

REGULAR MONTHLY MEETING MINUTES

January 7, 2013

The regular monthly meeting of the Dennison Township Supervisors was called to order by Chairman Sheila Weaver. Roll call was taken as follows:

Sheila Weaver, present
Kathleen Stortz, present

Michael Mack, present
Keith Wheeler, present

Bruce Thomas, present
Attorney Maier, excused

The minutes of the December 5, 2012 regular meeting and the December 28th special meeting were approved on a motion by Michael Mack, second by Bruce Thomas. Motion carried

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

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

BUSINESS:

INSURANCE PACKAGE – Jeff Kyle from Davis, Gregory and Kyle Insurance Agency attended the meeting to go over the township's insurance package. He explained that the Workmen's Compensation Policy will be changing due to state mandates requiring volunteer fireman to be covered in the event they contract cancer. He stated that most of the insurance carriers will not provide that coverage and the township will have to go into the State Worker's Insurance Fund pool for the coverage, which he is assuming will be very expensive.

POLICE REPORT – NO REPORT

AUDITOR – A motion was made by Michael Mack, second by Bruce Thomas, to approve the Professional Services Agreement submitted by Mark S. Yanus & Associates, P.C. to perform the audit of the township's 2012 records. The cost will be \$5,350.00 plus an additional \$550.00 to submit the DCED report. Motion carried.

POLICE PROTECTION AGREEMENT – A motion was made by Bruce Thomas, second by Michael Mack, approving the Intergovernmental Cooperation Agreement for Police Protection between Dennison Township and White Haven Borough. Motion carried. The agreement increases the amount of the contract from \$2,000.00 per month to \$2,060.00 per month.

ZONING REPORT – Keith reported that the burned out structure at the corner of Walnut and Hazel Streets is being taken down. The owner can rebuild on the lot but must conform to the current Zoning Ordinance. He also reported that the Pleasure Dome is connected to the sewer system. The supervisors requested that Mr. Wheeler include the address along with the name when submitting his list of permits issued during the month.

FIRE REPORT – Bill Bauersfeld reported four calls and 96 ½ hours of service during the month of December. He asked if the township had an Alarm Ordinance. The secretary said she would check.

ADJOURNMENT - On a motion by Michael Mack, second by Bruce Thomas, the meeting adjourned at 8:23 pm.