



**Dickinson Township**  
**219 Mountain View Road**  
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**[www.dickinsontownship.org](http://www.dickinsontownship.org)**

**BOARD OF SUPERVISORS REGULAR MEETING**  
**NOVEMBER 18, 2013**

**PRESENT:** BOB WRIGHTSTONE, J.R. BARRETT, JONATHAN REISINGER - SUPERVISORS; Laura Portillo, Manager; Larry Barrick, Assistant Manager/Zoning & Codes Enforcement Officer; Denise Gembusia, Secretary/Treasurer; Jason Reichard, Engineer; Susan Smith, Township Solicitor.

**VISITORS:** Chuck Stehlik, Richard Koch, Shannon Harold, Graham Wahlberg, Troy Briggs, Greg Weaver, John Fourlas, Martha Metz, Ken Giffhorn, Jonathan Bower, Ellen Colyer, Judy Brough, Tom Ahern, Michelle Line, Michelle Crowley, Robert Line, Garry Saphore, Sharon Saphore, Dennis Straub, Charlie Courtney, Martha Eby, Jerry Eby, Lloyd Hair, Nathan Wolf, Ian Eckman, Mark Weikert, Jean Weikert, Rich Charette, Harry Snyder, Robert Line Jr., Joan Line, Doug Shaffer, Wanda Shaffer, Ben Shaffer, Sharon Barker, Bill Barker, David Loring, Dennis Sloper, Susan Sloper, Jane Mitchell, James Strader, Rickie Shodday, Roger Reese, Christopher Martin, Phil Thompson, Sue Ellen Dennison, Viki Mallios, Jerry Drago, Brian Kranlley, Judy Brough, Ron Secary, Dan Wyrick, John Perkey, Ron Wolfe, Ron Fevola, Betty Haslet, Ken Barrick, Dr. Craig Jurgensen, Gary Graham, Matthew Slusser, Sherry Hoover, Greg Weaver, Dave Twining.

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Chairman Wrightstone called the meeting to order at 6:00pm and led the audience in the pledge of allegiance.

**OPENING ANNOUNCEMENTS**

A public plans display meeting for Encks Mill Road Bridge will be held on Wednesday, November 20, 2013 from 5:30pm until 7:30pm at the Township Municipal Building.

There is currently a vacancy on the Planning Commission. Interested applicants should contact the Township Manager for more information.

Park & Recreation is also seeking volunteers to join their Board. If interested, please email the Township Manager at [manager@dickinsontownship.org](mailto:manager@dickinsontownship.org). More information is available on the Township website at [www.dickinsontownship.org](http://www.dickinsontownship.org)

**APPROVAL OF AGENDA**

Chairman Wrightstone motioned to approve the agenda with a correction to the Resolution number as 2013-11 instead of 2013-12 as noted in New Business Item #3. Supervisor Barrett seconded the motion and it passed unanimously.

**APPROVAL OF MINUTES**

1. *October 21, 2013 Board of Supervisors Meeting Minutes*

Vice Chairman Reisinger motioned to approve the October 21, 2013 Board of Supervisors regular meeting minutes as submitted. Supervisor Barrett seconded the motion and it passed unanimously.

### **CONSENT AGENDA**

Supervisor Barrett motioned to approve the consent agenda as submitted. Vice Chairman Reisinger seconded the motion and it passed unanimously with the following items approved:

1. Pay Bills
2. Ratify bill payments from November 4, 2013

### **CHAIRMAN'S REPORT**

Chairman Wrightstone had no report.

### **PUBLIC HEARINGS**

#### ***1. Goodman Birtcher Zoning Map & Text Amendment.***

Chairman Wrightstone opened the public hearing for the Goodman Birtcher zoning map and text amendment. Solicitor Smith reviewed the requested map amendment from Business-Recreation (B-R) to Business-Industrial (B-I). However, the property was not properly posted and the hearing will be continued to December 16, 2013 at 6:05pm. This will allow time for the property to be properly posted and the public to offer input regarding the map amendment. The text amendment changes were reviewed, in depth, by Solicitor Smith.

Attorney Charles Courtney reviewed the plan and described the project with help from Ron Secary. It was noted that minor signal timing adjustments would be required upon project completion. Richard Koch, Planner for the Goodman Birtcher plan, handed out and reviewed an analysis of land use report.

The Board thanked the Goodman Birtcher representatives for the review and opened the floor to public input. The following people offered their comments, which were captured in detail by the court stenographer:

- Greg Weaver spoke in opposition of the plan.
- Ken Giffhorn spoke in opposition of the plan.
- Jonathan Bower spoke in favor of the plan.
- Michelle Crowley spoke in favor of the plan.
- Michelle Line spoke in opposition of the plan.
- Dr. Craig Jurgensen spoke in opposition of the plan.
- Bob Line spoke in opposition of the plan.
- Denny Straub spoke in opposition of the plan.
- Jerry Eby spoke in favor of the plan.
- Nathan Wolf spoke in opposition of the plan.
- Harry Snyder spoke in favor of the plan.
- Sharon Barker spoke in opposition of the plan.
- David Loring spoke in favor of the plan.
- Jim Strader spoke in opposition of the plan.
- Christopher Martin spoke in opposition of the plan.
- Phil Thompson spoke in opposition of the plan.
- Sue Ellen Dennison spoke in opposition of the plan.
- Betty Haslet spoke in opposition of the plan.
- Dave Twining spoke in opposition of the plan.
- Sherry Hoover spoke in opposition of the plan.

