

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 6, 2011 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: November 15, 2011 Meeting
3. PUBLIC HEARINGS
 - a) Leech Conditional Use Hearing
 - b) Sawkill Creek Watershed Management Ordinance Amendment
4. OLD BUSINESS
 - a) Other
5. NEW BUSINESS
 - a) Mark Heiblim re: Dog Park
 - b) January Meeting dates
 - c) Other
6. EMERGENCY SERVICES REPORTS
7. CORRESPONDENCE
 - a) John Donahue, DWG-NRA re: Rt. 209
 - b) Miscellaneous Correspondence
8. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Zalsky Lot Improvement
9. ROADMASTER REPORT
10. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
11. TREASURER REPORT
 - a) Payment of Bills: \$ 37,642.98
 - b) General Fund Balance: \$ 507,875.65
12. PUBLIC COMMENT PERIOD
13. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; William Mikulak, EMS Coordinator; Mark Heiblim; and members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:30 pm opening with the Pledge of Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the November 15, 2011 Minutes as presented.
- ITEM NO. 3: PUBLIC HEARINGS**
A) Leech Conditional Use Hearing A duly advertised Hearing to consider the conditional use zoning application of Stephen Leech to operate an auxiliary generator sales and service business at 576 Route 6. The Board was in receipt of a Memo from the Planning Commission informing that Mr. Leech requested a 90 day continuance at their November 22nd meeting. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve an extension of time and continue the Hearing to March 6, 2012.
- ITEM NO. 3(B): Sawkill Creek Watershed Management Ordinance Amendment** Solicitor Klemeyer noted that the proof of publication (News Eagle) did not include the bolded or strikethrough text formatting as was submitted. Without those, it is not apparent what provisions are new or deleted. MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to re-advertise the proposed amendment.
- ITEM NO. 4: OLD BUSINESS**
A) Other Old Business There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
A) Mark Heiblim re: Dog Park Resident Mark Heiblim was present to request the Board consider a Dog Park in the Township park. He added that he is willing to raise the funds needed, and is seeking a commitment from the Board. Chairman Mincer explained that we are willing to look into it. The Recreation Commission and consultant need to look into where it can go, impacts (if any) on the NPDES permit, planned future phases of the park, etc. Once research is complete, the Commission will make a recommendation to the Supervisors. At this time it was suggested Mr. Heiblim work with the Recreation Commission.
- ITEM NO. 5(B): January Meeting Dates** The Board authorized advertising the January meetings as follows: January 3, 2012 – Organization Meeting at 6:00 pm and Regular Meeting at 7:30 pm; and January 17, 2012 Regular Meeting at 7:30 pm.
- ITEM NO. 5(C): Other New Business** There was no Other New Business at this time.
- ITEM NO. 6: EMERGENCY SERVICES REPORTS** DTVFD Chief Bill Mikulak submitted his report for November 2011. There were 28 fire/rescue calls and 51 EMS calls. Breakfast with Santa will be on December 18th.
- ITEM NO. 7: CORRESPONDENCE**
A) John Donahue, DWG-NRA The Board was in receipt of a response from Superintendent Donahue to their letter concerning the closure of Rt. 209. Mr. Donahue stated that PennDOT indicated they would be treating SR2001 and Rt. 739 as Priority 1 roads (interstate) as to frequency of treatment and increase in salt applied. The Secretary spoke with Ken Thiel at PennDOT to confirm and was informed that frequency would not increase; the percentage of salt in the antiskid mixture will increase, with straight salt used only if/when needed. A reply will be sent to Mr. Donahue.
- ITEM NO. 7(B): Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.

**ITEM NO. 8:
SUBDIVISIONS / LAND DEVELOPMENTS**

A) Zalsky Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, letters of adequacy from the Township Engineer and County Planning Commission and Conservation District, and a recommendation from the Planning Commission for approval. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the Zalsky Lot Improvement, combining lots 15 & 16, Block 8, Section 3 of Sunrise Lake, to be known as lot 16A.

**ITEM NO. 9:
ROADMASTER REPORT**

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the November 14-27, 2011 Roadmaster Report as submitted.

**ITEM NO. 10:
SEWAGE / ZONING OFFICER REPORT**

Chris Wood reported that the Zoning Hearing Board approved the application for Cell Tower to be sited at Mount Haven; the hearing for the Bed & Breakfast is continued at the request of the applicant; he will be out at SEO training tomorrow. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to authorize Chris Wood to attend the "Chapter 102 Briefing" being sponsored by the Wayne County Builders Assoc. on December 21st.

**ITEM NO. 11:
TREASURER'S REPORT**

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the December 6, 2011 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 12: PUBLIC COMMENT

There were no comments from the Public or Press.

ITEM NO. 13: ADJOURNMENT

There being no further business, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the December 6th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer