

**Dickinson Township**  
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**BOARD OF SUPERVISORS REGULAR MEETING**  
**MARCH 17, 2014**

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

**VISITORS:** Judy Brough, Michelle Line, Bob Line, Ellen Colyer, Ron Fevola, Paul Cunningham, Phil Thompson, Ivan Bretzman, Greg Bretzman, Gary Graham, Jane Mitchell, Sandy Walker, Jerry Drago, Bill Walker, Charles Courtney, Troy Briggs, Chuck Stehlik, Ron Secary, Tom Ahern, Daniel Ahern, Alexis Marvel.

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Vice Chairman Barrett called the meeting to order at 6:00 pm and those present recited the pledge of allegiance.

**OPENING ANNOUNCEMENTS**

The Park and Recreation Committee is seeking volunteers to join their Board. If you are interested, please email the Township Manager. More information is available on the township website.

The Park and Recreation Committee will hold a free gardening seminar on Saturday, March 22<sup>nd</sup> from 2:00pm to 4:00pm at the Township Building. Pre-registration is requested.

**APPROVAL OF AGENDA**

Supervisor Reisinger motioned to approve the agenda as submitted. Vice Chairman Barrett seconded the motion and it passed unanimously.

**APPROVAL OF MINUTES**

**1. February 24, 2014 BOS & Carlisle Borough Joint Meeting Minutes**

Supervisor Reisinger stated that the third paragraph on page 5 should read, "Supervisor Reisinger reminded everyone that doing nothing *is not* an option..." Supervisor Reisinger motioned to approve the February 24, 2014 Board of Supervisors' and Carlisle Borough joint meeting minutes with the noted change. The motion was seconded by Vice Chairman Barrett and passed unanimously.

**2. March 3, 2014 BOS Meeting Minutes**

Solicitor Smith wanted to note that although the minutes were accurate, Chairman Wrightstone said he was recusing himself from the Goodman Birtcher item, he actually abstained from voting. She explained the terminology difference between abstaining from a vote and recusal. Vice Chairman Barrett motioned to approve the March 3, 2014 Board of Supervisors' meeting minutes as presented. The motion was seconded by Supervisor Reisinger and passed unanimously.

**CONSENT AGENDA**

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

1. Pay Bills

## **CHAIRMAN'S REPORT**

Vice Chairman Barrett reminded those present that the Park & Recreation Committee will hold a tree planting event at Lindenwood Park on April 26, 2014.

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

### ***1. Acceptance of time extension to June 10, 2014 for Scott Eimerbrink planning module***

The township received a letter requesting a time extension for the Scott Eimerbrink planning module. The deadline for the plan would be extended until midnight, June 10, 2014. This extension would align the deadline of the planning module with the deadline for the preliminary/final plan. The time extension was accepted by the Board through consensus.

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

Phil Thompson felt that Supervisor Reisinger was aware of the Ethics Commission's investigation against him when he ran for office. Mr. Thompson stated that the report showed Mr. Reisinger was billing other townships while getting paid sick time at Dickinson Township. He stated that Mr. Reisinger failed to report all sources of income on his yearly Statement of Financial Interests. [*Vice Chairman Barrett granted Mr. Thompson an additional three minutes at this time*]. Mr. Thompson said he recently watched a video promotion for C.S. Davidson which featured Mr. Reisinger. Mr. Thompson expressed concern that Mr. Reisinger never sought an advisory statement or ethics commission opinion on performing in the video. Vice Chairman Barrett stated that Mr. Thompson's time for public comment had expired. Mr. Thompson requested an additional minute. Vice Chairman Barrett denied the request and stated that Mr. Thompson could submit his written comments as part of the public record.

## **EMERGENCY SERVICES REPORT**

Greg Bretzman reported that there were 24 incidents in February.

## **NEW BUSINESS**

### ***1. Adoption of Resolution 2014-01, approving the application, review and inspection, and administrative fees.***

Township staff reviewed direct and indirect costs associated with various applications, reviews, and inspections. This review included administrative fees that might be associated with these processes. As such, Township staff recommended updating the fee schedule via the adoption of Resolution 2014-01 with an effective date of March 17, 2014. Supervisor Reisinger motioned to adopt Resolution 2014-01, approving application, review, inspection and administrative fees. The motion was seconded by Vice Chairman Barrett and passed unanimously.

### ***2. Authorization to advertise for bids for road projects.***

Engineer Reichard explained that 2014 would be the first year in the 10-year road plan. The plan will focus heavily on microsurfacing and preservation techniques in order to reduce future major repair expenses. The original plan estimated this year's expense at \$650,000. Due to the harsh winter, Encks Mill Road, Alexander Spring Road and Peach Glen Road will need repairs that were not scheduled for 2014. The addition of these three road repairs will add approximately \$50,000 to the expenses.

