

REGULAR MONTHLY MEETING MINUTES February 4, 2015

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

Bruce Thomas, present Attorney Dean, excused
Sheila Weaver, present Keith Wheeler, excused
Michael Mack, present Kathleen Stortz, present

The minutes of the January 5th Reorganization Meeting, Public Meeting and Regular Monthly Meeting were approved on a motion by Michael Mack second by Sheila Weaver. Motion carried

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

The bills were approved to be paid on a motion by Michael Mack second by Sheila Weaver. Motion carried.

BUSINESS:

EXECUTIVE SESSION – The supervisors announced that they held an Executive Session with Attorney Dean on January 19, 2015 to discuss contracts and litigation.

POLICE REPORT –NONE

AUDITOR MINUTES - On a motion by Michael Mack, second by Sheila Weaver, the following minutes from the Auditor Reorganization meeting were approved. Motion carried.

January 10, 2015

The Dennison Township Board of Auditors held their reorganization meeting on Tuesday, January 10, 2015 at 10 AM at the Dennison Township Municipal Building. Auditors for 2015 are Melissa Hudock and Mary Lee Gallagher. Hudock was elected Chairman. All voted in favor. Mary Lee Gallagher was elected Secretary. All voted in favor. Motion was made by Mary Lee Gallagher to establish the rate of pay for a supervisor working in any other capacity at \$12.00 per hour. Second by Hudock. All voted in favor.

Mary Lee Gallagher, Secretary.

AMBULANCE 2014 YEAR END REPORT – A copy of the White Haven Ambulance's 2014 year end report was received. (See attached).

APPOINTMENT OF DEPUTY TAX COLLECTOR – A motion was made by Michael Mack

second by Sheila Weaver, to appoint Kathy Oross as Deputy Tax Collector. Motion carried. In the event Victoria Giovannucci is unable to collect taxes Kathy Oross will fill in for her.

POLLING PLACE AGREEMENT – On a motion by Sheila Weaver, second by Michael Mack, the Polling place Rental Agreement was approved as requested by the Luzerne County Bureau of Elections. Motion carried.

RADIO DISPATCH ALERTING PROTOCOLS – A letter from Luzerne County 911 was read inquiring if the supervisors feel it is feasible and necessary to reduce the current 9 minute toning sequence for the first due agencies and 6 minute toning sequence for second due agencies. The county will be notified that the supervisors are of the opinion that a reduction in the current toning sequence is not necessary.

COLLERAN SUBDIVISION - On a motion by Michael Mack, second by Sheila Weaver, the Colleran Subdivision was approved. The plan conforms to all conditions. Motion carried.

SEWAGE FEE RESOLUTION – Based on the recommendation of the Sewage Enforcement Officer the new fee schedule was adopted:

RESOLUTION NO. 2-2015

A RESOLUTION REVISING THE SCHEDULE OF SEWAGE FEES PURSUANT TO DENNISON TOWNSHIP SEWAGE ORDINANCE DATED JUNE 1, 1988

WHEREAS, Section 13 of the Dennison Township sewage Ordinance dated June 1, 1988 provides that the supervisors shall establish a fee schedule pertaining to the same by resolution.

NOW, THEREFORE, BE IT ENACTED AND RESOLVED by the Dennison Township Board of Supervisors that the following Schedule of Fees is hereby adopted:

Application for Permit \$70.00
Minor Subdivision review \$85.00
Major Subdivision review \$135.00
Soil Profile \$95.00
Additional pits (each) \$35.00
Design review/permit issue \$70.00
Perc test \$170.00
Chisel plow inspection \$70.00
Sand inspection \$70.00
Component inspection \$70.00
Final inspection \$70.00
Repair permit \$70.00
Verification of prior testing \$70.00
Reapplication for expired permit \$80.00
Other S.E.O. services \$45.00
Mileage State mileage rate

RESOLVED AND ENACTED THIS 4TH DAY OF FEBRUARY, 2015.

Bruce Thomas, Chairman

Sheila Weaver, Vice Chairman

ATTEST: Kathleen Stortz, Secretary Michael Mack, Supervisor

NEWSLETTER - Bill Bauersfeld informed the supervisors that he was making progress with the newsletter. He received a price of \$0.31 per page from Staples to print the newsletter but he is looking for a less expensive way to do it. He hopes to have something together for the March meeting.

ZONING REPORT – Attorney Brian Stahl was present at the meeting with his clients Mr. and Mrs. Anthony Gushka regarding a permit for an accessory structure that was revoked by Zoning

Officer Keith Wheeler because the accessory structure, when installed, broke the front plane of the house. Attorney Stahl requested the supervisors revoke the letter Mr. Wheeler wrote. Attorney Stahl was informed that the supervisors have no jurisdiction to intercede with the Zoning Officers decision. John Doddo pointed out that there are other places with accessory structures in front of the home and he feels the ordinance should be enforced. He also stated the zoning officer should go back to a property to see if the permit is in compliance.

Michael Mack reported that David Yarmey asked him if he knew if First Street was ever abandoned where it intersects with Linden Street. The secretary will look to see if she can find any information on this matter.

ROAD REPORT – A motion was made by Michael Mack, second by Sheila Weaver, to enter into the Cooperative Purchasing Agreement for the purchase of Sodium Chloride for the 2015-2016 Season. Motion carried. The Township will request 66 tons of salt.

FIRE REPORT – Bill Bauersfeld reported 3 calls during the month of January with 10.75 hours of service. Bill also reported that the fire company would be serving coffee and hot dogs at the Winter Fest at the Nescopeck State Park on Saturday, February 7th.

ADJOURNMENT - On a motion by Michael Mack, second by Sheila Weaver, the meeting adjourned at 8:10 p.m. Motion carried.