



Dickinson Township
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BOARD OF SUPERVISORS REGULAR MEETING
April 18, 2016

PRESENT: J.R. BARRETT, TOM IMHOLTE, DENNIS STRAUB - SUPERVISORS; Larry Barrick, Manager/Zoning & Codes Enforcement Officer/Open Records Officer; Marge Metzger, Secretary/Treasurer; Solicitor Susan Smith; Don Yost, Roadmaster.

ABSENT: Engineer Jason Reichard

VISITORS: Judy Brough, Ellen Colyer, and Ken Graham.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chairman Barrett called the meeting to order at 6:00 PM. Those present recited the Pledge of Allegiance.

OPENING ANNOUNCEMENTS - *More information is available on the township website.*

- Parks & Recreation is seeking a volunteer to join their Board. If interested, please email Township Manager.
- Parks & Rec Board are seeking Community volunteers to help plant, stake, water and mulch approximately 40 young shade trees along the border of Lindenwood Park on North Dickinson School Road in Carlisle, PA (adjacent to North Dickinson Elementary School) on Saturday, April 30, 2016 beginning at 8 AM.
- Parks & Rec Board and the Mt. Holly Fish & Game Association will hold their annual children's fishing derby at the Mount Holly Fish and Game pond on Saturday, May 7, 2016 from 7:00 AM until noon. The Parks & Rec Board are seeking volunteers to help run the event as well. Please see the Township website for more information.
- On April 4, 2016 from 9:22 PM to 9:55 PM the BOS held an Executive Session to discuss the Cunningham OOR Appeal Decision.

APPROVAL OF AGENDA

A motion was made by Vice Chairman Imholte and seconded by Supervisor Straub and unanimously passed to approve the agenda.

APPROVAL OF MINUTES

April 4, 2016 Regular Meeting Minutes

Supervisor Straub pointed out the following: 1. Page 2, New Business, Kurt Mullen Waiver Request, 4th sentence, replace the words "storm water" with "impervious coverage". 2. Page 3, last paragraph, correct the spelling of "Annendell" to "Annendale".

A motion was made by Supervisor Straub and seconded by Vice Chairman Imholte and by majority vote the motion passed to approve the March 21, 2016 minutes, as amended. Chairman Barrett abstained from voting.

CONSENT AGENDA

A motion was made by Chairman Barrett and seconded by Supervisor Straub and unanimously passed to approve the consent agenda as follows.

1. Pay Bills

CHAIRMAN’S REPORT None

PUBLIC HEARINGS None

PLAN REVIEW/CONDITIONAL USE HEARINGS None

GENERAL PUBLIC INPUT (non-agenda items)

Ken Graham raised a concern about the road right-of-way line being marked at the front of his property in preparation for the road to be upgraded as part of the Trade Center construction project. He feels his property will be made a non-conforming property by the way it is marked, which could affect him in the future. The non-conformance would be of the 30’ setback. Manager Barrick stated the bulk of the road work will be done on the south side of the road. The Board of Supervisors did not change it. Solicitor Smith said the road right-of-way would not affect the sale of the house because it is an existing condition. Nothing new could be built on that side of the property. Manager Barrick said the right-of-way was pre-established from the center line when A.C. Kuhn owned the property on the southern side. The road will be widened and the storm water corrected on each side of the road. The developer has agreed to fix an additional 400’ beyond that.

Ken Graham asked if public sewer is being considered. Manager Barrick said the warehouse has approval for sewer to be installed on Dennison Circle, coming from South Middleton.

Ken Graham stated he wants to see the planning documents showing the buffer zone, trees to be removed and replaced, and asked if it would require a written request to be submitted. Manager Barrick said he would need a two day notice to prepare, but a right-to-know request is not required.

Ken Graham expressed his appreciation for the town hall meetings to be held on the first Monday of the month by the Supervisors to hold discussions with the residents, with no decisions being made at that time. He felt the Solicitor and Engineer are not needed at those meetings, which is a cost savings.

EMERGENCY SERVICES REPORT None

NEW BUSINESS

1. Acceptance of 2015 Township and Municipal Audit Reports

The consensus of the Board of Supervisors was to accept the Township and Municipal Authority audit reports as prepared and provided by Zelenkofske Axelrod LLC for the year 2015.

