

DINGMAN TOWNSHIP BOARD OF SUPERVISORS

JANUARY 17, 2023 MEETING

AGENDA

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

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: October 18, 2022 Meeting
3. PUBLIC HEARINGS
 - a) A) PMWL Conditional Use Hearing – Continuance Requested
4. OLD BUSINESS
 - a) Sunrise Lake Section 9 Water & Sewer
 - b) Preserve at Milford Hills
 - c) Route 739 Traffic Signal
 - d) Other Old Business
5. NEW BUSINESS
 - a) January Meeting Dates
 - b) Other New Business
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Soto Lot Improvement
7. CORRESPONDENCE
 - a) Miscellaneous Correspondence
8. EMERGENCY SERVICES REPORTS
9. ROADMASTER REPORT
10. SEWAGE/ZONING/CODES ENFORCEMENT OFFICER REPORT
11. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 62,824.23 General Fund
\$
 - b) General Fund Balance: \$704,004.83
12. PUBLIC COMMENT PERIOD
13. EXECUTIVE SESSION
14. ADJOURNMENT

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- ATTENDANCE:** Thomas E. Mincer, Chairman; Edward D. Nikles, Supervisor; Theo Balu, Supervisor; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Susan Mikulak, Secretary; and members of the public and press.
- CALL TO ORDER:** Chairman Thomas Mincer called the meeting to order at 7:00 p.m., beginning with the Pledge of Allegiance.
- APPROVAL OF MINUTES:** The approval of the October 18, 2022, minutes were deferred to a later date due to the absence of Secretary Kleist.
- PUBLIC HEARING:** Joseph Hudak, Kiley Associates representing PMWL Conditional Use, requested a continuance until April 18, 2023, to address Mike Weeks, MHE Engineering comments. Motion to approve request made by Ed Nikles, second by Tom Mincer. All in favor, motion carried.
- OLD BUSINESS:
SUNRISE LAKE:** A letter of intent handed to Chairman Mincer by William and Jeanne DuChemin 123 South Shore Drive, Sunrise Lake – Section -9 to have testing perform to install a system on their property. Koberlein (Wind River Environmental) will be the firm hired by Mr. and Mrs. Duchemin and Randy Knesnik from Rand's Perk and Environmental will be the firm performing the testing.
- OLD BUSINESS:
PRESERVE AT
MILFORD HILLS:** Chairman Tom Mincer stated a letter needs to be sent by John Klemeyer for an updated agreement.
- OLD BUSINESS:
ROUTE 739 TRAFFIC
SIGNAL** Nothing to report.
- NEW BUSINESS:
Soto Lot Improvement** The Board reviewed the proposed Lot Improvement, documentations included the application checklist, letters of adequacy from the Pike County Planning Commission, Township Engineer, and a recommendation of approval from the Planning Commission. Motion was made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried to approve the Soto lot improvement combining Lots 7,6,5,8 and 9 of Sunrise Lake to be known as Section 2, Block 6 Lot 7A.
- NEW BUSINESS:
MEETING DATES** Meeting dates for 2023 were approved at the January 3rd meeting.

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**EMERGENCY
SERVICES REPORT:**

Nothing to report.

**ROADMASTER
REPORT:**

Nothing to report.

**SEWAGE/ZONING
OFFICERS REPORT:**

Chris Wood reported that he filed the Annual Boundary Annexation Survey (BAS) Report for the Census Bureau.

The tentative date scheduled for the Spring Clean-Up Day will be May 13th, Electronic Recycling Day is scheduled for June 10th and Fall Clean-up Day is still not determined.

The November 2022 Discharge Monitoring Report for the Sewage Treatment Plant that serves the Dingman-Delaware Scholl Complex showed a violation of the CBOD-5 parameter.

The Pennsylvania Department of Environmental Protection issued a Notice of Violation for sewage discharge violations.

During the period between October 2017 and September 2022 there were Twenty-five (25) N+N violations, Eight (8) CBOD-5 violations, and Five (5) TSS violations.

Chris Wood stated that his printer is not working. Chairman Mincer said to order a new one.

**TREASURER'S
REPORT:**

Motion made by Ed Nikles, seconded by Theo Balu to approve the January 17, 2023, Treasurer's Report, Bill Payment List and General Fund balance and to sign the checks following the meeting. All in favor, motion carried.

PUBLIC COMMENT:

Nothing to report.

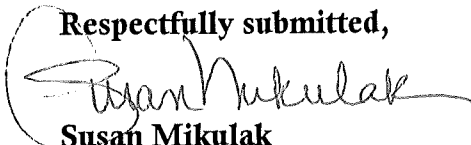
EXECUTIVE SESSION:

Nothing at this time.

ADJOURNMENT:

Chairman Tom Mincer called for a motion for adjournment. Motion was made by Theo Balu, seconded by Ed Nikles all were in favor. Meeting adjourned at 7:24 pm.

Respectfully submitted,



**Susan Mikulak
Secretary**