REGULAR MONTHLY MEETING MINUTES

July 3, 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	Michael Mack, present
Bruce Thomas, present	Keith Wheeler, excused
Kathleen Stortz, present	Attorney Maier, excused

The minutes of the June 5, 2013 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 with the exception of the bill to PA UC Fund. Motion by Bruce Thomas, second by Michael Mack. Motion carried. Sheila is looking into the PA UC Fund bill.

BUSINESS:

POLICE REPORT -- NO REPORT

<u>COMMUNITY DEVELOPMENT GRANT</u> - A motion was made by Michael Mack, second by Bruce Thomas to request additional funding from Community Development for the Comprehensive Plan. Motion carried. A motion was made by Bruce Thomas, second by Michael Mack to advertise "Request for Proposals" related to the Comprehensive Plan. Motion carried.

<u>D&L TRAIL</u> – A motion was made by Michael Mack, second by Bruce Thomas, to send a letter to Penn Dot requesting a safety review, sight line clearing and signage along Middleburg Road in the area where cyclists and hikers using the D&L Trail will be crossing. Motion carried.

<u>ROAD REPORT</u> – The supervisors will check with Attorney Maier regarding the progress of Bear Creek Township annexing Weiss Road into their municipality.

<u>ZONING REPORT</u> – Keith Wheeler was not in attendance but left a message that he is still working on the nuisance complaint in Ramblewood regarding burning in an outdoor wood furnace during the summer months.

<u>FIRE REPORT</u> – Bill Bauersfeld reported 4 calls in June with 31 ½ hours of service, 32 hours of training and 4 hours of truck maintenance. The fire company will host the Coffee Break on I-80 on July 6 & 7th. He also reported that fire company members found several nails and screws in the fire house driveway near where the township had the dumpsters for spring clean up.

<u>WORK SESSION</u>– The supervisors will hold a work session on July 18th at 5:30 pm to discuss a delinquent sewer policy, a culvert pipe that needs to be replaced on Peat Moss Road and a storage room in the township building.

ADJOURNMENT - On a motion by Michael Mack, second by Bruce Thomas, the meeting adjourned at 8:04 p.m. Motion carried.