



Dickinson Township
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BOARD OF SUPERVISORS REGULAR MEETING
JUNE 16, 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; Rick Barrick, Roadmaster.

ABSENT: Supervisor Bob Wrightstone, Engineer Jason Reichard.

VISITORS: Ellen Colyer, Bob Line.

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

Enck's Mill Road Bridge is closed to all traffic from June 16, 2014 until September 30, 2014.

Dickinson Township Parks & Recreation Committee will be holding their 3rd annual Ice Cream Social on Thursday, July 24, 2014 from 6:00pm until 8:00pm at Twirly Top in Gardners. An ice cream cone is free, but coupons are required. They will be available online, through the newsletter and at the event.

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.

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. May 19, 2014 BOS Meeting Minutes

Vice Chairman Barrett motioned to approve the May 19, 2014 Board of Supervisors' meeting minutes as presented. The motion was seconded by Supervisor Reisinger and passed unanimously.

CONSENT AGENDA

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

1. Pay Bills
2. Ratify bill payments from June 2, 2014

CHAIRMAN'S REPORT - No report was submitted.

PUBLIC HEARINGS - No public hearings were scheduled.

PLAN REVIEW/CONDITIONAL USE HEARINGS

No plans or conditional use hearings were scheduled to be reviewed.

PUBLIC INPUT (non-agenda items) - There was no public input.

EMERGENCY SERVICES REPORT - No representative was present to provide a report.

NEW BUSINESS

1. Reduction #5 Letter of Credit – Woods of Barnitz.

The Township received a request for a 5th reduction of the public improvement financial security for the land development plan for Woods of Barnitz in the amount of \$90,342.50. The original amount of the security was \$865,697.25. Previous reductions approved by the Board, totaling \$232,547.25, leave a remaining security balance of \$633,149.75. Engineer Reichard recommended reducing the security by \$47,455.00, which would leave a balance of \$585,694.75.

Supervisor Reisinger motioned to approve reducing the Woods of Barnitz public improvement financial security by \$47,455.00 as per the Engineer's recommendation. The motion was seconded by Vice Chairman Barrett and passed unanimously.

2. Central Valley Farms proposal for the creation of an ASA – Public hearing date.

Mrs. Margie Jones submitted an Agricultural Security Area (ASA) application for a 96.96 acre lot that contains several active farm buildings and a 3.9 vacant farm lot. Public notice of the ASA proposal was posted and advertised on May 21, 2014. After a 15-day period for public comment expired, the proposal was forwarded to the Planning Commission for their review at the June 11, 2014 meeting. The PC recommended approval of entering the property into the ASA. The Board of Supervisors would need to hold a public hearing if they agree with the Planning Commission's recommendation. Staff suggests holding the hearing at the July 21, 2014 Board of Supervisors meeting. This will give Zoning Officer Barrick time to advertise and post notice for the public hearing. He noted that the process is normally reviewed and recommended by a Township's Agricultural Security Area Advisory Committee, but Dickinson Township has no such committee in place at this time.

Solicitor Smith noted that a separate conversation will need to be held to discuss the need to form an Ag Board. Additionally, she wanted to note that this application was an addition to existing ASA and not a new application since new ASAs require 250 acres minimum. The advertisement of a hearing will need to state that the application is an addition.

Ellen Colyer asked where the property was located. She was told that the property is located at 695 Burnt house Road.

Solicitor Smith added that ASAs must be reviewed every 7 years by the Township's ASA Advisory Committee. Agricultural Easements, she explained, are permanent and do not need to be reviewed. The Board gave consensus to hold the Central Valley Farms ASA application hearing at the July 21, 2014 Board of Supervisors meeting.

3. MDIA contract renewal through WCCOG.

Middle Department Inspection Agency (MDIA) has been Dickinson Township's Uniform Construction Code (UCC) inspection agency through the Western Cumberland Council of Governments (WCCOG) contract which will expire in September 2014. The contract renewal will be discussed at the July 14 WCCOG meeting. Dickinson Township has the option of staying with MDIA as their inspection agency or selecting our own 3rd party inspection agency.

Supervisor Reisinger questioned if the Township could use their own 3rd party inspector and use the WCCOG approved inspector. Solicitor Smith explained that the WCCOG provides an appeals board and that if the Township decided to use their own 3rd party inspector, an appeals board would need to be formed.

Supervisor Reisinger motioned to use the 3rd party inspection agency contracted through the WCCOG. Vice Chairman Barrett seconded the motion and it passed unanimously.

OLD BUSINESS

1. **Acknowledgement of Resolution 2014-05.**

At the May 19, 2014 Board of Supervisors' meeting, the Board unanimously approved to send the planning module for the preliminary/final subdivision plan for the Woods of Barnitz Lot #89 to the Department of Environmental Protection for their review and approval. This approval should have been completed through Resolution 2014-05. Acknowledgment of this resolution needed to be mentioned in a public meeting. The Board acknowledged the resolution.

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

Both Supervisors said that their groups needed to have one or two more meetings before finalizing their sections. Bob Line asked Supervisor Reisinger to approach his group with the request to change his property to be zoned for agricultural use. Mr. Line said that the neighbors would also like to be included. This includes the Lehman family, the Wolfe family and the Drago family.

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 reviewed the CPEC fuel bids that were awarded. Gasoline will be \$3.1287 per gallon and diesel will be \$3.2042 per gallon starting July 1, 2014 through June 30, 2015.

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.

ROADMASTER'S REPORT

The Roadmaster noted that Stonehouse Road and Montsera Road were ready for milling and resurfacing. He reviewed the remainder of his report with the Board.

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

SOLICITOR'S REPORT


Solicitor Smith submitted her report and noted that a disciplinary decision was handed down to Attorney Bailey.

SUPERVISORS' REPORTS - No reports were submitted by the Supervisors.

ADJOURNMENT

Vice Chairman Barrett motioned to adjourn the meeting at 6:29 pm. Supervisor Reisinger seconded the motion and it passed unanimously.

Respectfully submitted,


Denise Gembusia
Secretary/Treasurer

