# **BOS AGENDA**

# **Dickinson Township Board of Supervisors**

January 6, 2025, Dickinson Township Meeting Room 6:00 pm

# **Board of Supervisors:**

Rob Kole, Robert "Bob" Line III, Jen DeGaetano

#### Staff:

Lucas Martsolf, Glenn Kelso, Laci Hockenberry, Abigail Miller

# 1. CALL TO ORDER

- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. NOMINATE & ELECTION OF CHAIRPERSON
- 5. NOMINATE & ELECTION OF VICE CHAIRPERSON

# 6. OPENING ANNOUNCEMENTS

a. A reminder that more information about our community can be found on our website at **www.dickinsontownship.org** 

# 7. AGENDA APPROVAL

# 8. PUBLIC COMMENT - AGENDA ITEMS ONLY

# 9. CONSENT AGENDA – MOTION TO APPOINT/RE-APPOINT:

- a. Township Manager Vacant
- **b.** Assistant Manager Vacant
- c. Secretary/Treasurer Laci Hockenberry
- d. Zoning & Codes Enforcement Officer Abigail Miller
- e. Receptionist/Assistant Secretary/Treasurer Vacant
- **f.** Sewage Enforcement Officer KPI Technology Gilbert Picarelli @ current fee schedule. No increase for 2025.

- **g.** Assistant Sewage Enforcement Officers Leah Heine and Dominic Picarelli @ current fee schedule. No increase for 2025.
- h. Public Works Director Glenn Kelso Jr.
- i. Assistant Zoning and Codes Enforcement Officer Glenn Kelso Jr.
- j. Open Records Officer Manager
- k. Assistant Open Records Officer Laci Hockenberry
- Township Solicitor & Compensation Salzmann Hughes Matt Boyer @ per Representation Agreement. No increase for 2025
- m. Planning Commission Solicitor & Compensation Salzmann Hughes Matt Boyer @ per Representation Agreement. No increase for 2025
- **n.** Zoning Hearing Board Solicitor & Compensation Steve Stine @ \$160 per hour. No increase for 2025.
- o. Township Engineering Service & Compensation C.S. Davidson @ 2025 fee schedule
- p. Emergency Services Administrator Charles E. Westcott @ \$525/quarter
- q. Assistant Emergency Services Administrator Barry J. Shughart @ \$525/quarter
- r. Local Emergency Management Coordinator Barry J. Shughart
- s. Assistant Local Emergency Management Coordinator Earl Bock
- t. CCTB Representative Manager
- u. CCTB Alternate Representative Glenn Kelso Jr.
- v. Delinquent Fire Tax Collector Carolyn McQuillen
- w. State Convention Voting Delegate Manager or Supervisor

x. Supervisors available in a Laborer/non-supervisor hourly role - part time as required
1) TBD

- y. Organizational Representatives:
  - 1) Municipal Advisory Board Manager or Supervisor
  - 2) Western Cumberland COG Representative Manager
  - 3) Alternate WCCOG Representative Glenn Kelso Jr.
  - 4) Regional Emergency Services Task Force Representative Manager
- z. Banks and Depositories:
  - 1) Orrstown Bank

2) PLGIT

3) F&M Trust

4) BMO - First Bank of Montreal

**aa.** Conventions:

1) Supervisors (non-employees)

**a**) County Convention - \$50.00 per day, plus mileage expense Registration fee is paid by Township.

**b**) State Convention - Reimburse for actual expenses for meals and mileage. Registration fee is paid by Township. Up to 4 days compensation paid for total or partial replacement of Supervisors lost wages or salary while attending the State Convention., in accordance with Section 1402 of the Second-Class Township Code.

2) Employees:

**a**) Seminars/Schools/Meetings – Hourly wage plus registration fee, mileage and meal expense reimbursement with Township Manager approval prior to attendance.

**b**) Meetings – Hourly paid employee is paid overtime for meeting attendance if the meeting is on a scheduled workday, or a Saturday or Sunday following a 40 hour work week. If the meeting is on a non-scheduled workday, the employee is paid regular hourly rate.

**bb.** Mileage and other expenses:

- 1) Mileage rate Adoption of the IRS Mileage Reimbursement rate effective January 1, 2025, at the IRS suggested rate or any subsequent change as announced.
- 2) Meals Actual cost, not to exceed \$35.00 per day
- 3) Lodging Actual Expense, with Township Manager or Supervisors' approval prior to attendance.
- cc. Commissions & Boards Expenses:
  - 1) Planning Commission \$25.00 per meeting
  - **2**) Zoning Hearing Board \$35.00 per meeting of 2 hours or less, \$15.00 for each additional hour

#### **10. TREASURER'S BOND**

# Bond amount is \$3.0 Million provided by H.A. Thompson Co.

#### **11. BUSINESS:**

- a. Positions on Various Boards/Committees
  - <u>Planning Commission</u> 2 Terms, expires 12/31/2028
     Candidate: Justin Smith seeking reappointment
     Candidate: Nathan Merkel seeking reappointment
  - <u>Zoning Hearing Board</u> 1 Term, expires 12/31/27
     Candidate: Harold Cooney seeking appointment
  - Alternate Zoning Hearing Board 3 Positions, 3 Year Term Candidate: Michael Karli – seeking reappointment Candidate: Lorelei Coplen – seeking appointment Candidate: Rob Gervasio – seeking appointment
  - <u>Vacancy Board</u> 1 Term, Yearly Appointment Candidate: Larry Foote
  - <u>Park & Recreation Committee</u> 1 Term, expires 12/31/2029
     Candidate: Henry Koch, seeking reappointment
  - Municipal Authority 1 Term, expires 12/31/2029
     Candidates: Doug Campbell seeking reappointment
  - Agricultural Security Board Yearly Appointment
     Robert "Bob" Line Supervisor Representative seeking reappointment
     Lorelei Coplen Active Farmer seeking reappointment
     David Walton Active Farmer seeking reappointment
     Alex Surcica Active Farmer seeking reappointment
     Vacant Citizen Representative

#### **12. ADJOURNMENT**