



**Dickinson Township**  
219 Mountain View Road ♦ Mount Holly Springs ♦ PA 17065  
Phone: (717) 486-7424 ♦ Fax: (717) 486-8412  
[www.dickinsontownship.org](http://www.dickinsontownship.org)

**BOARD OF SUPERVISORS  
REGULAR MEETING  
November 16, 2015**

**CALL TO ORDER**

**ROLL CALL:**  Barrett-Supervisor  Reisinger-Supervisor  Wrightstone-Supervisor  
 Masley-Manager  Metzger-Secretary/Treasurer  
 L. Barrick-Zoning & Codes Enforcement Officer/Asst. Manager  
 Roadmaster  Reichard-Engineer  Smith-Solicitor

**PLEDGE OF ALLEGIANCE**

**OPENING ANNOUNCEMENTS: More information on our website,  
[www.dickinsontownship.org](http://www.dickinsontownship.org)**

- An Executive Session was held Monday, September 21, 2015 from 5:42pm to 5:57pm to discuss personnel matters and Breslin litigation.
- For safety reasons trees were removed in Stuart Park. The wood from the trees is located west of the Stuart Park parking lot. Township residence may remove the firewood on a first come first serve basis.

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:**

October 19, 2015 BOS Meeting Minutes

**CONSENT AGENDA:**

1. Pay Bills
2. Ratify bill payments November 2, 2015

**CHAIRMAN'S REPORT**

**PUBLIC HEARINGS:**

**PLAN REVIEW/CONDITIONAL USE HEARINGS:**

1. Request for Supplemental Preliminary/Final Land Development Plan for Trade Center 44

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

## **EMERGENCY SERVICES REPORT**

### **NEW BUSINESS:**

1. Resolution 2015-01X: Appointment of Zelenkofske Axelrod as Township auditors for 2015.
2. Adoption of 2016 General Fund Budget.
3. Adoption of 2016 Liquid Fuels Budget.
4. Adoption of Resolution 2015-02X Establishing the General Fund Real Estate Tax effective January 1, 2016 at a Millage Rate of 0.0 Mills, establishing the Fire Real Estate Tax effective January 1, 2016 at a Millage Rate of 0.084 mills on assessed valuation and an Earned Income Tax or Net Profit Tax at a rate of one-half of one percent.
5. Close Fire Reserve Account (\$12,356 as of November 1, 2015)
6. Appoint a Township Road Master with an effective date of January 4, 2016
7. Accept bid for West Yellow Breeches culvert
8. Accept Deed of Easement for West Yellow Breeches culvert (Wood)
9. Accept Deed of Easement for West Yellow Breeches culvert (Salisbury)
10. 2016 road repair proposed projects (discussion)
11. Advertise Draft Ordinance X-2015 and Hearing
12. Approve the Parks and Recreations 5 year plan

### **OLD BUSINESS:**

1. Zoning/Saldo Draft Ordinances
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:**