

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 20, 2011 MEETING
AGENDA

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE PUBLIC
COMMENT PERIOD TO DISCUSS CURRENT LITIGATION**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: December 6, 2011 Meeting
3. OLD BUSINESS
 - a) 2012 Tax Levy – Resolution #2011-07
 - b) 2012 Budget – Resolution #2011-08
 - c) Other
4. NEW BUSINESS
 - a) Other
5. EMERGENCY SERVICES REPORTS
6. CORRESPONDENCE
 - a) Zoning Hearing Board – Findings of Fact, Cell Tower application
 - b) Miscellaneous Correspondence
7. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Raymondskill Creek Estates – PennDOT HOP
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 48,424.13
 - b) General Fund Balance: \$ 440,873.24
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
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, EMA Coordinator; Tom Stephenson, Milford Fire Dept.; Joe Kupcha, Pike ALS; 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 Denis Brink, seconded by Kerry Welsh, and unanimously carried to approve the December 6, 2011 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) 2012 Tax Levy MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve Resolution No. 2011-07, setting the 2012 millage rate at 6 mils general purpose plus 1 mil fire protection, for a total of 7 mils. It was noted that this is the same rate as 2011.
- ITEM NO. 3(B): 2012 Budget** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve Resolution No. 2011-08, adopting the 2012 Budget. There was no change from the advertised proposed budget.
- ITEM NO. 3(C): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Other New Business There was no Other New Business at this time.
- ITEM NO. 5: EMERGENCY SERVICES REPORTS**
Joe Kupcha of Pike ALS reported that there were 129 calls in November (5 in Dingman). Year-to-date, there were 129 calls in Dingman.
Tom Stephenson of Milford Fire Dept reported that year-to-date they had 641 EMS calls and 417 fire calls.
DTVFD Chief Bill Mikulak had nothing new to report at this time.
- ITEM NO. 6: CORRESPONDENCE**
A) Zoning Hearing Board The Board was in receipt of the Findings of Fact for the Special Exception application for a Cell Tower to be sited on Mount Haven Resort property. The application was approved.
- ITEM NO. 6(B): Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 7: SUBDIVISIONS / LAND DEVELOPMENTS**
A) Raymondskill Creek Estates – PennDOT HOP: Attorney Stieh was present on behalf of the Developer. PennDOT is requiring a joint HOP. Both the HOP application and Maintenance Escrow Agreement were reviewed and approved by the Township Engineer and Solicitor. A \$1,000 cash bond was provided. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve and execute the Joint HOP application and the Maintenance Escrow Agreement for Raymondskill Creek Estates.
- ITEM NO. 8: ROADMASTER REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the November 28 to December 11, 2011 Roadmaster Report as submitted.
- ITEM NO. 9: SEWAGE / ZONING OFFICER REPORT** Chris reported that Lake Adventure's Discharge Report for October looked pretty good – only on two days did they exceed 160,000 gallons and there was quite a bit of rain.

**ITEM NO. 10:
TREASURER'S REPORT**

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the December 20, 2011 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 11: PUBLIC COMMENT

There were no comments from the public or press.

ITEM NO. 12: EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 13: ADJOURNMENT

There being no further business after reconvening the regular meeting, MOTION was made by Thomas Mincer, seconded by Kerry Welsh, and unanimously carried to adjourn the December 20th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer