

REGULAR MONTHLY MEETING MINUTES

December 3, 2014

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

Michael Mack, present
Bruce Thomas, present
Sheila Weaver, present

Attorney Maier, excused
Keith Wheeler, present
Kathleen Stortz, present

The minutes of the November 5th regular monthly meeting were approved on a motion by Sheila Weaver, second by Bruce Thomas. Motion carried

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

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

BUSINESS:

POLICE REPORT –NONE

BUDGET – On a motion by Sheila Weaver, second by Bruce Thomas, the following resolution was adopted. Motion carried.

**DENNISON TOWNSHIP
LUZERNE COUNTY
COMMONWEALTH OF PENNSYLVANIA
BUDGET RESOLUTION
RESOLUTION NO. 5-2014**

A RESOLUTION OF THE TOWNSHIP OF DENNISON IN THE COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA, appropriating specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during the year 2015.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Board of Township Supervisors of the Township of Dennison, County of Luzerne, Commonwealth of Pennsylvania:

1. That for the expenditures and expenses of the fiscal year 2015 the following amounts are hereby appropriated from the fund equities, revenues, and other financing sources available for the year 2015 for the specific purposes set forth on the following pages.
2. That any resolution conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

ADOPTED THIS 3RD DAY OF DECEMBER, 2014.

**Michael Mack
Bruce Thomas
Sheila Weaver**

ATTEST: Kathleen Stortz

GENERAL FUND BUDGET 2015

INCOME:

ESTIMATED BALANCE 1/1/2015	\$148,000.00
INCOME	\$166,800.00
TOTAL FUNDS AVAILABLE	\$314,800.00

EXPENSES:

ADMINISTRATION	\$67,150.00
TAX COLLECTION	\$7,700.00
MUNICIPAL BUILDING	\$28,150.00
SEWAGE ENFORCEMENT	\$1,500.00
FIRE PROTECTION	\$15,000.00
POLICE PROTECTION	\$30,000.00
ZONING	\$12,000.00
EMERGENCY SERVICES	\$2,000.00
PLANNING	\$5,000.00
EMERGENCY MANAGEMENT	\$500.00
STREETS & HIGHWAYS	\$145,800.00
TOTAL EXPENSES	\$314,800.00

STATE ROAD FUND BUDGET 2015

INCOME:

ESTIMATED BALANCE 1/1/2015	\$37,800.00
INCOME	\$36,000.00
TOTAL FUNDS AVAILABLE	\$73,800.00

EXPENSES:

EQUIPMENT PURCHASE	\$65,000.00
MAINTENANCE OF ROADS & BRIDGES	\$7,100.00
BEAR CREEK TOWNSHIP	\$1,700.00
TOTAL EXPENSES	\$73,800.00

SEWER REVENUE FUND BUDGER 2015

INCOME:

ESTIMATED BALANCE 1/1/2015	\$67,700.00
INCOME	\$25,000.00
TOTAL FUNDS AVAILABLE	\$92,700.00

EXPENSES:

RURAL UTILITIES	\$21,100.00
MISCELLANEOUS	\$68,600.00
DUE TO GENERAL FUND - AUDIT	\$3,000.00
TOTAL EXPENSES	\$92,700.00

On a motion by Bruce Thomas, second by Sheila Weaver the following tax resolution was adopted. Motion carried.

**DENNISON TOWNSHIP
LUZERNE COUNTY
COMMONWEALTH OF PENNSYLVANIA
TAX LEVY RESOLUTION
RESOLUTION NO. 6-2014**

**A RESOLUTION OF THE TOWNSHIP OF DENNISON, COUNTY OF LUZERNE,
COMMONWEALTH OF PENNSYLVANIA, fixing the tax rate for the year 2015**

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Board of Township Supervisors of the Township of Dennison, County of Luzerne, Commonwealth of Pennsylvania:

That a tax be and the same is hereby levied on all real property within the Township subject to taxation for the fiscal year 2015 is follows:

Tax rate for general purposes, the sum of **.6 mills** on each dollar of assessed valuation, or the sum of **.0006 cents** on each one hundred dollars of assessed valuation.

The same being summarized in tabular form as follows:

	Mills on Each Dollar of Assessed Valuation	Cents on each One Hundred Dollars of Assessed Valuation
Tax Rate For General Purposes	<u>.6</u> Mills	<u>.0006</u> Cents

That any resolution, or part of resolution, conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

ADOPTED THIS 3RD DAY OF DECEMBER, 2014.

**Michael Mack
Bruce Thomas
Sheila Weaver**

ATTEST: Kathleen Stortz

CEILING INSULATION - In addition to the quotes read at the October meeting for insulating the ceiling area at the township building a quote was received from Pick Enterprises, Inc. in the amount of \$1,380.00. On a motion by Sheila Weaver, second by Bruce Thomas, the job was awarded to Pick Enterprises, Inc. Motion Carried.

LAPTOP FOR EMERGENCY MANAGEMENT COORDINATION – A request from White Haven Borough for Dennison Township to contribute to the purchase of a laptop for the Emergency Management Coordinator was discussed. The total amount of the laptop and software is \$3,000.00 and Dennison Township along with three other communities was asked to contribute \$750.00. The supervisors felt that was a lot of money for a laptop and decided to contact Wayne Gower to discuss.

ZONING REPORT – Keith Wheeler stated that the citation filed against June Kearns at Magistrate Swank's office has been withdrawn due to the fact that Mrs. Kearns had passed away. The claim will be re-filed when it is determined who the property owner is. Keith also reported that the flags at the Haven Restaurant have been taken down.

ROAD REPORT – Mike Mack reported that Edgar Getz had done some sealing of cracks on the Red Shale Pit Road and will finish there and in Ramblewood weather permitting.

FIRE REPORT – Bill Bauersfeld reported 9 calls during the month of November for a total of 54 hours. He also reported 28 hours of training and 5 hours of maintenance.

ADJOURNMENT - On a motion by Sheila Weaver, second by Bruce Thomas, the meeting adjourned at 8 p.m. Motion carried.