



Dickinson Township  
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## BOARD OF SUPERVISORS REGULAR MEETING APRIL 6, 2015

**PRESENT:** J.R. BARRETT, BOB WRIGHTSTONE, JONATHAN REISINGER - SUPERVISORS; Susan Smith, Solicitor; Larry Barrick, Assistant Manager/Zoning & Codes Enforcement Officer; Rick Barrick, Road Master; Denise Gembusia, Secretary/Treasurer.

**ABSENT:** Laura Portillo, Manager; Jason Reichard, Engineer.

**VISITORS:** Ellen Colyer, Ivan Bretzman, Jackie Christopher, Rod Christopher, David Austin, Bridget Austin, Nathan Wolf, Judy Brough, Bob Line, Michelle Line.

### CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chairman Wrightstone called the meeting to order at 5:30 pm and those present recited the Pledge of Allegiance.

### OPENING ANNOUNCEMENTS

The Parks and Recreation Committee will be holding their annual Spring Yard Sale at Stuart Park off of Pine Road on April 18<sup>th</sup> from 7am until noon. This event is open to the public and is FREE to attend. Vendor spots are \$5.00 each and registration is required. You must bring your own table.

The Parks 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.

### APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

#### 1. March 2, 2015 Board of Supervisors Regular Meeting Minutes

Vice Chairman Barrett motioned to approve the March 2, 2015 Board of Supervisors regular 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 items approved:

1. Pay Bills
2. Ratify bill payments March 16, 2015

### CHAIRMAN'S REPORT

Chairman Wrightstone noted that road repairs will continue and noted that this winter was particularly harsh.

### PUBLIC HEARINGS

1. Ryan & Katie Tuckey request for addition to Dickinson Township Agricultural Security Area (ASA).  
Zoning Officer Barrick explained that an addition application was submitted under the ASA Law for the Tuckey property at 910 Myerstown Road, consisting of 65.83 acres and several farm buildings. The

application was published on January 6, 2015 and posted in five separate locations. The application was presented to the Planning Commission and the Agricultural Security Committee for their review and both boards recommended inclusion into the ASA.

Chairman Wrightstone opened the hearing at 5:33pm. Solicitor Smith provided explanation that the Board was to determine if the property is suitable for agriculture. With no public comments offered, Chairman Wrightstone closed the hearing at 5:35pm.

#### **PLAN REVIEW/CONDITIONAL USE HEARINGS - None**

#### **PUBLIC INPUT - None**

#### **EMERGENCY SERVICES REPORT**

Ivan Bretzman stated that he had nothing to report.

Jerry Day stated that there were going to be changes in Biglerville's EMS support and invited the public to attend the formal meeting on April 16<sup>th</sup> at 7pm regarding such.

#### **NEW BUSINESS**

1. **Ratification of issuance of Township position letter to Hillwood regarding public sewer.**

A poll of the individual Supervisors was conducted via telephone by the Township Manager in which the Board of Supervisors voted on issuing a written letter to Hillwood Developers stating their position for securing public sewer for the Dennison property. This position was publically stated at the Board of Supervisors' meeting of December 15, 2014. The majority of the Board voted to direct the Township Manager to write and send the letter. The letter was issued on March 23, 2015. The Board needs to ratify the vote in an open session.

Supervisor Reisinger **motioned** to ratify the issuance of the Township's position letter to Hillwood regarding public sewer in a public meeting. The motion was seconded by Vice Chairman Barrett and passed unanimously.

2. **Resolution 2015-04 ASA Ryan & Katie Tuckey.**

Supervisor Reisinger **motioned** to approve Resolution 2015-04, the addition of 65.83 acres owned by Ryan and Katie Tuckey to Dickinson Township's Agricultural Security Area. The motion was seconded by Vice Chairman Barrett and passed unanimously.

3. **Discussion on proposed Pennsylvania State Association of Township Supervisors (PSATS) Resolutions up for vote at the Annual State Convention.**

Chairman Wrightstone explained how PSATS serves the local government and the resolutions that will be voted on during their annual state convention. The Board was given a list of proposed resolutions for consideration at the 2015 PSATS Convention. Voting will take place at the general session on Tuesday, April 21, 2015. The Board **agreed** to vote in support/denial of the proposed resolutions as suggested by PSATS.

4. **Supervisors' compensation for State Convention.**

The Board of Supervisors approved the compensation paid to non-employee Supervisors attending the State Convention at the Organizational meeting of January 5, 2015. Item 10(y) of the consent agenda provides for the compensation to be paid "at the Supervisor hourly rate, in accordance with Section 1402 of the Second Class Township Code". The 2015 Supervisors' hourly rate is \$16.34.

According to Section 1402g(3) of the Code, the Board can change this authorization to provide for total or partial replacement of Supervisors' lost wages or salary while attending the State Convention. The Board would make this change by motion and vote. The attending Supervisor would have to provide sufficient documentation to justify the reimbursement.

Vice Chairman Barrett **motioned** to approve the Supervisors' compensation as per Section 1402g(3) of the Second Class Township Code. Chairman Wrightstone seconded the motion and it passed unanimously.

#### **OLD BUSINESS**

1. **Zoning/Saldo Draft Ordinances – task force progress.**  
The Board will begin discussing their collective comments regarding Article 4 at the next meeting.
2. **Regional Municipal Authority.** - There was nothing new to report on this item.
3. **Master Stormwater Feasibility Study – Mountain View Road Drainage.**  
There was nothing new to report on this item.

**MANAGER'S REPORT** - Manager Portillo was not present, but her report was submitted.

**TREASURER'S REPORT** - Treasurer Gembusia submitted her report without any additions.

#### **ZONING OFFICER'S REPORT**

The Zoning Officer submitted his report and noted that the Lindenwood Park trail construction has begun.

#### **ROADMASTER'S REPORT**

The Road Master's report was submitted and the upcoming road projects for the summer were discussed briefly.

**ENGINEER'S REPORT** - The Engineer was not present, but his report was submitted.

#### **SOLICITOR'S REPORT**

Solicitor Smith submitted her report noting that the head of the PA DEP was replaced by Governor Wolf. Solicitor Smith stated that she has been keeping the Township Manager abreast of changes and recent legal decisions in the right-to-know law.

**SUPERVISORS' REPORTS** - No reports were provided by the Supervisors.

#### **ADJOURNMENT**

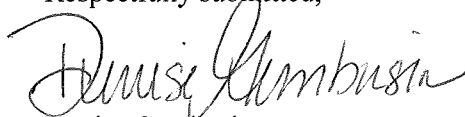
Supervisor Reisinger **motioned** to adjourn the meeting at 5:52pm. Vice Chairman Barrett seconded the motion and it passed unanimously.

Ivan Bretzman asked if he could explain the changes in emergency services. Chairman Wrightstone **motioned** to reopen the meeting. The motion was seconded by Vice Chairman Barrett and passed unanimously. The meeting was reopened at 5:53pm.

Ivan Bretzman explained the history of the Advanced Life Support (ALS) unit at Bendersville and the upcoming changes. As of June 1, 2015, Wellspan will discontinue ALS service. He will keep the Board informed of any news on these changes as they occur.

Chairman Wrightstone **motioned** to adjourn the meeting at 5:55pm. Vice Chairman Barrett seconded the motion and it passed unanimously.

Respectfully submitted,

  
Denise Gembusia  
Secretary/Treasurer

