



Dickinson Township
219 Mountain View Road
Mount Holly Springs, PA 17065
Phone: (717) 486-7424 ♦ Fax: (717) 486-8412
www.dickinsontownship.org

BOARD OF SUPERVISORS REGULAR MEETING
January 3, 2017

PRESENT: TOM IMHOLTE, DENNIS STRAUB - SUPERVISORS; Larry Barrick, Manager; Glenn Kelso, Zoning & Codes Enforcement Officer; Marge Metzger, Asst. Manager/Secretary/Treasurer; Christian Miller, Solicitor.

ABSENT: Lorelei Coplen, Supervisor; Jason Reichard, Engineer; Bryan Swartz, Roadmaster

VISITORS: Peggy Bower.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chairman Imholte called the meeting to order at 6:24 PM. The Pledge of Allegiance was recited in the Organization Meeting that took place prior to the Regular Meeting.

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 Route 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 Route 34. Flyers for the event are in the Township Building.

APPROVAL OF AGENDA

Chairman Imholte requested the Chairman's Report be moved on the agenda to follow the Public Input.

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

APPROVAL OF MINUTES

December 19, 2016 Regular Meeting Minutes

Chairman Imholte noted on page 2, General Public Input, in Peggy Bowers comments, the word "Coplen" is missing after Vice Chairwoman.

Supervisor Straub mentioned the mower purchase was discussed at the meeting, but a motion was not made. Manager Barrick said that could be handled this evening under the Manager's Report.

A motion was made by Supervisor Straub and seconded by Chairman Imholte and unanimously passed to approve the December 19, 2016 minutes, as amended.

CONSENT AGENDA

A motion was made by Supervisor Straub and seconded by Chairman Imholte and unanimously passed to approve the bill list for January 3, 2017 and to ratify the bill list for December 22, 2016.

PUBLIC HEARINGS None

PLAN REVIEW/CONDITIONAL USE HEARINGS None

GENERAL PUBLIC INPUT (non-agenda items)

Peggy Bower wished everyone a Happy New Year.

CHAIRMAN'S REPORT

Chairman Imholte said he has been researching how other townships handle public input. The larger municipalities have more people attending and do have time limits. He is interested in making a change to make the public input portion friendlier to the residents who want to share good or bad news.

EMERGENCY SERVICES REPORT None

NEW BUSINESS

1. Resolution 2017-01 (Application, Review and Inspection Administrative Fees)

A motion was made by Chairman Imholte and seconded by Supervisor Straub and unanimously approved to adopt Resolution 2017-01, which is the Application, Review and Inspection Administrative Fees.

2. Resolution 2017-02 (Designating Depositories for Township Funds and authorizing signers on accounts maintained at the designated depositories)

A motion was made by Supervisor Straub and seconded by Chairman Imholte and unanimously approved to adopt Resolution 2017-02, which designates depositories for township funds and authorizes signers on accounts maintained at the designated depositories.

3. Resolution 2017-03 (Amending Resolution 2012-05 to revise the agenda order)

A motion was made by Chairman Imholte and seconded by Supervisor Straub and unanimously approved to adopt Resolution 2017-03, which amends Resolution 2012-05 to revise the agenda order.

4. Ordinance 2017-01 (PMHIC)

A motion was made by Supervisor Straub and seconded by Chairman Imholte and unanimously passed to adopt Ordinance 2017-01, which authorizes Dickinson Township to join with other political subdivisions as a member of the Pennsylvania Municipal Health Insurance Cooperative (PMHIC).

OLD BUSINESS

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

Supervisor Straub mentioned he has prepared a list of potential conditions that may require special treatment in the yellow areas (LDR – low density residential development) on the proposed zoning map. He will provide his list to the Manager and Supervisors for review and further discussion.

2. Master Stormwater Feasibility Study – Mountain View Road Drainage

Nothing to report.

MANAGER'S REPORT

Manager Barrick said he has received several price quotes for a mower. He is finalizing his review and will make a decision based on his review, service, and price.

A motion was made by Supervisor Straub and seconded by Chairman Imholte and unanimously passed to authorize the Manager to proceed with the purchase of the mower that appears to be the best deal for the township, with a limit of \$8,840.00.

Manager Barrick announced the new Roadmaster will begin his employment tomorrow. He will start by reviewing the plowing routes.

ASST. MANAGER - TREASURER'S REPORT No report.

ZONING OFFICER'S REPORT No report.

SOLICITOR'S REPORT

There was nothing additional to add to the report submitted.

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 6:52 PM.

Respectfully submitted,



Marjorie E. Metzger
Secretary/Treasurer

