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REGULAR MONTHLY MEETING MINUTES

July 6, 2016

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
Michael Mack, present
Bruce Thomas, present

Attorney Dean, excused
Carl Faust, excused
Kathleen Stortz, present

The minutes of the June 1, 2016 meeting were approved on a motion by Michael Mack, second by Bruce Thomas. All voted in favor.

The Treasurer's Report was approved on a motion by Michael Mack, second by Bruce Thomas. All voted in favor.

The bills were read and Bruce Thomas questioned the bill from Alfred Benesch. Sheila replied that Dominic Yannuzzi was working on the applications for the Dirt, Gravel and Low Volume Paved Roads Grants. Bruce stated that in the future he would like to see itemized bills from Alfred Benesch. A motion was made by Bruce Thomas, second by Michael Mack to approve the bills. All voted in favor.

BUSINESS:

POLICE REPORT –NONE

SEWAGE PUMP STATION – On June 9 a vehicle hit the fence at the sewage pump station on Middleburg Road. An estimate for the damage was received from George Belanchik Fencing in the amount of \$2,100.00. Selective Insurance will pay \$1,058.51 minus a \$250.00 deductible. A motion was made by Michael Mack, second by Bruce Thomas to accept the check from Selective Insurance. All voted in favor.

D & L TRAIL-MIDDLEBURG ROAD TRAIL DESIGN– An updated plan was received for the DCNR Trail crossing in Dennison Township and will be kept on file.

DIRT & GRAVEL AND LOW VOLUME ROAD – A Dirt and Gravel Grant was approved for the Lake Francis Road in the amount of \$23,490.00 and a Low Volume Grant was approved in the amount of \$22,585.00. Copies of the approvals will be sent to Dominic Yannuzzi to find out what the next step is in the process.

ZONING REPORT – The supervisors will meet with Jack Varaly at a work session on July 20th at 6 p.m. to discuss some changes they would like to make to the Zoning Ordinance and also to discuss the possibility of re-zoning Ramblewood.

ROAD REPORT – Edgar Getz will pave the 110' x 117' portion of First Street recently dedicated by the township. The township is still waiting for a quote from Edgar to do some berm repair.

FIRE REPORT – Bill Bauersfeld reported 7 calls during the month of June for a total of 40 1/2 hours. He also reported that Engine 1 is back in service at a cost of \$7,500.00.

ADJOURNMENT - On a motion by Bruce Thomas, second by Michael Mack, the meeting adjourned at 7:45 p.m. All voted in favor.