- Lloyd Hair spoke in favor of the plan.
- Rodger Reese spoke in favor of the plan.
- Ron Wolfe spoke in favor of the plan.
- Gary Graham spoke in opposition of the plan.
- Dan Wyrick spoke in opposition of the plan.
- Matthew Slusser spoke in favor of the plan.
- Dennis Slopey spoke in opposition of the plan.
- Ron Fevola spoke in opposition of the plan.
- Ken Barrick spoke in opposition of the plan.
- Bill Barker spoke in opposition of the plan.

Chairman Wrightstone closed the public hearing at 9:34pm, noting that it will be continued on December 16, 2013 at 6:05pm to discuss the zoning map amendment. Solicitor Smith requested a brief executive session to discuss potential litigation. The meeting recessed at 9:35pm. The executive session was held from 9:40pm to 9:45pm. The meeting reconvened at 9:45pm.

#### **PLAN REVIEW/CONDITIONAL USE HEARINGS**

There were no plans scheduled for review.

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

There was no public input.

#### **EMERGENCY SERVICES REPORT**

No representative was present.

#### **NEW BUSINESS**

1. **Adoption of the 2014 General Fund Budget.**

Vice Chairman Reisinger motioned to approve the 2014 General Fund Budget as presented, with a real property tax of 0 mills, a fire real estate tax of 0.084 mills and an earned income or net profit tax in the amount of one-half of one percent. Chairman Wrightstone seconded the motion and it passed unanimously.

2. **Adoption of the 2014 Liquid Fuels Budget.**

Vice Chairman Reisinger motioned to approve the 2014 Liquid Fuels Budget as presented. The motion was seconded by Chairman Wrightstone and passed unanimously.

3. **Adoption of Resolution 2013-11, establishing the general fund real estate tax effective January 1, 2014 at a millage rate of 0.0 mills, establishing the fire real estate tax effective January 1, 2014 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.**

Supervisor Barrett motioned to approve Resolution 2013-11, establishing the general fund real estate tax effective January 1, 2014 at a millage rate of 0.0 mills, establishing the fire real estate tax effective January 1, 2014 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. The motion was seconded by Vice Chairman Reisinger and passed unanimously.

4. **Reduction Letter of Credit # 3 – Woods of Barnitz.**

A third request for a reduction of the public improvement financial security for the land development plan for the Woods of Barnitz was received by the Township. The Engineer is

recommending a reduction of \$59,200.00, leaving a balance of \$711,642.25. Supervisor Barrett motioned to approve the third request for the reduction of financial security for the Woods of Barnitz in the amount of \$59,200.00. The motion was seconded by Vice Chairman Reisinger and passed unanimously.

5. **Reduction Letter of Credit #4 – Woods of Barnitz**

A fourth request for a reduction of the public improvement financial security for the land development plan for the Woods of Barnitz was received by the Township. The Engineer is recommending a reduction of \$78,492.50, leaving a balance of \$633,149.75. Vice Chairman Reisinger motioned to approve the third request for the reduction of financial security for the Woods of Barnitz in the amount of \$78,492.50. The motion was seconded by Supervisor Barrett and passed unanimously.

6. **Acceptance of Land Partnership Grant in the amount of \$9,300.**

Supervisor Barrett motioned to accept the Lindenwood Park Trail Development Land Partnership Grant in the amount of \$9,300. The motion was seconded by Vice Chairman Reisinger and passed unanimously.

7. **Park & Recreation 2013 Committee Report & 2014 Plans.**

Jane Mitchell, Park & Recreation Chair, reviewed the Committee's events in 2013 and discussed the 2014 plans. The Board thanked Mrs. Mitchell for her time and commitment.

## **OLD BUSINESS**

1. **Zoning/Saldo Draft Ordinances – task force progress.**

There was nothing new to report on this item.

2. **Goodman Birtcher application to amend Zoning Map and Zoning Ordinance.**

There was nothing new to report on this item.

3. **Bank transfer.**

During the budget meetings, staff presented the following plan to consolidate certain accounts:

**General Fund with a current balance of \$1,153,726:** reserve 6 months of expenses (\$600,000) in the general checking account, transfer \$50,000 to the Capital Reserve account and transfer the additional \$503,726 to the F&M Money Market since this account has the highest interest rate.

**Orrstown Money Market with a current balance of \$857,682:** moving the Orrstown savings balance to the F&M Money Market to take advantage of the better interest rate and closing this Money Market savings account.

Chairman Wrightstone motioned to approve the bank transfers and other financial actions as outlined in Manager Portillo's November 15<sup>th</sup> memo to the Board, which includes adding positive pay at a cost of \$65 per month to the Orrstown General Fund account. Supervisor Barrett seconded the motion and it passed unanimously.

4. **Server Upgrade.**

There was nothing new to report on this item.

5. **DTMA Dissolve.**

There was nothing new to report on this item.

6. Master Stormwater Feasibility Study – Mountain View Road Drainage.

There was nothing new to report on this item.

**MANAGER'S REPORT**

Manager Portillo's report was submitted without any additions or questions.

**TREASURER'S REPORT**

Treasurer Gembusia's report was submitted without any additions or questions.

**ZONING OFFICER'S REPORT**

Zoning Officer Barrick's report was submitted without any additions or questions.

**ENGINEER'S REPORT**

Engineer Reichard report was submitted without any additions or questions.

**SOLICITOR'S REPORT**

Solicitor Smith's report was submitted without any additions or questions.

**SUPERVISORS' REPORTS**

No reports were submitted by the Supervisors.

**ADJOURNMENT**

Chairman Wrightstone motioned to adjourn the meeting at 9:54pm. Supervisor Barrett seconded the motion and it passed unanimously.

Respectfully submitted,



Denise Gembusia  
Secretary/Treasurer

