

## REGULAR MONTHLY MEETING MINUTES

February 5, 2014

The regular monthly meeting of the Dennison Township Supervisors was called to order at 7:00 pm by Chairman Michael Mack. Roll call was taken as follows:

Michael Mack, present  
Sheila Weaver, present

Bruce Thomas, present  
Attorney Maier, excused

Kathleen Stortz, present  
Keith Wheeler, excused

The minutes of the January 6<sup>th</sup> reorganization and regular monthly meetings were approved on a motion by Bruce Thomas, second by Sheila Weaver. Motion carried.

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

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

### **BUSINESS:**

**POLICE REPORT** – Officer Hooten attended the meeting and reported during the month of January there was 54.8 hours of service which she stated is 14.8 hours over the contracted amount. She said the White Haven Police Department has been writing citations for tractor trailers.

**AMBULANCE SERVICE** – A letter was sent to APTS informing them that the township wishes to terminate their contract which is set to renew in May. Sheila stated that Andy Zahorsky from Luzerne County 911 told her the township needs to appoint someone to be the ALS responder and Gary Shupp and Tom Szoke from the White Haven Police Department said the township does not need to appoint an ALS responder. They said if ALS is needed com center will call out whomever is closest.

**AUDITOR** – A motion was made by Sheila Weaver, second by Bruce Thomas, to appoint Mark Yanus, CPA to audit the township books for the year 2013. Motion carried.

**SALT CONTRACT** – March 15<sup>th</sup> is the deadline to submit an application to purchase salt for the 2014/2015 winter season. The supervisors decided to submit the application requesting 66 tons.

**ZONING REPORT** – The supervisors reported that the Zoning Hearing for Weasel's Pics and Packs was postponed at the request of Clarence Fisher's attorney until February 20, 2014.

**ROAD REPORT** – The closing of Route 437 due to erosion was discussed briefly along with the possibility of establishing a Face Book account to notify residents of things happening in the Township. The township will contact Chris Geotz from the Bureau of Municipal Services, PADot, to formulate plans for road work in 2014.

**FIRE REPORT** – Bill Bauersfeld reported 8 calls with 28 ½ man hours during the month of January. He stated the skid unit will be delivered soon. Bill also reported that during the year 2013 there were 330 hours on calls, 328 hours of training, 78 hours of maintenance and 140 hours of fundraising for a total of 876 hours. The ISO Report has been received but has not been review yet.

**ADJOURNMENT** - On a motion by Bruce Thomas, second by Sheila Weaver, the meeting adjourned at 7:45 pm.