

# BOS AGENDA

## Dickinson Township Board of Supervisors

December 16, 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

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#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. PLEDGE OF ALLEGIANCE**

#### **4. OPENING ANNOUNCEMENTS**

- a. A reminder that more information about our community can be found on our website at [www.dickinsonrtownship.org](http://www.dickinsonrtownship.org)

#### **5. AGENDA APPROVAL**

#### **6. PUBLIC COMMENT - AGENDA ITEMS ONLY**

#### **7. CONSENT AGENDA**

- a. Approval Of Minutes – November 18, 2024
- b. Ratify Bills – December 2, 2024
- c. Pay Bills – December 16, 2024

#### **8. BOARD OF SUPERVISORS REPORTS**

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

#### **9. PUBLIC HEARINGS**

**10. PLAN REVIEW/CONDITIONAL USE HEARINGS**

- a. Monismith preliminary/final subdivision plan

**11. COMMISSIONS, BOARDS, COMMITTEE REPORTS**

- a. Planning Commission (Nothing to report)
- b. Parks and Recreation Board (Nothing to report)
- c. Zoning Board (Nothing to report)
- d. Municipal Authority (Nothing to report)

**12. STAFF REPORTS**

- a. Managers Report
- b. Assistant Manager/Treasurers Report
- c. Emergency Services Report
- d. Public Works Department Report
- e. Zoning Officer Report
- f. Asst. Secretary-Treasurer/Receptionist Report
- g. Engineers Report (Nothing to report)
- h. Solicitors Report

**13. NEW BUSINESS/REQUEST FOR BOARD ACTION**

- a. Approve Motion to Adopt the Final 2025 Operating and Capital Budget.
- b. Adopt Resolution 2024-11 Establishing General Fund Real Estate tax effective January 1, 2025 at a Millage Rate of 0.75 Mills, establishing the Fire Real Estate Tax , effective January 1, 2025, at a Millage Rate of 0.25 Mills on Assessed Valuation and an Earned Income Tax or Net Profit Tax at a rate of one percent.
- c. Ratify action to lift Burning Ban on December 3, 2024.
- d. Request from employees for a one-time payout of unused paid time off.

**14. OLD BUSINESS**

**15. CLOSING ANNOUNCEMENTS**

**16. PUBLIC COMMENTS - NON-AGENDA ITEMS ONLY**

**17. EXECUTIVE SESSION (IF NECESSARY)**

**18. ADJOURNMENT**