

## **REGULAR MONTHLY MEETING MINUTES**

**June 5, 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 May 1st meeting were approved on a motion by Bruce Thomas, second by Michael Mack. 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 –NO REPORT**

**TAX COLLECTION SOFTWARE AND TAX BILL PRINTING** – A motion was made by Michael Mack, second by Bruce Thomas to inform Luzerne County that Dennison Township plans to join in the group printing of tax bills at a price to be determined and also continue to use the RBA system software at the cost of \$95.00 per year. Motion carried.

**PREVAILING WAGE RESOLUTION** - A motion was made by Michael Mack, second by Bruce Thomas, adopting Resolution No. 2-2013 urging the general assembly to enact reforms to the Prevailing Wage Act. Motion carried. (See attached).

**SPRING CLEAN UP** –Dumpsters will be available for spring clean-up on held June 8<sup>th</sup>.

**ROAD REPORT** – Bruce Thomas reported that the invoice that was approved from Lehigh Gorge was for truck maintenance that was necessary because of damage to the truck from salt. Sheila stated that Bruce Thomas overhauled the lawnmower. A motion was made by Michael Mack, second by Bruce Thomas, to hire Frank Sitko at the rate of \$70.00 per hour to cut brush along the roads using his own equipment. Motion carried. He will start on the Peat Moss Road. The supervisors will contact the engineer regarding the size the pipe that needs to be replaced under the driveway at Weeks lane. Residents living along Weeks lane will be asked to contribute to the cost of the pipe.

**ZONING REPORT** – Keith Wheeler stated that approval was given by the Zoning Hearing Board for Ken Schade's application to have a take-out food business. Another hearing is scheduled this week for Paul Dixon regarding a side yard variance and a complaint was received from Al Miller in Ramblewood about his neighbor burning again. The Nuisance Complaint form was sent to Mr. Miller but has not been returned. Keith stated he e-mailed three applications to the engineer for his comment regarding storm water management but has not heard back yet. It was also noted that Keith can sign off on any earth disturbance up to 1,000 square feet.

**FIRE REPORT** – Bill Bauserfeld reported 4 calls in May with 10 hours of service, 32 hours of training and 20 hours of truck maintenance. Bill stated that last fall the fire company applied for a \$11,000.00 grant to purchase an extraction tool and the grant was approved. He said Dennison Fire Company still relies on White Haven when an extraction is involved but with the tool they purchased with the grant money they can now get started while waiting for White Haven to respond.

**LOCKS** – The supervisors reported that new locks will be installed on the doors at the township building and new keys distributed to employees who will need them.

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