

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 April 17, 2023

PRESENT: LORELEI COPLEN, ROBERT LINE, III, ROB KOLE (VIA TELEPHONE) -

SUPERVISORS; Larry Barrick, Manager; Glenn Kelso, Zoning & Codes Enforcement Officer/Public Works Director; Brandon Brookens, Assistant Zoning & Codes Enforcement Officer, Christian Miller, Solicitor and Marge Bear, Asst. Manager/Secretary/Treasurer.

ABSENT:

Jason Reichard, Engineer

VISITORS:

Marty Williams

CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

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.
- The Board of Supervisors held an executive session this evening from 5:31 5:52 PM to discuss personnel matters for the Township.

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 by majority vote approved the March 20, 2023 minutes. Supervisor Kole abstained from voting.

CONSENT AGENDA

A motion was made by Vice Chairman Line and seconded by Chairwoman Coplen and unanimously passed to ratify the bills for April 3, 2023.

A motion was made by Chairwoman Coplen and seconded by Vice Chairman Line and unanimously passed to approve the bills for April 17, 2023.

CHAIRPERSON'S REPORT None

EMERGENCY SERVICES REPORT Report provided.

GENERAL PUBLIC INPUT: (non-agenda items)

PUBLIC HEARINGS None

PLAN REVIEW/CONDITIONAL USE HEARINGS None

NEW BUSINESS

1. <u>Proposed PSATS 2023 Resolutions up for vote at 2023 PSTS Convention held in April</u> Supervisor Kole is the voting delegate.

2. Enrollment into the Cumberland County Local Small Bridge Program

A motion was made by Chairwoman Coplen and seconded by Vice Chairman Line and unanimously passed to approve the enrollment into the Cumberland County Local Small Bridge Program.

3. Application for Payment #2 of the Peach Glen Road Bridge Project

A motion was made by Chairwoman Coplen and seconded by Vice Chairman Line and unanimously passed to approve Payment #2 in the amount of \$156,408.95 for the Peach Glen Road Bridge Project. The Board agreed to pay this amount from General Fund as opposed to using ARP funds as previously planned.

4. American Rescue Plan expenditure discussion.

A motion was made by Chairwoman Coplen and seconded by Vice Chairman Line and unanimously passed to use ARP funds to pay for the Equipment storage shed, repainting of the entire office building, and upgrades to the Stuart and Lindenwood park trails, as outlined in a memorandum from Manager Barrick dated April 17, 2023.

5.2023 Road preservation bid award

A motion was made by Chairwoman Coplen and seconded by Vice Chairman Line and unanimously passed to award the 2023 seal coat bid to Russell Standard Corporation at a price of \$223,832.54.

MANAGER'S REPORT

After discussion by the Board, the hours for Township office staff and public works department was set for 6 AM – 4 PM, Monday through Thursday (four 10 hour days), for a time frame to be determined by the Township Manager (approximately April through October).

ASSISTANT MANAGER'S REPORT Nothing additional to report

TREASURER'S REPORT Nothing additional to report

Supervisor Kole requested a strategy be provided for making sure all township funds are protected.

ZONING OFFICER'S REPORT Nothing additional to report

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 Nothing to report

OLD BUSINESS

1.Food Processing Residuals (FPRs) and Biosolids update

There is a rumor that there may be a work around for local government to limit the use of FPR's, but it needs to be discussed and confirmed by Cumberland County.

2. <u>Park & Rec and Carlisle School District vacant lot discussion</u> Chairwoman Coplen reported that herself and Manager Barrick met with the school superintendent and are waiting for a written response that the school district is willing to consider a partnership in the future.

3. Future of Barnitz Mill Discussion

Chairwoman Coplen said she was contacted about a potential buyer for the mill who wants to preserve the mill and use it as a small business, commercial use. The agent was advised to contact the Township staff with a comprehensive offer.

4. Trash Hauler Issues

Manager Barrick reported the new people involved with Waste Management have been very responsive. Supervisor Kole requested additional information be provided on the website to assist the property owners with the complaint process with Waste Management.

5 <u>Budget</u> Nothing to report

ADJOURNMENT

A motion was made by Chairwoman Coplen and seconded by Vice Chairman Line and passed unanimously to adjourn at 6:40 PM.

Respectfully submitted,

Marjorie E. Bear

Asst. Manager/Secretary/Treasurer

Marjoire E. Bear