Market

Revenues for the Month	0.67	
Expenses for the Month	7,577.78	
	<u>NEW BALANCE</u>	83,086.17

TOTAL FUND CHANGES Street Lighting Tax Fund **-7,577.11**

Fire Protection Account

Money Market Savings

Revenues for the Month	54.90	
Expenses for the Month	3,571.43	
	<u>NEW BALANCE</u>	1,229,952.66

TOTAL FUND CHANGES Fire Protection Account **-3,516.53**

19262

North Middleton Township
Monthly Cash Activity from 2/01/2022 to 2/28/2022

MS4 Fund

MS4 Money Market Savings

Revenues for the Month 3,565.97

Expenses for the Month 1,178.92

NEW BALANCE 800,744.49

TOTAL FUND CHANGES MS4 Fund**2,387.05****Fees in Lieu of Recreation**

Money Market Savings

Revenues for the Month 20,001.38

Expenses for the Month 0.00

NEW BALANCE 189,314.37

TOTAL FUND CHANGES Fees in Lieu of Recreation Escrow**20,001.38****Capital Projects**

Money Market Assets

Revenues for the Month 1.89

Expenses for the Month 21,218.26

NEW BALANCE 235,266.11

TOTAL FUND CHANGES Capital Projects**-21,216.37****Capital Reserve Budget**

Money Market Savings

Revenues for the Month 4.65

Expenses for the Month 0.00

NEW BALANCE 606,841.45

TOTAL FUND CHANGES Capital Reserve Budget**4.65****State Liquid Fuels**

SLF Money Market Assets

Revenues for the Month 1.91

Expenses for the Month 0.00

NEW BALANCE 233,737.97

TOTAL FUND CHANGES State Liquid Fuels**1.91****TOTAL ALL ACTIVITIES****17,288.93**