

## REGULAR MONTHLY MEETING MINUTES

August 3, 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 July 6, 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 Bruce Thomas, second by Michael Mack. All voted in favor.

The bills were approved to be paid on a motion by Bruce Thomas, second by Michael Mack. All voted in favor.

### **BUSINESS:**

#### **POLICE REPORT –NONE**

**PUMP STATION** – The fence at the pump station will be replaced sometime during the month. A motion was made by Michael Mack, second by Bruce Thomas to approve payment to George Belanchik Fencing in the amount of \$2,100.00 when the job is completed. All voted in favor.

**COMMUNITY DEVELOPMENT GRANT** – A letter received from Community Development informed the township they could not start the paving project on Stolpe Lane until they were notified by the county that the environmental procedure has been completed. Bruce Thomas will contact Mark Hurst at Community Development for the status.

**LAKE FRANCIS ROAD** – Sheila reported that the gates have been installed on the Lake Francis Road and concerned parties have been notified of the pending closing of the road. Signs need to be installed and a notice placed in the newspaper stating that the road will be closed indefinitely on September 1, 2016 pending repairs. Sheila will contact DCNR regarding the lock to be placed on the gates due to their need to access their property. Sheila stated that Dominic Yanuzzi informed her that repairs to the Lake Francis road did not have to be put out on bid. Dominic will obtain quotes for the work that will be done.

**PPL APPLIANCE RECYCLING** – Luzerne County requested the township inform residents that they will pick up refrigerators and freezers and pay \$35.00 per item. Details of the appliance recycling are on the bulletin board in the township building.

**ZONING REPORT** – The supervisors discussed rezoning Ramblewood. Jack Varaly stated that residents of the Ramblewood Development along with neighboring residents will need to be notified by letter 30 days prior to any rezoning change. A motion was made by Michael Mack, second by Bruce Thomas, to move forward with the draft of zoning changes and send them and the map to the county for their review. All voted in favor. It is anticipated that a Public Hearing will be held on November 2, 2016 regarding the proposed zoning changes.

**ROAD REPORT** – Edgar Getz has paved the west end of First Street. Sheila reported that it does not qualify for Liquid Fuels because it does not have a cul-de-sac. Some ditches have also been cleaned.

**FIRE REPORT** – Bill Bauersfeld reported 6 calls during the month of July for a total of 19 hours. He also reported 10 hours of training and 4 hours of maintenance. The Fire Company will hold a block shoot on September 18<sup>th</sup>.

**ADJOURNMENT** - On a motion by Michael Mack, second by Bruce Thomas, the meeting adjourned at 7:50 p.m. All voted in favor.