



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

**BOARD OF SUPERVISORS
MEETING
November 21, 2016**

CALL TO ORDER

ROLL CALL: Imholte -Supervisor Straub-Supervisor Coplen-Supervisor
 Barrick-Manager Metzger-Secretary/Treasurer
 Kelso- Zoning & Codes Enforcement Officer
 Miller – Solicitor Reichard - Engineer ???? – Roadmaster

PLEDGE OF ALLEGIANCE

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

- An Executive Session was held Monday, October 17, 2016 from 5:33 pm to 5:55 pm to discuss the Personnel Wages
- The Dickinson Township Planning Commission is seeking members to fill 3 open positions. Two positions will expire 12/31/2020 and one will expire 12/31/2019. If interested, please email Township Manager
- Parks & Rec is seeking a volunteer to join their Board. If interested, please email Township Manager

APPROVAL OF MINUTES:

1. October 17, 2016 Meeting Minutes
2. October 18, 2016 Budget Meeting Minutes

CONSENT AGENDA:

1. Ratify Bills for November 7, 2016
2. Pay Bills

CHAIRMAN'S REPORT

PUBLIC HEARINGS

PLAN REVIEW/CONDITIONAL USE HEARINGS

GENERAL PUBLIC INPUT (non-agenda items)

EMERGENCY SERVICES REPORT

NEW BUSINESS:

1. Adoption of 2017 General Fund Budget.
2. Adoption of 2017 Liquid Fuels Budget.
3. Adoption of Resolution 2016-06 Establishing the General Fund Real Estate Tax effective January 1, 2017 at a Millage Rate of 0.0 Mills, establishing the Fire Real Estate Tax effective January 1, 2017 at a Millage Rate of 0.25 mills on assessed valuation and an Earned Income Tax or Net Profit Tax at a rate of one-half of one percent.
4. Goodman Logistics Center Carlisle Letter of Credit Reduction Request #1
5. Participation and acceptance of WCCOG salt bid through Capital Region COG from American Rock Salt at \$59.99 per ton delivered.
6. Acceptance of the Roadmaster Don Yost's resignation.

OLD BUSINESS:

1. Zoning/Saldo Draft Ordinances – Development of the Proposed Zoning Map
2. 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: