

# BOS AGENDA

## Dickinson Township Board of Supervisors

February 5, 2025, Dickinson Township Meeting Room  
6:00 pm

### **Board of Supervisors:**

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

### **Staff:**

Lucas Martsolf, Glenn Kelso, Laci Hockenberry, Abigail Miller

### **Solicitor:**

Matt Boyer – Salzmann Hughes

### **Engineer:**

Jason Reichard, C.S. Davidson

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1. CALL TO ORDER
  2. ROLL CALL
  3. PLEDGE OF ALLEGIANCE
  4. OPENING ANNOUNCEMENTS
    - a. Staff Recognition
    - b. A reminder that more information about our community can be found on our website at [www.dickinsontownship.org](http://www.dickinsontownship.org)
  5. AGENDA APPROVAL
  6. PUBLIC COMMENT - AGENDA ITEMS ONLY
  7. CONSENT AGENDA
    - a. Approval of Minutes – January 6, 2025 Org.
    - b. Approval of Minutes – January 6, 2025
    - c. Ratify Bills – January 9, 2025
    - d. Pay Bills – February 5, 2025
  8. BOARD OF SUPERVISORS REPORTS
    - a. Chairman - Rob Kole
    - b. Vice Chair – Jen DeGaetano

- c. Supervisor - Bob Line

**9. PUBLIC HEARINGS**

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

**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. Treasurers Report
- c. Emergency Services Report
- d. Public Works Report
- e. Zoning Officer's Report
- f. Engineers Report
- g. Solicitors Report

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

- a. Resolution 2025-03 Tax Collector Compensation
- b. Resolution 2025-04 Tax Collector Records Retention
- c. Resolution 2025-05 Dickinson Township Emergency Operations Plan
- d. Transfer of \$300,000 from General Fund into the Capital Reserve Fund
- e. Replacement of bridge DKT-107 on Cold Springs Rd - Grant contract and Request for County Aid (MS-339)
- f. Barnitz Mill Stabilization Proposal – Phase 1 – C.S. Davidson, Inc.
- g. Lindenwood Park Plan Proposal – Phase 1 – Larson Design Group
- h. Emergency Services Assessment Proposal – ROBB Consulting, LLC
- i. ASA Advisory Committee Appointment – Candidate: Nate Merkel
- j. Appointment of Township Manager – Jill Lovett

**14. OLD BUSINESS**

**15. CLOSING ANNOUNCEMENTS**

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

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

**18. ADJOURNMENT**