

REGULAR MONTHLY MEETING MINUTES

January 4, 2016

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
Michael Mack, present
Bruce Thomas, present

Attorney Dean, excused
Kathleen Stortz, present

The supervisors announced that they held an Executive Session on December 22, 2015 to discuss personnel matters.

The minutes of the regular monthly meeting held on December 2, 2015 were approved on a motion by Bruce Thomas, second by Michael Mack. Motion carried

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

The bills were approved to be paid on a motion by Bruce Thomas, second by Michael Mack. Motion carried. A motion was made by Bruce Thomas, second by Michael Mack, to pay the loan off that was taken out for the township building renovations. Motion carried.

BUSINESS:

POLICE REPORT –NONE

ORDINANCE NO 2 OF 2015 – On a motion by Bruce Thomas, second by Michael Mack, Ordinance No. 2 of 2015 authorizing participation in the Pennsylvania Townships Health Insurance Cooperative Trust was approved. Motion carried.

AUDITOR – A motion was made by Bruce Thomas, second by Michael Mack, to approve the Scope of Engagement from Mark Yanus for auditing the 2015 books at a cost of \$6,000.00 plus out of pocket expenses. Motion carried.

GLEN OAKS – Sheila Weaver reported that she spoke with a legislative aide to State Representative Gerald Mullery who informed her that the stream in Glen Oaks is considered private property and no official entity will go into the stream. DEP will be forwarding the township a permit application which would allow residents to use machinery to remove the trees from the creek bed and creek bank. Costs associated with the permit and tree removal will fall within the responsibility of the home owners. If residents would like to remove the trees without the use of machinery, a permit would not be required. Michael Mack stated he spoke to some of the residents of Glen Oaks and informed them of their options.

ROAD REPORT- Bruce Thomas reported that the plow is on the township truck. Jim Jarick has plowed the township roads only once this winter season due to the mild winter. There are some washouts in Ramblewood. The supervisors will look that the corner of Walnut and Fourth Street to determine where the water is coming from that is freezing. Bruce will contact CoStars to inquire about hiring a contractor through them to do miscellaneous township work.

ZONING – Keith Wheeler's zoning report was read. He reported a violation on Route 437, Donald Swerdon failed to return applications that were given to him on December 18th and construction was started. The second

violation was in Glen Oaks which is an addition to a building with no permit. Phone calls received were returned. Applications received were reviewed. Mr. Wheeler did an on-site inspection, property was staked out and photos taken. A Zoning Hearing was held and for Joseph Keefer who was granted a side yard variance. Road cut application and fee were received from Advanced Fiber Works who did work for Metrocast in Ramblewood.

FIRE COMPANY – Bill Bauersfeld reported that there were 3 calls during the month of December with 8.75 hours of service. Bill reported 70 calls during 2015.

ADJOURNMENT - On a motion by Michael Mack, second by Bruce Thomas, the meeting adjourned at 7:20 P.M. Motion carried.