

REGULAR MONTHLY MEETING MINUTES

February 6, 2013

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
Bruce Thomas, present
Kathleen Stortz, present

Michael Mack, present
Keith Wheeler, present
Attorney Maier, excused

The minutes of the January 7th reorganization meeting and regular monthly 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 Mike Mack. Motion carried.

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

BUSINESS:

POLICE REPORT –NONE

AMBULANCE – Darrin Gallagher and John Devine from the White Haven Ambulance attended the meeting for the purpose of asking the supervisors to return to the White Haven Ambulance for Dennison Township's BLS service. They said that APTS could still provide ALS service. Membership payments made to APTS for 2013 would be honored by the White Haven Ambulance. The supervisors asked several questions and stated they would make a decision at the March meeting.

AUDITOR MINUTES – The following minutes from the Auditors Reorganization Meeting were read:

The Dennison Township Board of Auditors held their reorganization meeting on Tuesday, January 8, 2013 at 6:00 pm at the Dennison Township Municipal Building. Auditors for 2013 are Mary E. Gallagher, Jill Bauersfeld and Mary Lee Gallagher. Bauersfeld was elected Chairman, Nomination was made by Mary Lee Gallagher, second by Mary E. Gallagher. All voted in favor. Mary Lee Gallagher was elected Secretary. Nomination was made by Mary E. Gallagher, second by Bauersfeld. 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 Bauersfeld. All voted in favor. Motion was made by Mary Lee Gallagher, second by Mary E. Gallagher to adjourn. Motion carried.

ALTERNATE UCC INSPECTOR – A proposal for UCC Inspection Services was received from Building Inspection Underwriters of PA. The supervisors tabled appointing an alternate UCC Inspector in order to have time to review the proposal

MONTHLY PAYROLL – A motion was made by Michael Mack, second by Bruce Thomas, to issue payroll checks on a monthly basis. Motion carried. This reverses a decision made last year to issue payroll checks twice a month.

TAX COLLECTION MEETING – Sheila reported that she and Bruce attended a recent Tax Collection meeting. Berkheimer is working to get the "Centax" mess straightened out.

ROADMASTER REPORT – The supervisors reported that the schedule they have set up for snow plowing is working very well. Salt was ordered. An inventory of equipment is being done and the supervisors are sharing roadmaster duties.

ZONING REPORT – Keith Wheeler stated that he sent a letter to the Pleasure Dome informing them that since they have connected to the public sewer system they have satisfied the requirements of their July 31, 2003 Zoning Hearing. Applications were sent out as requested.

FIRE REPORT – Bill Bauersfeld reported only 3 calls in January with 21 hours of service. Edward Jarick presented the annual report for 2012. (See attached).

ADJOURNMENT - On a motion by Michael Mack, second by Bruce Thomas, the meeting adjourned at 8:15p.m. Motion carried.