

**Dickinson Township  
BOARD OF SUPERVISORS  
REGULAR MEETING  
August 17, 2015**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**OPENING ANNOUNCEMENTS**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:**

July 20, 2015 BOS Meeting Minutes

**CONSENT AGENDA:**

1. Pay Bills
2. Ratify bill payments August 3, 2015

**CHAIRMAN'S REPORT**

**PUBLIC HEARINGS**

**PLAN REVIEW/CONDITIONAL USE HEARINGS:**

1. Revised Final Subdivision Plan for Victor and David Barrick

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

**EMERGENCY SERVICES REPORT**

**NEW BUSINESS:**

1. Kuhn Drive Deed of Dedication
2. Ratification of Resolution 2015-08 for plan revision for new land development (Mike Rowe)
3. Resolution 2015-0X Delegating to and authorizing Michael Masley, to execute certain routine and administrative contracts and agreements
4. Resolution 2015-1X Intermunicipal MS4
5. Resolution 2015-2X Bank Signature Requirements
6. Mountain Creek Distribution Center bond reduction
7. Adam Felix nomination for Park & Recreation Board
8. Authorization to advertise 2016 Budget meeting dates
9. Proposal received for the sale of equipment

**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**