2. Acceptance of the WCCOG 2016 Material Bids and Line Painting Results

A motion was made by Vice Chairman Imholte and seconded by Supervisor Straub and unanimously passed to accept the bid pricing from WCCOG for 2016 road materials as outlined in the Manager’s memorandum dated April 15, 2016. Prices are effective from May 1, 2016 through April 30, 2017.

AASHTO #1 Stone – Delivered	Union @ \$11.60/ton
AASHTO #1 Stone – Picked up	Union @ \$9.10/ton
#2A Stone – Picked up	Union @ \$7.00/ton
#2A Stone – Delivered	Union @ \$9.50/ton
AASHTO #10 Stone – Picked up	Union @ \$10.45/ton
R-4 Stone – Delivered	Union @ \$14.00/ton
R-4 Stone – Picked up	Penny @ \$12.19/ton
R-5 Stone – Delivered	Union @ \$16.35/ton

R-5 Stone – Picked up
Type AS3 Anti-Skid – Picked up
9.5 mm- Picked up
Single white edge line reflective
Double yellow center line reflective

Union @ \$13.85/ton
Pennsy @ \$9.65/ton
Union @ \$49.50/ton
Alpha Space @ \$0.048/l.f.
Alpha Space @ \$0.096/l.f.

3. Ratification of the April 4, 2016 Decision to NOT appeal the OOR's decision in the Cunningham RTK Appeal

Chairman Barrett mentioned the vote was 2 – 0 because he was absent on April 4.

A motion was made by Vice Chairman Imholte and seconded by Supervisor Straub and by majority vote the motion passed to ratify the April 4, 2016 decision to NOT appeal the OOR's decision in the Cunningham RTK Appeal. Chairman Barrett abstained from voting.

4. Dirt & Gravel Roads Grant application for Cold Springs Road. Discussion and Direction

Manager Barrick reviewed his memorandum dated April 15, 2016 which outlined the opportunity to apply for a Dirt & Gravel Roads grant for Cold Springs Road, through the Cumberland County Conservation District. In kind matching of township labor and equipment would be used, with no monetary grant matching requirement. The deadline to apply is May 20, 2016.

Vice Chairman Imholte noted there is no such thing as free money. We have already paid it somehow in taxes. It behooves us to avail ourselves to the money that we have already paid. The consensus of the Board of Supervisors was to continue to work through the process, prepare the grant application, and move forward.

OLD BUSINESS

1. Zoning/Saldo Draft Ordinances.

Discussion will continue on May 2, 2016. Manager Barrick will prepare a colored map showing the proposed zones for discussion purpose. Two large maps and several small maps for handouts will be available.

2. Master Storm water Feasibility Study – Mountain View Road Drainage.

Nothing to report.

MANAGER'S REPORT

Manager Barrick reported that Glenn Kelso will begin his employment as Zoning/Codes Officer on April 20, 2016. He will provide the employment details at the next meeting for ratification by the Board.

ZONING OFFICER'S REPORT

No report.

TREASURER'S REPORT

Treasurer Metzger's report was submitted without any additions.

ROADMASTER'S REPORT

Roadmaster Yost's report was submitted without any additions.

ENGINEER'S REPORT

No report.

SOLICITOR'S REPORT

Solicitor Smith provided updates on the Right-to-Know laws to Manager Barrick.

The Trade Center 44 approved plan was submitted to the court and recorded. The process is complete.

Solicitor Smith mentioned the Thompson and Cunningham Right-to-Know appeals pertaining to specific formatting of legal invoices. The OOR affirmed the right to maintain the integrity of privilege attorney/client content of legal invoices. The Board of Supervisors chose not to appeal.

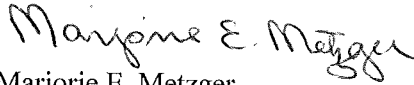
SUPERVISORS' REPORTS

Chairman Barrett announced that he has taken a new role at his job that will require him to do more extensive global traveling. He will resign his position as Dickinson Township Supervisor effective June 1, 2016, due to his traveling requirements. He wanted to make sure he gave the other two Supervisors enough time to find someone suitable to appoint to the position. He will attend the May 2 meeting, but not the May 16 meeting. He has seen a Board run with two people, and does not want the present Board in that position. Chairman Barrett's term would have expired in December 2019.

ADJOURNMENT

A motion was made by Supervisor Straub and seconded by Chairman Barrett and unanimously passed to adjourn the meeting at 6:42 PM.

Respectfully submitted,



Marjorie E. Metzger
Secretary/Treasurer

