

Dickinson Township 219 Mountain View Road, Mount Holly Springs, PA 17065 Phone: (717) 486-7424 \(\rightarrow\) Fax: (717) 486-8412 www.dickinsontownship.org

BOARD OF SUPERVISORS MEETING April 18, 2016

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

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

- Parks & Rec is seeking a volunteer to join their Board. If interested, please email Township Manager.
- Parks & Rec Board are seeking Community volunteers to help plant, stake, water and mulch approximately 40 young shade trees along the border of Lindenwood Park on North Dickinson School Road in Carlisle, PA (adjacent to North Dickinson Elementary School) on Saturday, April 30, 2016 beginning at 8 am.
- Parks & Rec Board and the Mt. Holly Fish & Game Association will hold their annual children's fishing derby at the Mount Holly Fish and Game pond on Saturday, May 7, 2016 from 7:00am until noon. The Parks & Rec Board are seeking volunteers to help run the event as well. Please see the Township website for more information
- On April 4, 2016 from 9:22 pm to 9:55 pm the BOS held an Executive Session to discuss the Cunningham OOR Appeal Decision.

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

April 4, 2016 Meeting Minutes

CONSENT AGENDA:

1. Pay Bills

CHAIRMAN'S REPORT

PUBLIC HEARINGS

PLAN REVIEW/CONDITIONAL USE HEARINGS

N/A

GENERAL PUBLIC INPUT (non-agenda items)

EMERGENCY SERVICES REPORT

NEW BUSINESS:

- 1. Acceptance of 2015 Township and Municipal Audit reports
- 2. Acceptance of the WCCOG 2016 Material Bids and Line Painting Results.
- 3. Ratification of the April 4, 2016 decision to **NOT** appeal the OOR's decision in the Cunningham RTK Appeal.
- 4. Dirt & Gravel Roads Grant application for Cold Springs Road, Discussion and Direction.

OLD BUSINESS:

- 1. Zoning/Saldo Draft Ordinances
- 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: