



Dickinson Township
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BOARD OF SUPERVISORS REGULAR MEETING January 16, 2017

PRESENT: TOM IMHOLTE, DENNIS STRAUB - SUPERVISORS; Larry Barrick, Manager; Glenn Kelso, Zoning & Codes Enforcement Officer; Jason Reichard, Engineer; Andrew Miller, Solicitor; Bryan Swartz, Roadmaster; Jennifer Luebbers, Receptionist.

ABSENT: Lorelei Coplen, Supervisor; Marge Metzger, Asst. Manager/Secretary/Treasurer

VISITORS: Bob Line, Ben Kirk.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

OPENING ANNOUNCEMENTS

- Park & Recreation will host a free Family Bowling Night on January 19, 2017 from 6-8 PM at the Midway Bowling Center on Rte. 34. Flyers for the event are in the Township Building.
- Park and Recreation will host a free Family Skate Night on February 16, 2017 from 6:30 – 8:30 PM at the Midway Skating Rink on Rte. 34. Flyers for the event are in the Township Building.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

1. January 3, 2017 Organization Meeting Minutes

A motion was made by Chairman Imholte and seconded by Supervisor Straub and unanimously passed to approve the January 3, 2017 minutes.

2. January 3, 2017 Regular Meeting Minutes

Supervisor Straub reviewed a discussion on page 2, of Old Business #1 and that “potential” should be added before conditions and replace “to give” with “that may require” before special treatment.

Supervisor Straub motioned to approve the January 3, 2017 Regular meeting minutes, as amended. Chairman Imholte seconded the motion and it passed unanimously.

CONSENT AGENDA

A motion was made by Supervisor Straub and seconded by Chairman Imholte and unanimously passed to approve the bill list for January 11, 2017.

PUBLIC HEARINGS None

PLAN REVIEW/CONDITIONAL USE HEARINGS

1. Final Subdivision Plan For Robert E. & Debi C. Goeltsch and Donald A. McKeehan Deadline 04-11-2017

Ben Kirk, representing Burget & Associates, explained that this plan is a lot addition. Robert E. & Debi C. Goeltsch would be selling 30.6 acres to Donald A. McKeehan. This would increase the McKeehan tract to 153 acres and leave a remaining 52.83 acres on the Goeltsch tract. There are no proposed improvements, sewage, dwellings, or land disturbance that would take place.

Supervisor Straub motioned to approve a modification request of Chapter 178-13 of the SALDO, to waive the preliminary plan submittal process. Chairman Imholte seconded the motion and it passed unanimously.

Supervisor Straub motioned to approve a modification request of Chapter 178-24A of the SALDO, for a modification of the sheet size requirements. Chairman Imholte seconded the motion and it passed unanimously.

Supervisor Straub motioned to approve a modification request of Chapter 178-24A of the SALDO, for a modification of the specified drawing scale. Chairman Imholte seconded the motion and it passed unanimously.

Supervisor Straub motioned to approve the Robert E. & Debi C. Goeltsch and Donald A. McKeehan Subdivision plan, subject to the applicant meeting the conditions suggested by staff and the Township Engineer and Cumberland County Planning review comments. Chairman Imholte seconded the motion and it passed unanimously.

2. Sewage Facilities Planning Module for Scott A. Eimerbrink (Available for review at the Township Building).

A brief discussion was held, Chairman Imholte voiced questions on whether to go forward without representation; Manager Barrick said the motion could go either way, since it had been approved during the planning commission meeting. Chairman Imholte also talked about time restraints with the March deadline for the Planning module to be sent to DEP.

Supervisor Straub motioned to table the plan because of the lack of representation and Chairman Imholte seconded the motion and it was passed unanimously.

3. Final Subdivision Plan for Scott A. Eimerbrink Dealine 04-11-2017

. Supervisor Straub questioned as to why the applicant had not provided revised plans as they had stated. Chairman Imholte was concerned about the location of the wells in relationship to the septic locations.

Supervisor Straub motioned to table the plan because of the lack of representation and Chairman Imholte seconded the motion and it was passed unanimously.

GENERAL PUBLIC INPUT (non-agenda items) None

CHAIRMAN'S REPORT None

EMERGENCY SERVICES REPORT None

NEW BUSINESS

1. Resolution 2017-XX For Plan Revision for New Land Development for Scott Eimerbrink.

No action was taken because the Planning Module was tabled. Solicitor Miller clarified that no motions were necessary since it had already been tabled during the Plan Review process.

2. Authorization to participate in the 2017 PEC fossil fuel bid (gasoline and diesel).

There was a brief discussion on the bid process and on the new vendor which is Provident Energy Consulting (PEC). Manager Barrick explained that Central Pennsylvania Energy Consortium (CPEC) went out of business and that PEC absorbed all of the standing contracts. Lizz Maioli from CPEC is now working for PEC and will remain our point of contact for the bids.

A motion was made by Supervisor Straub and seconded by Chairman Imholte and unanimously passed for authorization to participate in the 2017 PEC fossil fuel bid.

OLD BUSINESS

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

Supervisor Straub presented a list of potential conditions to consider for residential developments and the Low Density Residential (LDR) zone on the proposed zoning map.

Initial list of potential topics for evaluation for restrictions in LDR are as follows.

- A. Parking of RV's, utility trailers, boats and trailers, non-licensed vehicles, semis and trailers.
- B. Number of outbuildings.
- C. Fences.
- D. Keeping of Chickens, etc.
- E. Open burning.
- F. Outdoor furnaces.
- G. In-home businesses.
- H. Signs.
- I. Solar arrays and wind turbines.

2. Master Stormwater Feasibility Study – Mountain View Road Drainage

Manager Barrick and Engineer Reichard had a discussion about the possibility of applying for a DEP sponsored Stormwater Grant to update the stormwater facilities around the Township building. Both were worried about spending money for the study and not being eligible to receive the grant. They felt if the Township was designated as an MS-4 municipality, then the Township would have a better chance of receiving approval of the grant. Manager Barrick will present a recommendation at a future meeting.

MANAGER'S REPORT

Manager Barrick introduced Bryan Swartz to the board as the new Roadmaster and thought that with his background and knowledge he would be a benefit to Dickinson Township.

Manager Barrick explained that he has decided to purchase a 2017 Ferris mower for \$8,099.00. He felt that it was a good investment with the price and the trade in value. He also talked about buying a Mack for the new dump truck, he explained that it will cost approximately \$10,000.00 more, but it is a higher quality and has a higher resale value. He felt they would be ready to finalize the truck purchase at the next meeting.

ASST. MANAGER - TREASURER'S REPORT

Treasurer Metzger's report was submitted without any additions.

ZONING OFFICER'S REPORT

Zoning Officer Kelso had nothing to add to his report.

Chairman Imholte and Supervisor Straub had not heard of the proposed construction of the cell tower facility in the MDR-O District and had a few questions. Bob Line said for the past 6-7 years the cellular company has wanted to build the cell tower on this site. The company has now increased the payment to an acceptable amount and the cell tower fits in with the surrounding environment. Zoning Officer Kelso said the ZHB hearing will be held on January 25, 2017.

ROADMASTER'S REPORT

The Roadmaster talked about an upcoming project on Burnt House Road. They will be cutting the banks back to make it easier to see. Homeowners are aware and have given their permission, since we will be cutting back

about 10ft onto their property. Manager Barrick will issue a letter for a temporary easement. Most of the bank is rock and there will be no trees affected. Manager Barrick said the homeowners will be notified again before work begins.

SOLICITOR'S REPORT **No Report**

SUPERVISOR'S REPORT **No Report.**

ADJOURNMENT

A motion was made by Supervisor Straub and seconded by Chairman Imholte and unanimously passed to adjourn the meeting at 6:50 PM.

Respectfully submitted,



Jennifer M. Luebbers
Receptionist

