

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

BOARD OF SUPERVISORS MEETING January 16, 2023

<u>PRESENT</u>: LORELEI COPLEN, ROBERT LINE, III, - SUPERVISORS; Larry Barrick, Manager; Glenn Kelso, Zoning & Codes Enforcement Officer/Public Works Director; Marge Bear, Asst. Manager/Secretary/Treasurer; and Christian Miller, Solicitor.

ABSENT: ROBERT KOLE, Supervisor, Jason Reichard, Engineer

VISITORS: Marty Williams, State Police Officer Ben Wilson

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chairwoman Coplen called the meeting to order at 6:00 P.M. The Pledge of Allegiance was recited previously.

OPENING ANNOUNCEMENTS

• The DTWP Park and Recreation Board is seeking a volunteer to serve on their Board. Please contact the Township Office at (717) 486-7424 if you are interested in serving.

APPROVAL OF AGENDA

A motion was made by Chairwoman Coplen and seconded by Vice Chairman Line and unanimously passed to approve the agenda.

APPROVAL OF MINUTES

A motion was made by Chairwoman Coplen and seconded by Vice Chairman Line and unanimously passed to approve the minutes of the January 3, 2023 organization meeting.

A motion was made by Chairwoman Coplen and seconded by Vice Chairman Line and unanimously passed to approve the minutes of the January 3, 2023 regular meeting.

CONSENT AGENDA

A motion was made by Vice Chairman Line and seconded by Chairwoman Coplen and unanimously passed to approve the bills for January 16, 2023.

CHAIRPERSON'S REPORT

Chairwoman Coplen stated that the when the budget was approved it was a budget to allow breathing space. We are not going to jump into new projects other than what we were already committed to, unless something unexpected comes up that needs acted on. She suggested not reviewing the budget until after the first quarter of the year has passed. If she is pressed on the Barnitz Mill matter, she will look at the three options, but she is leaning towards the option to bring down the mill to the foundation, but prefers waiting until the end of March to allow time to think about it. When the new tax was voted in, the commitment was made for no new expenses or projects at least for a year and she wants to stay with that.

EMERGENCY SERVICES REPORT Report provided.

GENERAL PUBLIC INPUT: (non-agenda items) None

PUBLIC HEARINGS None

PLAN REVIEW/CONDITIONAL USE HEARINGS None

NEW BUSINESS

1. <u>Resolution 2023-05 Delegating to and authorizing Larry Barrick Jr. to execute certain routine and administrative contracts and agreements</u>

A motion was made by Chairwoman Coplen and seconded by Vice Chairman Line and unanimously passed to adopt Resolution 2023-05 which authorizes Larry Barrick, Jr., as Manager, to execute certain routine and administrative contracts and agreements on behalf of the Township.

2. <u>Resolution 2023-06 Authorizing Larry Barrick to sign an application to sign up for a Business Partner ID#</u> with PennDOT

A motion was made by Chairwoman Coplen and seconded by Vice Chairman Line and unanimously passed to adopt Resolution 2023-06 which authorizes the Township Manager to sign the application to sign up for a Business Partner ID# with PennDOT on behalf of the Township .

MANAGER'S REPORT Nothing additional to report

ASSISTANT MANAGER'S REPORT Nothing additional to report

TREASURER'S REPORT Nothing additional to report

ZONING OFFICER'S REPORT Nothing additional to report

Vice Chairman Line thanked Mr. Kelso for getting the shed project moving. Mr. Kelso reported the project is on the schedule for April.

PUBLIC WORKS DIRECTOR'S REPORT Nothing additional to report

ENGINEER'S REPORT Nothing additional to report

SOLICITOR'S REPORT Nothing additional to report

SUPERVISOR'S REPORT None

OLD BUSINESS

1. Food Processing Residuals (FPRs) and Biosolids update

Complaints are still being received.

2. Park & Rec and Carlisle School District vacant lot discussion

Chairwoman Coplen has requested another meeting date but has not been contacted with a date yet.

3. Future of Barnitz Mill Discussion No update

Chairman Line stated the mill should not be kept as a drain on the Township and suggested just a memorial for the historical aspect and to sell the lumber.

4 Budget

Chairwoman Coplen stated the budget will remain on the agenda just to make sure we stay on the path.

Marty Williams mentioned the website still has some kinks that need to be worked out. She will email her concerns. Manager Barrick stated Mr. Kelso and Ms. Hockenberry have been doing a lot of upgrades and fine

tuning. Vice Chairman Line suggested the browser version should be included when expressing concerns because some browsers work better than others.

ADJOURNMENT

A motion was made by Chairwoman Coplen and seconded by Vice Chairman Line and passed unanimously to adjourn at 6:12 PM.

Respectfully submitted,

Marjorie E. Bear Asst. Manager/Secretary/Treasurer

