



Dickinson Township
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BOARD OF SUPERVISORS REGULAR MEETING
January 2, 2018

PRESENT: TOM IMHOLTE, ROBERT LINE III - SUPERVISORS; Larry Barrick, Manager; Marge Metzger, Asst. Manager/Secretary/Treasurer; Glenn Kelso, Zoning & Codes Enforcement Officer; and Andrew Miller, Solicitor.

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

VISITORS: Peggy Bower, Greg Bretzman, and Robert Line's wife and 2 daughters.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chairman Imholte called the meeting to order at 6:19 PM.

OPENING ANNOUNCEMENTS

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

1. December 18, 2017 Regular Meeting Minutes

Chairman Imholte pointed out on page 3, under the Zoning Officer's Report, the word "a lot" should be "alot".

A motion was made by Chairman Imholte and seconded by Supervisor Line and unanimously passed to approve the December 18, 2017 Regular meeting minutes, as amended.

CONSENT AGENDA

A motion was made by Chairman Imholte and seconded by Supervisor Line and unanimously passed to approve the January 2, 2018 Bill List.

CHAIRMAN'S REPORT None

EMERGENCY SERVICES REPORT Greg Bretzman said he will have the 2017 year end totals ready for the next meeting.

GENERAL PUBLIC INPUT (non-agenda items) None

PUBLIC HEARINGS None

PLAN REVIEW/CONDITIONAL USE HEARINGS None

NEW BUSINESS

1. Resolution 2018-01 – Application, Review and Inspection Administrative Fees.

The storm water fee has been increased from \$75 to \$100, which has been changed on the fee schedule. Also, 501C3 organizations can rent the recreational facilities for free, but must pay the \$15 security deposit, which has been added to the fee schedule.

A motion was made by Chairman Imholte and seconded by Supervisor Line and unanimously passed to adopt Resolution 2018-01, which is the Application, Review and Inspection, and Administrative Fees.

2. Resolution 2018-02- Designating Depositories for Township Funds and authorizing signers on accounts maintained at the designated depositories

A motion was made by Chairman Imholte and seconded by Supervisor Line and unanimously passed to adopt Resolution 2018-02, which designates depositories for Township funds and authorizes signers on accounts maintained at the designated depositories.

3. Authorization to participate in the 2018/2019 PEC fossil fuel bid (gasoline and diesel)

A motion was made by Chairman Imholte and seconded by Supervisor Line and unanimously passed to participate in the PEC 2018-2019 Fossil Fuel Bid for the purchase of diesel and gasoline for the period of July 1, 2018 through June 30, 2019.

MANAGER'S REPORT

Manager Barrick said the 1999 Sterling dump truck was sold through the municipal bid program for a price of \$21,000.

Manager Barrick announced that the Township received a little over \$17,000 as a partial payment for the Dirt & Gravel grant program. The project is not complete.

ASST. MANAGER - TREASURER'S REPORT

Nothing to report.

ZONING OFFICER'S REPORT

Nothing to report.

ROADMASTER'S REPORT

Nothing to report.

ENGINEER'S REPORT

Chairman Imholte mentioned that he and Manager Barrick looked at North Dickinson School Road and discussed the proposed work for 2018. He agrees that the width should not be the 20' because that would go back into residential properties with severe impact. The existing bridge is only 15' wide.

SOLICITOR'S REPORT

Nothing to report.

SUPERVISOR'S REPORT

Supervisor Line said he appreciates the opportunity to be a Supervisor. He has 20 years of experience with state government, which has experienced him in bureaucracy. Now he will use that experience on the municipal side of things.

OLD BUSINESS

1. **Master Stormwater Feasibility Study – Mountain View Road Drainage**

This matter was tabled.

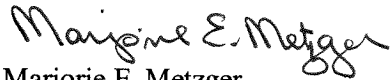
2. **Zoning/SALDO Draft Ordinances – Development of the Proposed Zoning Map**

This matter was tabled.

ADJOURNMENT

A motion was made by Chairman Imholte and seconded by Supervisor Line and unanimously passed to adjourn the meeting at 6:35 PM.

Respectfully submitted,



Marjorie E. Metzger
Secretary/Treasurer

