

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
AUGUST 7, 2012 MEETING
AGENDA

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

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: July 17, 2012 Meeting - tabled
3. OLD BUSINESS
 - a) Bid Opening/Award - Treated Salt
 - b) Other
4. NEW BUSINESS
 - a) General Obligation Loans – Authorization to advertise
 - b) Pike Co Assoc. of Twp Officials Convention Oct. 5th
 - c) Other
5. CORRESPONDENCE
 - a) Pike Co. Tax Administration - Exonerations
 - b) Pike Co. Public Library Board of Directors
 - c) Miscellaneous Correspondence
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) M&S Sanitation Land Development – Time Extension
 - b) Howard Lot Improvement
 - c) Husband/Carroll Lot Improvement
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 18,006.51
 - b) General Fund Balance: \$ 892,682.70
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. 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; and members of the public and press. Chairman Mincer was absent due to a death in the family.
- WORK SESSION WITH NPS** At 6:00 pm the Board met with John Donahugh, Superintendent, Leslie Warlock, Strategic Planning Department, Al Handler, Water Quality Department, and Cara Deutch, Environmental Compliance Department, of the National Park Service.
- General discussion ensued regarding population trends, transportation and road infrastructure issues, the possibility of coordinating Township zoning regulations with Park preservation. Also discussed was the Hackers Falls situation (NPS has had presence at gate on the weekends), the status of the Rt. 209 repairs (contractor working and on schedule to complete contract within 95 days) and Cliff Park Inn & Golf Course (actively soliciting tenants, have eliminated rent to 10 years to help with \$1 million repairs needed).
- ITEM NO. 1: CALL TO ORDER** Vice Chairman Brink called the regular meeting to order at 7:30 pm opening with the Pledge of Allegiance. He announced that there would be an Executive Session to discuss current litigation immediately following the Public Comment period.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink to table approval of the July 17, 2012 Minutes as the Secretary was on vacation last week and they are not yet completed.
- ITEM NO. 3: OLD BUSINESS**
A) Bid Opening – Treated Salt The Board was in receipt of the following bids for treated sodium chloride: Cargill \$78.45/ton; International Salt Co. \$87.53/ton; and a “No Bid” letter was received from North American Salt Co. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to award the Treated Salt bid to Cargill Inc. as the low bidder.
- ITEM NO. 3(B):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) General Obligation loans -
Authorization to Advertise The Board reviewed the proposed ordinances authorizing two loans: one to refinance the existing loan obtained to construct the office addition (\$283,754.00) and a new loan to assist with Phase I-B construction of the Park. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to authorize advertising the ordinances relative to the two loans.
- ITEM NO. 4(B):**
Pike County Association of Township
Officials Convention The Annual Convention will be on October 5th at Ehrhardt’s restaurant.
- ITEM NO. 4(C):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Pike Co. Tax Administration The Board was in receipt of a list of properties that were exposed to Judicial Sale in May and therefore need to have the 2012 taxes exonerated. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the exonerated of 2012 taxes for the August 3, 2012 List of properties exposed to the May 9, 2012 Judicial Sale.
- ITEM NO. 5(B):**
Pike Co. Library Board of Directors The Board was in receipt of a request from the Board of Directors of the Pike County Library for support of their Keystone Grant application for funding to complete the lower level of the new library building. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to send a letter of support for the Library’s Keystone Grant application.

**ITEM NO. 5(C):
Miscellaneous Correspondence**

The Board reviewed various Miscellaneous Correspondence and had no comments.

**ITEM NO. 6:
SUBDIVISIONS / LAND DEVELOPMENTS**

- A) M&S Sanitation Land Development – Time Extension: The Board was in receipt of a request from the applicant's engineer for a 90-day time extension and a recommendation for approval from the Planning Commission. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve a 90-day time extension on the M&S Sanitation Land Development submission, effective from the current expiration date.
- B) Howard Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, review letters from the County Planning Commission and Conservation District, and the Township Engineer. The Planning Commission recommended approval. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the Paul & Paulette Howard Lot Improvement combining lot 19 Section 15 and lot 41, Section 16 of Sunrise Lake, to be known as lot 19-A.
- C) Husband/Carroll Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, review letters from the County Planning Commission and Conservation District, and the Township Engineer. The Planning Commission recommended approval. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the Robert Husband & Teresa Carroll lot improvement combining lots 1, 2, 12, & 13, Block 3, Section 4 of Sunrise Lake, to be known as lot 1-R.

**ITEM NO. 7:
EMERGENCY SERVICES REPORTS**

DTVFD Chief Bill Mikulak reported that there were 104 EMS calls and 54 fire/rescue calls in July 2012. He stated that the county Fire Training Center is open, but the 911 office is not quite complete.

**ITEM NO. 8:
ROADMASTER REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the July 9-22, 2012 and July 23 – August 5, 2012 Roadmaster Reports as presented by Jim Snyder. Jim made the board aware that there are significant tire ruts on Springbrook from the Quarry out to Route 6.

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

Chris Wood reported that the Governor has issued an Executive Order to DEP to look into how to expedite permit reviews. Lake Adventure's June monitoring report showed an average of 232 gpd of sewage and 637 gpd of water flows per occupied unit.

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

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the August 7, 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: 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 Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the August 7th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer