

BOS AGENDA

Dickinson Township Board of Supervisors

*October 21, 2024, Dickinson Township Meeting Room
6:00 pm*

Board of Supervisors:

Chairman Rob Kole, Vice Chair Robert “Bob” Line III, Jen DeGaetano

Staff:

Lucas Martsolf, Marge Bear, Glenn Kelso, Laci Hockenberry, Abigail Miller

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. OPENING ANNOUNCEMENTS

- a. Trick or Treat Night is set for Thursday, October 31, 2024, from 6 – 8 PM
- b. A reminder that more information about our community can be found on our website at www.dickinsontownship.org

5. AGENDA APPROVAL

6. SPECIAL PRESENTATION BY KEYSTONE MUNICIPAL SOLUTIONS - Financial Conditions Assessment and Trends Analysis

7. PUBLIC COMMENT - AGENDA ITEMS ONLY

8. CONSENT AGENDA

- a. Approval Of Minutes – September 16, 2024
- b. Ratify Bills – October 7, 2024
- c. Pay Bills – October 21, 2024

9. BOARD OF SUPERVISORS REPORTS

- a. Chairman - Rob Kole
- b. Vice Chair - Robert “Bob” Line
- c. Supervisor - Jen DeGaetano

10. PUBLIC HEARINGS

11. PLAN REVIEW/CONDITIONAL USE HEARINGS

- a. Heishman / Wronski final subdivision plan

12. COMMISSIONS, BOARDS, COMMITTEE REPORTS

- a. Planning Commission (No submissions for comment)
- b. Parks and Recreation Board (No submissions for comment)
- c. Zoning Board (No submissions for comment)

13. STAFF REPORTS

- a. Managers' Report (Nothing further to report other than my written report)
- b. Assistant Manager / Treasurers Report
- c. Emergency Services Report
- d. Public Works Report (Nothing further to report other than my written report)
- e. Zoning Officer's Report
- f. Engineers Report
- g. Solicitors Report (Solicitor has nothing to report but will be commenting on agenda items 14 (b) & (c))

14. NEW BUSINESS/REQUEST FOR BOARD ACTION

- a. Participation in WCCOG Salt Bid (Nov. 1, 2024 – Oct. 31, 2025, from Cargill, Inc. at a price of \$78.86 per ton delivered)
- b. Resolution 2024-09 amending the order of business for Board of Supervisors meetings
- c. Agenda and Public Comment Policy
- d. Application for Final Payment – 2024 Road Improvement Project – New Enterprise Stone & Lime Co. in the Amount of \$46,999.56
- e. Ratify Orrstown Bank update for Liquid Fuels Fund to a new Money Market Account

15. OLD BUSINESS

16. CLOSING ANNOUNCEMENTS

17. PUBLIC COMMENTS - NON-AGENDA ITEMS ONLY

18. EXECUTIVE SESSION (IF NECESSARY)

19. ADJOURNMENT