



Dickinson Township
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BOARD OF SUPERVISORS REGULAR MEETING
April 3, 2017

PRESENT: LORELEI COPLEN, DENNIS STRAUB - SUPERVISORS; Larry Barrick, Manager; Marge Metzger, Asst. Manager/Secretary/Treasurer; Glenn Kelso, Zoning & Codes Enforcement Officer.

ABSENT: Tom Imholte, Supervisor; Andrew Miller, Solicitor; Jason Reichard, Engineer; Bryan Swartz, Roadmaster.

VISITORS: Bob Line, Ivan Bretzman, Greg Bretzman.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Vice Chairwoman Coplen called the meeting to order at 6:00 PM. Those present recited the Pledge of Allegiance.

OPENING ANNOUNCEMENTS

- Parks & Recreation Board will be holding their annual Spring Yard Sale at Stuart Park on Pine Road on April 22, 2017 from 7 AM to noon. This event is open to the public and is FREE to attend. Vendor spots are \$10.00 and registration is required. You must bring your own table. Please see the Township website for more information.
- Parks & Recreation Board will hold their annual children's fishing derby at Stuart Park on Saturday, May 6, 2017 from 8:00 AM to noon. The Parks & Recreation Board are seeking volunteers to help run the event as well. Please see the Township website for more information.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

1. **March 20, 2017 Regular Meeting Minutes**

A motion was made by Supervisor Straub and seconded by Vice Chairwoman Coplen and unanimously passed to approve the March 20, 2017 Regular meeting minutes.

CONSENT AGENDA

A motion was made by Supervisor Straub and seconded by Vice Chairwoman Coplen and unanimously passed to approve the bill list for April 3, 2017.

PUBLIC HEARINGS None

PLAN REVIEW/CONDITIONAL USE HEARINGS None

GENERAL PUBLIC INPUT (non-agenda items) None

CHAIRMAN’S REPORT

Vice Chairwoman Coplen announced that Chairman Imholte is absent due to illness. She attended the State of the County breakfast and mentioned the horror of the opioid epidemic, and the number of deaths which continue to grow each year.

EMERGENCY SERVICES REPORT None

NEW BUSINESS

1. Acceptance of the 2016 Township Audit Report

A motion was made by Supervisor Straub and seconded by Vice Chairwoman Coplen and unanimously passed to approve the 2016 Township Audit Report.

Vice Chairwoman Coplen congratulated the staff for no deficiencies.

2. Resignation of Ellen Colyer from the Zoning Hearing Board

Manager Barrick stated Ms. Colyer is relocating to another township. Zoning Officer Kelso said he has been in contact with the Zoning Hearing Board Alternates, and will have a candidate by the next meeting as a replacement.

A motion was made by Supervisor Straub and seconded by Vice Chairwoman Coplen and unanimously passed to accept the resignation of Ellen Colyer from the Zoning Hearing Board.

3. Update on the Final Fuel Bid Results from Provident Energy Consulting (PEC)

Manager Barrick reported the bid results for gasoline and biodiesel through PEC. The Board previously approved the Township’s participation in this program so there was no action necessary.

- 1. Talley Petroleum Enterprises Inc. at \$1.745/Gal for 89E10 (Gasoline)
- 2. PAPCO, Inc. at \$1.7286/Gal for B2 SME Biodiesel

4. May 15, 2017 Meeting Cancellation

Manager Barrick mentioned the Primary Election is scheduled for May 16, 2017, the day after the meeting. The meeting room would need to be prepared for Election Day. Instead of trying to do it late in the evening after the meeting, it can be done during the day when there is more help available. Agenda items can be handled the first meeting in May, or be ratified if needed.

A motion was made by Vice Chairwoman Coplen and seconded by Supervisor Straub to cancel the May 15, 2017 meeting.

5. Vision / Mission / and Operating Principles Statements

Vice Chairwoman Coplen said the statements on the website are at least ten years old and need to be reviewed. An announcement will be put on the website for anyone with comments to submit them to the Supervisors or the Manager within the next 60 days. Any suggested changes must reflect the law and statutes that govern a Township.

MANAGER’S REPORT None

ASST. MANAGER - TREASURER’S REPORT None

ZONING OFFICER’S REPORT None

ROADMASTER’S REPORT None

ENGINEER’S REPORT None

SOLICITOR'S REPORT None

SUPERVISOR'S REPORT

Supervisor Straub directed the Zoning Officer to get in touch with the resident who questioned the lighting at the warehouse and let them know something will be done.

OLD BUSINESS

1. Zoning/SALDO Draft Ordinance – Development of the Proposed Zoning Map

Vice Chairwoman Coplen said due to Chairman Imholte's illness, the Zoning/SALDO drafts will be deferred until the April 17 meeting.

2. Master Stormwater Feasibility Study – Mountain View Road Drainage

Nothing to report

3. Guide Rail at Bob Livingston's Residence

This matter will be placed on the agenda and discussed at the April 17 meeting. Engineer Reichard will prepare a plan with modifications with the least amount of impact. Once the Board agrees with the design, then it will be shared with Mr. Livingston prior to the project moving forward.

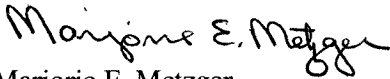
4. Meeting Policy

Vice Chairwoman mentioned the draft changes she proposed for the meeting policy and asked that it be put on the next agenda for discussion.

ADJOURNMENT

A motion was made by Supervisor Straub and seconded by Vice Chairwoman Coplen and unanimously passed to adjourn the meeting at 6:21 PM.

Respectfully submitted,



Marjorie E. Metzger
Secretary/Treasurer

