



**Dickinson Township**  
219 Mountain View Road, Mount Holly Springs, PA 17065  
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[www.dickinsontownship.org](http://www.dickinsontownship.org)

**BOARD OF SUPERVISORS  
MEETING  
February 15, 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](http://www.dickinsontownship.org)**

- 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.
- Parks & Rec is seeking a volunteer to join their Board. If interested, please email Township Manager.
- An Executive Session was held Monday, January 18, 2016 from 7:44pm to 9:14pm to discuss the Breslin RTK Appeal, Breslin Litigation II and Cunningham RTK Appeal.

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:**  
January 18, 2016 Meeting Minutes

**CONSENT AGENDA:**

1. Pay Bills
2. Ratification of Bill payments for February 1, 2016
3. Authorize the Cumberland County Bureau of Elections to use the Township Building on Tuesday, April 26, 2016 and Tuesday, November 8, 2016 with the polls to be open from 7:00 am to 8:00 pm.

**CHAIRMAN'S REPORT**

**PUBLIC HEARINGS**

**PLAN REVIEW/CONDITIONAL USE HEARINGS**

- N/A

**GENERAL PUBLIC INPUT (non-agenda items)**

**EMERGENCY SERVICES REPORT**

**NEW BUSINESS:**

1. Ratification of the Decision to enter into a Settlement Agreement and execution of the Settlement Agreement for the Breslin Right to Know Law Motion (relative to RTK Appeal).
2. Modification of the Right to Know Policy and publication of the Right to Know log.
3. Authorization to advertise bids for the 2016 Road Projects
4. Authorization of payment for the W. Yellow Breeches Culvert replacement.
5. Act 537 Plan Phase I update approval.
6. Act 537 Plan Phase II update discussion on how we proceed.

**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:**