

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
APRIL 17, 2012 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: April 3, 2012 Regular Meeting
March 26, 2012 Public Hearing (Hubpro)
3. OLD BUSINESS
 - a) Pike County Humane Society
 - b) Pike County Hazard Mitigation Plan
 - c) 2012 Road Materials Bid Award
 - d) Other
4. NEW BUSINESS
 - a) Electricity Supplier Agreement
 - b) Line Painting Quotes
 - c) M&S Sanitation Fire Loss Escrow Release
 - d) Mr. Zimmerman re: set-backs in Lake Adventure
 - e) Other
5. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Emery Subdivision
 - b) Marquin Subdivision
6. CORRESPONDENCE
 - a) Parks & Recreation Commission
 - b) Pike Co. Tax Administration – Abatement Request
 - c) Richard McGoey re: Lake Adventure
 - d) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 41,734.56
Allocation Payments: \$ 118,800.00
 - b) General Fund Balance: \$ 577,753.88
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; Jim Snyder, Roadmaster; William Mikulak, EMA Coordinator; Tom Stephenson, Milford Fire Dept; Barry Heim, Pike County Humane Society; Robert Zimmerman; and members of the public and press. Chairman Mincer was in Harrisburg and not present at the meeting.
- ITEM NO. 1: CALL TO ORDER** Vice Chairman Brink 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 Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the April 3, 2012 Minutes and the March 26, 2012 Public Hearing Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Pike County Humane Society Barry Heim of the Pike County Humane Society informed the Board that the Vaccination Clinic held last weekend at the Township Garage went very well. There were 242 dogs and 39 cats vaccinated; they anticipate a net profit of approximately \$4,500.
- ITEM NO. 3(B):**
Pike County Hazard Mitigation Plan It has come to the attention of the Board that the Resolution adopting the Pike County Hazard Mitigation Plan Update implies blanket support and implementation of the County Act 167 Plan (stormwater management), which is not yet complete. The Township wants to reserve the right to implement an Act 167 Plan in ways that are appropriate for the Township. Solicitor Klemeyer prepared an Amendment to Resolution No. 2012-03 adopting the County Hazard Mitigation Plan Update in which the Township reserves the right to implement the Plan Update in a manner that it deems appropriate. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adopt the Amendment to Resolution No. 2012-03.
- ITEM NO. 3(C):**
2012 Road Materials Bid Award The Board reviewed the Bid Tabulation of Road Materials bids opened April 17, 2012 and a recommendation from Roadmaster Jim Snyder to award the bids as follows: Eureka Stone Quarry (all at FOB pricing) – 150 tons 9.5mm Wearing Course, 100 tons 19mm Binder course, 300 tons 2-A stone, 100 tons Aashto #3, and 100 tons Surge; Dingmans Ferry Stone (all at delivered pricing) – 1200 tons 2-A stone, 100 tons Aashto #3, 100 tons Surge, 300 tons Antiskid, 100 tons 2-B stone, and 100 tons Screenings. The proximity to the Township Garage is also considered in Jim's recommendation for FOB items. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to award the 2012 Road Materials bids as recommended by Roadmaster Jim Snyder.
- ITEM NO. 3(D):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Electricity Supplier Agreement Karen Kleist informed the Board that the current One-year agreement with Exelon will be expiring the beginning of June and provided the Board with quotes from four suppliers. Exelon remains the lowest for one, two, and three year terms. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to execute a two-year agreement with Exelon. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to authorize Karen Kleist to sign the Agreement with Exelon.
- ITEM NO. 4(B):**
Line Painting Quotes Jim Snyder provided the Board with three quotes for line painting: \$16,495.25 from Alpha Space Control Co.; \$14,241.64 from Interstate Road Management Corp; and \$13,765.92 from Midlantic Marking Inc. He requested approval of the quote from Interstate. They are \$475 higher than the low bidder, but provide a better product (reflectivity and quality of work). MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to award the line painting contract to Interstate Road Management Corp in the amount of \$14,241.64.

- ITEM NO. 4(C):**
M&S Sanitation Fire Loss Escrow
- Karen Kleist informed the Board that the pole building has been demolished in accordance with the Township requirements. Since there are other structures on the property that will utilize the septic and well, she feels quotes for their removal are not necessary and suggested retaining only \$4,666.67 until the structure is rebuilt. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to authorize a partial release in the amount of \$20,000 from the M&S Sanitation Fire Loss Escrow.
- ITEM NO. 4(D):**
Mr. Zimmerman – Corner lot set-backs in Lake Adventure
- Mr. Zimmerman was present to ask the Board to consider reducing the set-backs for corner lots in Lake Adventure. The ordinance requires two front yards (road frontages) and two rear yards, each with a 15' set-back. Since his (and most all) corner lots are around 47' deep, that only leaves 17' in which to site an RV and deck. The Board agreed to have Solicitor Klemeyer draft an amendment making the interior long side a "side yard" which has a set-back of 7.5'.
- ITEM NO. 4(E):**
Other New Business
- There was no Other New Business at this time.
- ITEM NO. 5:**
SUBDIVISIONS / LAND DEVELOPMENTS
- A) Emery Subdivision (Final): The Board reviewed the plans for the two-lot subdivision and documentation including deeds, correspondence from the County Planning Commission and Conservation District, Technical Review comments from the Township Engineer, and recommendation for approval subject to language being added to the Easement from the Planning Commission. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to table action on the submission and return it to the Planning Commission to allow them resolve their concern regarding the Easement.
- B) Marquin Subdivision (Final): The Board reviewed the two-lot subdivision and documentation including deeds, correspondence from the County Planning Commission and Conservation District, Technical Review comments from the Township Engineer, and a recommendation for approval from the Planning Commission noting that the Sewage Planning Module has not yet been approved by PaDEP. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the Marquin Final Subdivision submission conditioned upon PaDEP approval of the Sewage Planning Module and requiring re-review of the plans should PaDEP approval necessitate revisions to the plans.
- ITEM NO. 6: CORRESPONDENCE**
- A) **Parks & Recreation Commission**
- The Board was in receipt of a Memo requesting authorization to purchase fence toppers that they can install on the ball field fences. It appears each field will cost \$425 plus shipping. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to authorize the purchase of the fence toppers and tool, not to exceed \$1,000.00.
- ITEM NO. 6(B):**
Pike County Tax Administration
- The Board was in receipt of a request for abatement of 2012 taxes for Peter Bushey; the deck value has been removed as the deck is not complete. There was no objection.
- ITEM NO. 6(C):**
Richard McGoey re: Lake Adventure
- The Board was in receipt of a letter from Dick McGoey regarding his review of the December 2011, January and February 2012 Discharge Monitoring reports. He noted high average daily flows per occupied unit for water and sewage.
- ITEM NO. 6(D):**
Miscellaneous Correspondence
- The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 7:**
EMERGENCY SERVICES REPORTS
- Tom Stephenson of Milford Fire Dept reported that this year to date there have been 173 EMS calls and 113 fire calls. They have responded to 8 brush fires in the last 10 days.

Vice-Chairman Brink opened discussion with Tom and Bill Mikulak on the possibility of a burning ban. After discussion, MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to institute a burning ban, effective immediately until further notice.

**ITEM NO. 8:
ROADMASTER REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the April 2-April 15, 2012 Roadmaster Report as submitted and reviewed by Jim Snyder.

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

Chris Wood submitted his report. The NPS is doing sewage testing to upgrade/replace the sewage systems at Cliff Park. Chris will be attending the Chapter 102 Briefing being sponsored by the Builders Association. April 22nd is Earth Day.

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

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the April 17, 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 17th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer