

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
APRIL 3, 2012 MEETING
AGENDA

**THERE WILL BE A WORK SESSION IMMEDIATELY FOLLOWING THE
MEETING TO REVIEW PRELIMINARY CONSTRUCTION PLANS FOR THE PARK**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: March 20, 2012 Regular Meeting
3. PUBLIC HEARINGS
 - a) Leech Conditional Use – Continuance requested
4. OLD BUSINESS
 - a) 2008 Local Share Grant Close-out
 - b) Authorization to Bid – 2012 Paving
 - c) Other
5. NEW BUSINESS
 - a) Keith Raser, Pike County Transportation presentation
 - b) 2011 Audit Report
 - c) Other
6. CORRESPONDENCE
 - a) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 15,696.43
 - b) General Fund Balance: \$ 421,542.10
11. PUBLIC COMMENT PERIOD
12. ADJOURNMENT

- ATTENDANCE:** 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; Keith Raser, Pike County Transportation; and members of the public and press. Chairman Mincer was absent.
- ITEM NO. 1: CALL TO ORDER** Vice Chairman Brink called the meeting to order at 7:30 pm opening with the Pledge of Allegiance. He announced that there would be a work session immediately following the meeting to review some of the preliminary plans prepared for Phase I-B of the Park.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the March 20, 2012 Minutes as submitted.
- ITEM NO. 3: PUBLIC HEARINGS**
A) Leech Conditional Use Hearing This Hearing was continued from March 3, 2012. The Board was in receipt of a request from Mr. Leech for a 90-day extension/continuance while he works on revised plans. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve a 90-day time extension from the current expiration date and to continue the Hearing to June 19, 2012.
- ITEM NO. 4: OLD BUSINESS**
A) 2008 DCNR Grant Closeout The Board reviewed a letter from DCNR approving the final payment request and acknowledging the Final Site Inspection previously conducted. It was recommended that the Township have its consultant review ADA guidelines to see if parking lines are required on the accessible parking spaces. Approval for the Township to retain the \$3,363.51 of interest earned on the grant funds was also provided.
- ITEM NO. 4(B):**
Authorization to Bid – Paving The Board reviewed the proposed specifications and cost estimate for resurfacing and some milling on VanAuken Hill Road. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to authorize bidding the resurfacing project as proposed.
- ITEM NO. 4(C):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
A) Keith Raser, Pike Co. Transportation Director of Pike County Transportation Keith Raser was present to provide an overview of the services his department provides. The Shared Ride program provides Seniors with access to medical, financial and social services; those receiving Medicare/Medicaid are eligible to utilize the services to access medical and pharmacy services; and People With Disabilities program provides shared ride services to adults with disabilities. Services are provided at a low sliding scale fee.
- ITEM NO. 5(B):**
2011 Audit Report Karen Kleist provided the Board with a copy of the completed Audit and reported that copies have been filed and advertised as required. There was no comment.
- ITEM NO. 5(C):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 6: CORRESPONDENCE**
A) Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and noted that the repair work for Rt 209 has gone out to bid and expect a contract to be awarded early in May.
- ITEM NO. 7:**
EMERGENCY SERVICES REPORTS DTVFD Chief Bill Mikulak reported that there were 31 fire/rescue calls and 42 EMS calls in March. The next Breakfast is June 3rd.
- ITEM NO. 8:**
ROADMASTER REPORT MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the March 9 to April 1, 2012 Roadmaster Report as submitted.

**ITEM NO. 9:
SEWAGE / ZONING OFFICER REPORT**

Chris Wood submitted his report which included: Lake Adventure discharges were within limits – average gpd/occupied unit were 1137 for sewage and 3333 for water; the Board approved the municipal waste hauler survey he prepared to gain input on curbside recycling; Gold Key Lake has requested a permit for a banner to be placed across one of their roads. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the placement of a banner (temporary) across Gold Key Road.

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

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the April 3, 2012 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: ADJOURNMENT

There being no further business, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the April 3rd meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer