



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
February 5, 2018**

CALL TO ORDER

ROLL CALL: Imholte -Supervisor Coplen-Supervisor Line-Supervisor
 Barrick-Manager Metzger-Assist Manager - Secretary/Treasurer
 Kelso- Zoning & Codes Enforcement Officer
 Miller – Solicitor Reichard - Engineer – 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.**
- **Park and Recreation will host a free Family Bowling Night on February 15, 2018 from 6-8 PM at the Midway Bowling Center on Rte 34. Flyers for the event are in the Township Building.**
- **REMINDER: In honor of Presidents Day on February 19, 2018 the Township will be closed. The second meeting of February will be held on Tuesday February 20, 2018 at 6:00 pm.**

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

1. January 2, 2018 Organization Meeting Minutes
2. January 2, 2018 Meeting Minutes

CONSENT AGENDA:

1. Ratify Bills from January 10, 2018
2. Pay Bills

CHAIRMAN'S REPORT

EMERGENCY SERVICES REPORT

GENERAL PUBLIC INPUT (non-agenda items)

PUBLIC HEARINGS

PLAN REVIEW/CONDITIONAL USE HEARINGS

1. Christopher Meleason Final Subdivision Plan
Deadline – April 11, 2018

NEW BUSINESS:

1. Ratify appointment of Paul Strizzi to the Planning Commission term to expire 12/31/2021
2. Ratify the appointment of Gerald Eby to the Municipal Authority term to expire 12/31/2022
3. Discussion and direction on Fair Districts PA request that Municipalities adopt a Resolution to support Senate Bill 22 and House Bill 722
4. Discussion and Direction on staff preparing a Records Retention Policy Ordinance and follow up Resolution
5. Geyer waiver request for Chapter 75.12 (B) & (C) (Outdoor Wood Fired Heating or Energy Source Devices) of the Dickinson Township Codes
6. Acceptance of Bryan Swartz resignation, effective February 2, 2018

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. Zoning/Saldo Draft Ordinances – Development of the Proposed Zoning Map

ADJOURNMENT: