



Dickinson Township
219 Mountain View Road, Mount Holly Springs, PA 17065
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www.dickinsontownship.org

**BOARD OF SUPERVISORS
MEETING
NOVEMBER 19, 2018**

CALL TO ORDER

ROLL CALL: Imholte -Supervisor Coplen-Supervisor Line-Supervisor
 Barrick-Manager Metzger-Assist Manager - Secretary/Treasurer
 Kelso- Zoning & Codes Enforcement Officer/Public Works Director
 Miller – Solicitor Reichard - Engineer

PLEDGE OF ALLEGIANCE

OPENING ANNOUNCEMENTS: More information on our website, www.dickinsontownship.org

- If you are interested in serving on any of the appointed Boards for the Township please submit your resume to the Township Manager at manager@dickinsontownship.org; the following Board terms will expire 12-31-2018
 - Planning Commission - new term will expire 12-31-2022
 - Zoning Hearing Board - new term will expire 12-31-2021
 - Park & Recreation Board - new term will expire 12-31-2023
 - Municipal Authority – 2 new terms will expire 12-31-2023

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. October 15, 2018 Meeting Minutes

CONSENT AGENDA

1. Ratify Bills from November 5, 2018
2. Pay Bills November 19, 2018

CHAIRMAN'S REPORT

EMERGENCY SERVICES REPORT

GENERAL PUBLIC INPUT (non-agenda items)

PUBLIC HEARINGS

PLAN REVIEW/CONDITIONAL USE HEARINGS

NEW BUSINESS:

1. Adoption of the 2019 General Fund Budget.
2. Adoption of the 2019 Liquid Fuels Budget.
3. Adoption of the 2019 Fire Tax Budget.
4. Adoption of Resolution 2018-0X Establishing the General Fund Real Estate Tax effective January 1, 2019 at a Millage Rate of 0.0 Mills, establishing the Fire Real Estate Tax effective January 1, 2019 at a Millage Rate of 0.25 mills on assessed valuation and an Earned Income Tax or Net Profit Tax at a rate of one-half of one percent.
5. Participation and acceptance of WCCOG salt bid from November 1, 2018 to October 31, 2019 through Capital Region COG from Morton Salt Company at \$59.14 per ton delivered.
6. Adoption of Resolution 2018-05 Opposing Legislation for statewide collection and distribution of local earned income tax (EIT).
7. Memorandum of Understanding with the Cumberland County Conservation District, to serve as a joint commitment by the parties to control accelerated erosion and to prevent sediment pollution to the waters of the Commonwealth which may result from earth disturbance activities conducted in the Municipality.
8. Bid acceptance for 2004 or newer Motor Grader.

MANAGER'S REPORT:

ASSISTANT MANAGER REPORT:

TREASURER'S REPORT:

ZONING OFFICER'S REPORT:

ROADMASTER REPORT:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

SUPERVISORS' REPORTS:

OLD BUSINESS:

1. Comp Plan Update
2. Act 537 Plan Phase 2 update Discussion.
3. Zoning Draft Ordinances
 - a) Article 7 – Discussion and Direction
 - b) Article 8 – Discussion and Direction
4. SALDO Draft Discussion and Direction

ADJOURNMENT: