



Dickinson Township
219 Mountain View Road, Mount Holly Springs, PA 17065
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www.dickinsontownship.org

**BOARD OF SUPERVISORS
MEETING
January 18, 2016**

CALL TO ORDER

ROLL CALL: Barrett-Supervisor Imholte-Supervisor Straub-Supervisor
 Barrick-Manager Metzger-Secretary/Treasurer
 Barrick-Zoning & Codes Enforcement Officer
 Smith – Solicitor Reichard - Engineer

PLEDGE OF ALLEGIANCE

**OPENING ANNOUNCEMENTS: More information on our website,
www.dickinsontownship.org**

- An Executive Session was held Monday, January 4, 2016 from 5:30pm to 5:55pm to discuss personnel matters and Breslin RTK Appeal.
- Park and Recreation will host a free Family Bowling Night on January 21, 2016 from 6-8 PM at the Midway Bowling Center on Rte 34. Flyers for the event are in the Township Building.
- Park and Recreation will host a free Family Skate Night on February 18, 2016 from 6:30-8:30 PM at the Midway Skating Rink on Rte 34. Flyers for the event are in the Township Building.

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

December 21, 2015 Meeting minutes
January 4, 2016 Organization Meeting Minutes
January 4, 2016 Meeting Minutes

CONSENT AGENDA:

1. Pay Bills

CHAIRMAN'S REPORT

PUBLIC HEARINGS

PLAN REVIEW/CONDITIONAL USE HEARINGS

- Victor & David Barrick modification request for Chapter 178-13 of the SALDO, to waive the preliminary plan requirements.
- Final Subdivision Plan for Victor & David Barrick-Deadline 4-12-2016

GENERAL PUBLIC INPUT (non-agenda items)

EMERGENCY SERVICES REPORT

NEW BUSINESS:

1. Resolution 2016-0X Delegating to and authorizing Larry Barrick Jr., to execute certain routine and administrative contracts and agreements
2. Resolution 2016-0X Delegating to Designating Depositories for Township Funds and authorizing signers on accounts maintained at the designated depositories
3. Ratify Auditors meeting advertisement for January 18, 2016 at 5pm
4. Ratify Walsh Construction Company's Penn DOT Bridge replacement meeting at the Township building, the date will be announced once finalized. The bridge is located on Montsera Rd.
5. Planning Commission Member– 1 term expires 12/31/17
Candidates: Beth Kikla, Dennis Straub

OLD BUSINESS:

1. Zoning/Saldo Draft Ordinances (scheduled for February 2016)
2. Regional Municipal Authority
3. Master Stormwater Feasibility Study – Mountain View Road Drainage

MANAGER'S REPORT:

ASSISTANT MANAGER REPORT:

TREASURER'S REPORT:

ZONING OFFICER'S REPORT:

ROADMASTER REPORT:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

SUPERVISORS' REPORTS:

ADJOURNMENT: