



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
MEETING
November 20, 2017**

CALL TO ORDER

ROLL CALL: Imholte -Supervisor Straub-Supervisor Coplen-Supervisor
 Barrick-Manager Metzger-Secretary/Treasurer/Assist. Manager
 Kelso- Zoning & Codes Enforcement Officer
 Miller – Solicitor Reichard - Engineer Swartz – Roadmaster

PLEDGE OF ALLEGIANCE

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

- The Parks & Rec Board are seeking volunteers to serve on their Board. Please contact the Township Office at (717) 486-7424 if you are interested in serving.
- The Township will be hosting two Home Water & Septic System Workshops on November 30, 2017. The sessions will be administered by the Penn State Extension Office. Session one will be held from 1:00 pm to 3:00 pm and the second session will from 6:00 pm to 8:00 pm. Flyers are available on the Township website and in the back of the meeting room as well.

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

1. October 16, 2017 Meeting Minutes

CONSENT AGENDA:

1. Ratify Bills (November 6, 2017)
2. Pay Bills

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 2018 General Fund Budget.
2. Adoption of the 2018 Liquid Fuels Budget.
3. Adoption of the 2018 Fire Tax Budget.
4. Adoption of Resolution 2017-0X Establishing the General Fund Real Estate Tax effective January 1, 2018 at a Millage Rate of 0.0 Mills, establishing the Fire Real Estate Tax effective January 1, 2018 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. Ordinance 2017-0X Authorizing Dickinson TWP to enter into an intergovernmental services agreement with the Dickinson Township Municipal Authority.
6. Participation and acceptance of WCCOG salt bid through Capital Region COG from Eastern Salt Company at \$59.99 per ton delivered.
7. Goodman Logistics Public Improvement Security Reduction Request No. 2.
8. Act 42 of 2017 (mini casinos) Discussion and Direction.
9. Adoption of Resolution 2017-0X Prohibiting the Location of a Category 4 Licensed Facility within the Township.
10. Adoption of Resolution 2017-0X Regarding Charges for Services and Records provided by the Tax Collector.
11. Approval for the Park & Recreation Board to purchase Pet Waste Disposal Stations for Lindenwood and Stuart Parks.

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. Master Stormwater Feasibility Study – Mountain View Road Drainage
2. Zoning/SALDO Draft Ordinances – Development of the Proposed Zoning Map

ADJOURNMENT: