

DINGMAN TOWNSHIP BOARD OF SUPERVISORS

August 1, 2023 - MEETING

AGENDA

THERE WILL BE AN EXECUTIVE SESSION FOLLOWING THE PUBLIC MEETING PERIOD TO DISCUSS POTENTIAL LITIGATION

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES
3. PUBLIC HEARINGS -
4. OLD BUSINESS -
 - a) Sunrise Lake Section — 9 Water & Sewer
 - b) Preserve at Milford Hills/DEPG
 - c) Dingman Township Park — Blue Ridge Cable — conduit line
5. NEW BUSINESS -
 - a) Douglas Dow — Sunrise Lake — Junk Cars Abandon Above Ground pool
 - b) Brewer — Gold Key Lake Lot Improvement
 - c) WRIOR, LLC Tunnel Road -e Lot Improvement
6. CORRESPONDENCE
 - a) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING/CODES OFFICER REPORT
10. TREASURER'S REPORT
 - a) Payment of Bills
 - b) General Fund Balance
11. PUBLIC MEETING PERIOD
12. EXECUTIVE SESSION

13. ADJOURNMENT

DINGMAN TOWNSHIP BOARD OF SUPERVISORS Minutes

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NEW BUSINESS:

Douglas Dow — Sumise Lake- Junk Cars

ATTENDANCE:

Item - 5 (B)

Brewer — Lot
Improvement

Item 1

CALL TO ORDER:

Item — 5 (C)

WRKR, LLC - Lot
Improvement

Item 2

APPROVAL
OF
MNUTES;

Item — 6

CORRESPONDENCE:
Dingman Township VFD
Parking Lot

Item — 3

PUBLIC HEARING:

Chairman Thomas Mincer, Vice Chairman Edward D Nildes, Supervisor; Theo Balu, Supervisor; John H. Klemeyer, Solicitor; Chris Wood Codes Enforcement Officer, Robyn Ficken Assistant Codes Enforcement Officer; Susan Mikulalc, Secretary and members of the public and press.

Item 4 (A)

OLD BIJSmESS:
SUNRISE LAKE:

Chairman Thomas Mincer called the meeting to order at 7:00 p.m., beginning with the Pledge of Allegiance,

Item - 4 (B)

OLD BUSmESS: DEPG /
PRESERVE AT **MILFO**
HILLS:

Motion to accept the July 18, 2023 meeting made by Theo Balu, second by Ed Nikles, All were in favor. Motion carried.

Nothing at this time.

Item 4 (C)

OLD BUSIENSS:
Blue Ridge Cable -
Dingman Township Park

Meeting held with DEP and Sunrise Lake Section — 9 on July 26th Ed, Theo, Chris, and Anthony Magnotta Alternate Solicitor attended the meeting. Waiting on DEP letter.

Item — 5 (A)

Previously: Notice of Termination is being prepared for the prior NPDES, by

Gilmore Consultants and a new motion carried. Quote was received from Wayco, Inc, for paving of the DNGMAN TOWNSHIP BOARD OF SUPERVISORS - Minutes

NPDES will be filed for 10 lots, fire department in the amount of \$156, 742.20
DEPG process of NPDES Permit
for Dollar Tree located at 1311
Route 739, Old Hunt House.

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Motion to sign the Right-of-Way for the Park and Gold Key Lake made by Ed Nildes, seconded by Theo Balu. All in Favor, motion carried*

Item 6

Miscellaneous

Route 739 / Log Tavern

Road Traffic Light Item — 6 Lyzhin Gold Key Lake Fire Escrow

Item — 7

EMERGENCY SERVICES REPORT:

Mr. Dow was not in attendance. John asked to mail the information we received from Ed Nikles regarding junk cars from a local community Sue to mail information to Mr. Dowt

Item — 8

ROADMASTER REPORT:

Item - 9

SEWAGE/ZONNG OFFICERS REPORT:

With all in order a motion to approve Brewer lot improvement made by Theo Balu seconded by Ed Nildes. All in favor, motion carried.

Item - 10

TREASURER'S REPORT:

With all in order a motion to approve WRKR, LLC lot improvement made by Theo Balu seconded by Ed Nildes, All in favor) motion carried.

Item — 11

PUBLIC COMMENT:

Item "12

EXECUTIVE SESSION:

Item - 13

ADJOURNMENT:

Tom Mincer made a motion to pay half of the paving for the fire department seconded by Ed Nikles. All in favor,

Letter drafted to add a delayed green light and the removal of the no turn on red was signed by the Supervisors, Letter to be mailed to PennDOT,

With the demolition completed for the structure a request for the release of escrow, Motion to release the escrow made by Theo Balu, seconded by Ed Nildes, All in favor, motion carried, Letter signed by Tom Mincer to release funds to NBT Bank,

Milford Fire Department report presented with 11 new members added in the first half of the year. 6 members currently enrolled in EMT training. January to June 218 dispatches with 202 total fire responses, Dingman Township Volunteer Fire Dept monthly report the department was dispatched to 186 incidents in June, fire

incidents of 54, EMS 132 incidentsv

Motion to approve the Roadmaster Report made by Theo Balu, seconded by Ed Nildes for the July 10 to July 21 report, All in favor, motion carried, New vehicle specs received tabled for next meeting. Chris Wood stated his report will be for executive session,

Motion made by Ed Nildes, seconded by Theo Balu to approve the Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting, All in favor, motion carried.

Eric Langberg asked about advertising signs that seem to be popping up in the township, Tom Mincer stated we contact them to have them remove the signs and inform them that it is not allowed in the township.

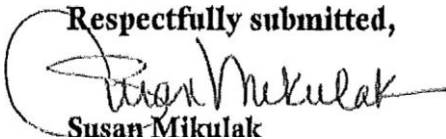
The Board recessed to Executive Session at this time.

Chairman Tom Mincer appointed Susan Mikulak as the Right-to-Know Officer motion made by Theo Balu, seconded by Ed Nildes.

All in favor, motion carried. With no further business to discuss Tom Mincer called for a motion for adjournment, Motion was made by Ed Nildes, seconded by Theo Balu all were in favor, Meeting

adjourned at 8:27 pmt

Respectfully submitted,



Susan Mikulak

Secretary

Susan-Uikulak