

REGULAR MONTHLY MEETING MINUTES

April 3, 2013

The regular monthly meeting of the Dennison Township Supervisors was called to order by Chairman Sheila Weaver. After Pledge of Allegiance to the Flag, roll call was taken as follows:

Sheila Weaver, present
Bruce Thomas, present
Kathleen Stortz, present

Michael Mack, present
Keith Wheeler, present
Attorney Maier, excused

The minutes of the March 6th meeting were approved on a motion by Michael Mack, second by Bruce Thomas. Motion carried.

The Treasurer's Report was approved on a motion by Bruce Thomas, second by Mike Mack. Motion carried.

The bills, as read, were approved to be paid on a motion by Michael Mack, second by Bruce Thomas. Motion carried.

BUSINESS:

POLICE REPORT – Chief Shupp reported that there were 49.1 hours of service during the month of March and fines collected were \$325.00.

AMBULANCE – Sheila Weaver reported that the supervisors have done much research regarding ambulance service. The township currently has a contract with APTS for both BLS and ALS ambulance service. Due to the fact that White Haven Ambulance is back in service, the supervisors are going to request that APTS allow the township to change BLS service to White Haven and retain APTS as the ALS carrier. A motion was made by Bruce Thomas, second by Michael Mack, to execute a modifying contract with APTS and enter into an agreement with White Haven for BLS service. Motion carried on a roll call vote. Sheila stated that as soon as the signed modifying agreement is received from APTS the 911 Call Center would be notified of the change.

ALTERNATE UCC INSPECTOR – A proposal for UCC Inspection Services was received from Eric Woffel. The supervisors tabled appointing an alternate UCC Inspector in order to have time to review Mr. Woffel's proposal and compare it to the current rates and the proposal from Building Inspection Underwriters of PA.

HODA SUBDIVISION – On a motion by Michael Mack, second by Bruce Thomas, conditional approval was given to the Hoda Subdivision based on the following conditions: (1) The applicant must provide proof of easement acceptable to the solicitor. (2) The applicant must provide title insurance verifying that he has legal access to Dixon Lane. Motion carried on a roll call vote.

ROADMASTER REPORT – The supervisors reported that there is a pothole on Walnut Street that needs to be filled in and one on Hollenback road that they need to look at which may require a pipe being replaced. Road Inspection was set for 10 AM on April 13 with a rain date of April 20th.

ZONING REPORT – Keith Wheeler stated that he has some hearings coming up. A complaint was made about the Kearns trailer on Walnut Street which is falling apart. Keith will follow up on that.

FIRE REPORT – Bill Bauserfeld reported 5 calls in March with 24 hours of service and 32 hours of training.

ADJOURNMENT - On a motion by Bruce Thomas, second by Michael Mack, the meeting adjourned at 8:05p.m. Motion carried.