

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 May 15, 2023

PRESENT: LORELEI COPLEN, ROBERT LINE, III, ROB KOLE - SUPERVISORS; Larry Barrick, Manager; Glenn Kelso, Zoning & Codes Enforcement Officer/Public Works Director; Brandon Brookens, Assistant Zoning & Codes Enforcement Officer, Christian Miller, Solicitor and Laci Hockenberry, Receptionist/Asst Secretary/Treasurer

ABSENT: Jason Reichard, Engineer

<u>VISITORS</u>: Marty Williams, Christine Musser, Charley Westcott, Tim Yingst, Dean Green, Elizabeth Grant, Wilber E Wolf III

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 Board of Supervisors held an executive session this evening from 5:40 PM 5:59 PM to discuss personnel and wages.
- 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 April 17, 2023 minutes.

CONSENT AGENDA

A motion was made by Chairwoman Coplen and seconded by Supervisor Kole and unanimously passed to ratify the bills for May 1, 2023.

A motion was made by Chairwoman Coplen and seconded by Vice Chairman Line and unanimously passed to approve the bills for May 15, 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. Resolution 2023-08 Adoption of the updated Personnel Manual.

Chairwoman Coplen noted the first item of business was the Township personnel manual which has been reviewed and updated with a list of seven changes.

Supervisor Kole questioned when the personnel manual was last reviewed and updated? Manager Barrick stated that he and Solicitor Miller had reviewed and updated the manual in 2019.

Vice Chairman Line asked if going from time and a half, to double time would stay within the current budget? Manager Barrick clarified it would only apply to Holiday's.

Chairwoman Coplen requested clarification on item one and asked, where it states "add four, ten-hour day provisions, is that so that it becomes an option listed? Manager Barrick clarified the manual states that the Manager has the right to adjust the hours accordingly, this just adds the provision upon board's final approval. Supervisor Kole asked about section 703 which is that employees hired after March 15th receive no vacation? Manager Barrick clarified that staff uses their discretion on vacation time and tries to stay consistent. Supervisor Kole recommended noting for future personnel manual reviews.

Chairwoman Coplen moved to approve the adoption of Resolution 2023-08. The motion was seconded by Vice Chairman Line and passed unanimously.

2. Park and Recreation Board's request to change the meeting time to 6:00 pm.

Chairwoman Coplen moved to change the meeting time for the Park and Recreation Board from 5:00 pm to 6:00 pm. The motion was seconded by Vice Chairman Line and passed unanimously.

3. Goodman Logistics Public Improvement Security Reduction Request No. 4

Staff has recommended that the board approve the release of the remaining escrow balance in the amount of \$1417.26 as well as the reduction of #4 in the amount listed in the memorandum.

Vice Chairman Line commented that Goodman has done a very good job with stormwater runoff, as there have been no issues.

Chairwoman Coplen moved to approve the release of the remaining escrow balance and the security reduction request No. 4. The motion was seconded by Supervisor Kole and passed unanimously.

MANAGER'S REPORT - Chairwoman Coplen requested that Manager Barrick and Supervisor Kole provide highlights from PSATS for the next meeting.

ASSISTANT MANAGER'S REPORT Nothing additional to report

TREASURER'S REPORT Nothing additional to report

ZONING OFFICER'S REPORT – Vice Chairman Line inquired where the solar farm has been proposed? Zoning/Codes Officer Kelso stated from looking at the map it looks to be off the Ritner Highway.

<u>PUBLIC WORKS DIRECTOR'S REPORT</u> Chairwoman Coplen noted how nice the work at the intersection of Burnt House Rd and Ritner Highway looks.

ENGINEER'S REPORT Nothing additional to report

SOLICITOR'S REPORT Nothing additional to report

SUPERVISOR'S REPORT Nothing additional to report

OLD BUSINESS

1. Food Processing Residuals (FPRs) and Biosolids update

Manager Barrick informed the board that the conversation is ongoing, He has spoken with Cumberland County, and was trying to set up a meeting with Representative Torren Ecker. A representative from the Chambersburg/Greencastle area reached out to discuss what we had going on and filled the Township in on what

they've been doing. Manager Barrick noted Brian Salzman from Salzman Hughes was going to contact Supervisor Kole to have a discussion on the matter.

Supervisor Kole stated he had spoken with Representative Ecker, and noted he is aware of the issues.

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

Chairwoman Coplen shared that since the board last met the Superintendent for Carlisle Area School District did send the Township a letter acknowledging that yes, they would consider partnering with us in the future with the park.

3. Future of Barnitz Mill Discussion

Manager Barrick told the Board he had spoken with Wilbur Wolfe who was trying to get some insight on where the Township would be with him providing foundation and timber expert contacts. Manager Barrick noted he would like the Board to allow staff to work with Solicitor Miller to have a liability statement drawn up and include a requirement for N95 masks.

Elizabeth Grant from Cumberland County Planning Department, and Christine Musser were present and informed the board that they had informally formed a friend's group that would be interested in working with Wilber Wolf on the preservation efforts for Barnitz Mill. Elizabeth Grant explained that since November of 2022 they have had conversations with the historical society, members of Park and Rec Board and the master park planning committee. Elizabeth Grant stated she thinks there may be different ways that can be structured with Wilbur or Preservation Pa to serve as an event custodian.

Chairwoman Coplen explained the Board would be committed to welcoming ideas and open to proposals for the historical preservation or salvation of the mill, cautioning that it is very hard to commit money when roads need to be repaired. She noted having a friend's group who can come together and facilitate without impinging on road maintenance is very appreciated.

Vice Chairman Line stated his concern was that he never wanted the mill to be a burden on the Township and has seen several efforts all that have fallen short. He is hopeful that this time around efforts will be successful. Supervisor Kole noted there have been discussions over the last few months. He has done his own research and found it listed as a significant historic resource in Cumberland County. He is in favor of doing anything we can to keep it structurally intact. Supervisor Kole also stated that he has spoken with Representative Ecker who provided him with a contact from Cumberland County Historical Society.

Christine Musser introduced herself and gave some back history of how she has gotten involved in historical preservation. She has spoken with Senator Rothman who is interested in finding funding for historical preservation in Cumberland County. She believes if efforts are made to save the exterior and then focus on the interior it could be used to bring funding or added revenue to the Township.

4. Trash Hauler Issues

Chairwoman Coplen noted that North Middleton just accepted a new trash contract, she explained the Township elected to allow for additional extensions to keep prices lower. The Board has the opportunity to extend the contract for one more year.

Vice Chairman line noted he heard Republic was they only company to bid for the North Middleton Contract. Supervisor Kole and Chairwoman Coplen both agreed this is a big concern.

Supervisor Kole recommended providing the residents with a notice to expect a trash price increase prior to going out for bid.

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 6:31 PM.

Respectfully submitted,

Laci Hockenberry

Receptionist/Asst Secretary/Treasurer

Monday, May 15, 2023 - Board of Supervisors Meeting Minutes