Judy Brough asked if the list of roads would be available online. Manager Portillo replied yes and Vice Chairman Barrett read the list to the public.

Zoning Officer Barrick noted that some of the repairs are only sections of road and not the entire roadway. Vice Chairman Barrett asked if the projects should be bid as one project or separate projects and if prevailing wage would apply to smaller projects. The Engineer and Solicitor confirmed that the repairs should be bid as one project and that prevailing wage could not be circumvented except for smaller microsurfacing repairs.

Vice Chairman Barrett motioned to advertise bids for the road projects for 2014 with the inclusion of the repairs on Encks Mill Road, Alexander Spring Road and Peach Glen Road. The motion was seconded by Supervisor Reisinger and passed unanimously.

3. **Park & Recreation proposal to purchase a trailered bulletin board.**  
During the 2014 budget discussions, the Board of Supervisors set aside approximately \$2,400 from the General Fund to purchase a second trailered bulletin board in order to help advertise township news and events. Two price quotations were received; one from Keystone Sign Service for \$2,405 and one from BKS Signs for \$2,751. The Park & Recreation Committee recommended purchasing the trailered sign from Keystone Signs in the amount of \$2,405. Supervisor Reisinger motioned to purchase a trailered sign from Keystone Signs in the amount of \$2,405. The motion was seconded by Vice Chairman Barrett and passed unanimously.

#### **OLD BUSINESS**

1. **Zoning/Saldo Draft Ordinances – task force progress.**  
There was nothing new to report on the item.
2. **Goodman Birtcher Application to amend Zoning Map and Zoning Ordinance.**  
Vice Chairman Barrett asked for public comment on the business items.

Ron Fevola discussed Carlisle Borough's recent actions to prevent access. He spoke in opposition of the plan.

Gary Graham talked about Act 2 and groundwater contamination issues. He spoke in opposition of the plan.

Sandy Walker addressed the opposition's claims and spoke in favor of the plan.

Jerry Drago expressed concerns over carbon dioxide, air quality and other health problems. He spoke in opposition of the plan.

Bill Walker read the letter he sent to the Supervisors on March 14, 2014. He spoke in favor of the plan.

Bob Line handed out an aerial photo of the plan site and discussed the lack of conforming land use. He spoke in opposition of the plan.

Michelle Line discussed the numerous traffic accidents and spoke in opposition of the plan.

Vice Chairman Barrett stated that a lot of comments were received since November 2013 and that the Board needed to go back to the zoning application before them. He felt that this project was an opportunity to protect nearby neighbors from uses in which there would only be a 50 foot setback and no berm. Vice Chairman Barrett motioned to approve the application to amend the zoning map change. Supervisor Reisinger seconded the motion and it passed unanimously.

Vice Chairman Barrett motioned to adopt the text amendment application as written. Supervisor Reisinger seconded the motion and it passed unanimously.

3. **Regional Municipal Authority.**  
There was nothing new to report on this item.
4. **Master Stormwater Feasibility Study – Mountain View Road Drainage.**  
There was nothing new to report on this item.

#### **MANAGER'S REPORT**

Manager Portillo stated that Pennsy Supply applied to DEP for a renewal of their operating permit. There is a 30-day comment period for the public and the application will be viewable on the Township website.

#### **TREASURER'S REPORT**

Treasurer Gembusia had nothing to add to her report.

**ZONING OFFICER'S REPORT**

Zoning Officer Barrick had nothing to add to his report.

**ENGINEER'S REPORT**

The Engineer had nothing to add to his report.

**SOLICITOR'S REPORT**

Solicitor Smith had nothing to add to her report.

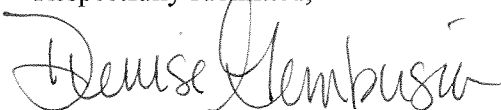
**SUPERVISORS' REPORTS**

No reports were submitted by the Supervisors. However, the Roadmaster, Rick Barrick, was present and gave a report. There were 37 snow events during this winter. Both Supervisors complimented the road crew for the snow removal efforts. Roadmaster Barrick talked about training opportunities. Solicitor Smith added that there will be future training and funds available for water impacted roads.

**ADJOURNMENT**

Supervisor Reisinger motioned to adjourn the meeting at 7:14 pm. Vice Chairman Barrett seconded the motion and it passed unanimously.

Respectfully submitted,



Denise Gembusia  
Secretary/Treasurer

