

REGULAR MONTHLY MEETING MINUTES

February 3, 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
Carl Faust, present

The minutes of the reorganization and regular monthly meeting held on January 4, 2016 were approved on a motion by Bruce Thomas, second by Michael Mack after a correction was made to the Fire Report. The number of fires for 2015 was 77 not 70 as recorded in the January minutes. All voted in favor.

The Treasurer's Report was approved on a motion by Michael Mack, second by Bruce Thomas. All voted in favor.

The bills were approved to be paid on a motion by Bruce Thomas, second by Michael Mack. All voted in favor.

BUSINESS:

POLICE REPORT –NONE

AUDITOR MINUTES – On a motion by Michael Mack, second by Bruce Thomas, the following minutes from the auditor's reorganization meeting held January 5, 2016 were approved. All voted in favor.

The Dennison Township Board of Auditors held their reorganization meeting on Tuesday, January 5, 2016 at 7:00 PM at the Dennison Township Building. Auditors appointed for 2016 are Melissa Hudock and Mary Lee Gallagher. Hudock was appointed chairman, All voted in favor. Mary Lee Gallagher was appointed secretary. All voted in favor. Motion by Mary Lee Gallagher to establish the rate of pay for a supervisor working in any other capacity at \$15.00 per hour. Second by Hudock. All voted in favor.

Mary Lee Gallagher, Secretary

LETTER OF COMMITMENT - BENESCH – A motion was made by Michael Mack, second by Bruce Thomas to approve the Letter of Commitment from Benesch for engineering services for 2016. All voted in favor.

UCC INSPECTOR – A motion was made by Michael Mack, second by Bruce Thomas to appoint Blue Mountain Inspection Service LLC as an additional UCC inspector. All voted in favor.

ROAD REPORT- Salt will be delivered tomorrow. Sheila Weaver spoke to Chris Goetz regarding a logging truck that wants to travel over the Red Shale Pit road which has a 10 ton weight limit. Mr. Goetz suggested the logger either be bonded or have a maintenance agreement with the township. Sheila will speak to Dominic Yanuzzi from Benesch regarding the matter. It was noted that the water coming from Daphane Sauers property is now being diverted in the storm drain.

ZONING – The possibility of combining the zoning and building fee into one fee was discussed. Carl Faust stated he would not recommend doing that. The supervisors will set up a meeting with Jack to finalize the

resolution setting the zoning and building fees. Jack will prepare the ordinance reducing the number of members on the planning commission.

FIRE COMPANY – Bill Bauersfeld reported that there were 12 calls during the month of January with 48.25 hours of service.

ADJOURNMENT - On a motion by Michael Mack, second by Bruce Thomas, the meeting adjourned at 7:55 P.M. Motion carried.