

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**AUGUST 21, 2012 MEETING**  
**AGENDA**

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

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: July 17, 2012 Meeting  
August 7, 2012 Meeting
3. PUBLIC HEARINGS
  - a) General Obligation Loans – Ordinance Nos. 04-2012 & 05-2012
  - b) Zoning Amendment (Apartment Conversions) – Ordinance No. 06-2012
4. OLD BUSINESS
  - a) Other
5. NEW BUSINESS
  - a) Park Construction – Change Orders
  - b) Park Construction – Payment Requests
  - c) Other
6. CORRESPONDENCE
  - a) Pike County Commissioners
  - b) F.X. Browne re: Raymondskill Creek Estates, Acts 67/68 Notification
  - c) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
  - a) Payment of Bills: \$ 168,541.50  
Fire Tax Fund Disbursements: \$76,000.00
  - b) General Fund Balance: \$ 890,144.17
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.; 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. He announced that there would be an Executive Session following the Public Comment Period to discuss current and potential litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the July 17, 2012 Minutes as presented. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the August 7, 2012 Minutes as presented.
- ITEM NO. 3: PUBLIC HEARINGS**  
**A) Loan 2012-A, Ordinance No. 04-2012**  
**Loan 2012-B, Ordinance No. 05-2012** A duly advertised public hearing was held on the Township's intent to approve obtaining two general obligation loans: one to refinance the existing office addition loan in the amount of \$281,000 (Loan 2012-A, and one to assist with the current Park construction contracts in the amount of \$150,000 (Loan 2012-B). Both loans are at 2.74% for seven years. No public comment was received. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adopt Ordinance No. 04-2012 authorizing General Obligation Note Series 2012-A and Ordinance No. 05-2012 authorizing General Obligation Note Series 2012-B.
- ITEM NO. 3(B):**  
**Zoning Ordinance Amendment #06-2012** A duly advertised public hearing was held to consider the adoption of an amendment to the Zoning Ordinance allowing for the conversion of existing buildings in the CP Zone that meet certain criteria to apartments. No public comment was received. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to adopt Ordinance No. 06-2012, amendment to the Zoning Ordinance.
- ITEM NO. 4(A):**  
**Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**  
**Park – Change orders** The Board reviewed the following Change Orders submitted by Dakan Enterprises for the concession building: #1 +\$659.00 sink and fascia upgrade; #2 -\$71.00 delete soap/toilet paper dispensers; #3 withdrawn by contractor; #4 +\$246.00 install curb-stop drain; and #5 +\$660.00 install 4 trap guards. All were reviewed and approved by the project engineer. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve Change Orders 1, 2, 4, & 5 to the contract with Dakan Ent.
- Dennis Brink informed the Board of two site work change orders that will be coming up. The first installs about 100' to level out a section of drainage swale where it runs alongside the playground. Ciccone Construction will do the work at no charge if the Township supplies the pipe. Dennis got a quote on the pipe which was under \$1,300. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the drainage swale modification at a cost not to exceed \$1,300. The second one will involve installation of a culvert pipe under the walkway along the ball field that has been getting washed out during very heavy rain. He will provide more details when they become available.
- ITEM NO. 5(B):**  
**Park – Payment Requests** The Board was in receipt of three payment requests: Williams Drilling \$5280.75, Ciccone Construction \$117,684.90, and Dakan Enterprises \$74,516.40. The project engineers have reviewed the first two, but only a verbal approval has been received for Dakan Ent. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the payments to Williams Drilling and Ciccone Construction outlined above, and to approve Dakan Ent. Payment subject to engineer approval.

- ITEM NO. 5(C):  
Other New Business** The Township's Fall Cleanup and Electronics Recycling Day will be held on September 15<sup>th</sup> from 8 am to 2 pm at the Township Garage.
- ITEM NO. 6: CORRESPONDENCE  
A) Pike County Commissioners** The Board was in receipt of a letter from the Pike County Commissioners that they are discontinuing their recycling program. The recycling bins that have been maintained throughout the county will be removed effective October 1, 2012.
- ITEM NO. 6(B):  
F.X. Browne re: Raymondskill Creek Estates NPDES** The Board received notification that they will be submitting an application for a major modification and renewal of the NPDES permit for Raymondskill Creek Estates. By email to Engineer Mike Weeks, the modification involves applying the cut material from roadway excavation on-site. As the proposed plan revision has not yet been submitted to the Township, we cannot say whether or not it will receive zoning approval.
- ITEM NO. 6(C):  
Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 7:  
EMERGENCY SERVICES REPORTS** Tom Stevenson of Milford Fire Dept. reported that year-to-date there have been 248 fire calls (103 in Dingman) and 373 EMS calls (153 in Dingman). Fire and EMS continuing education is ongoing. DTVFD Chief Bill Mikulak asked permission to park his equipment and the "vendors" vehicles along the Park road for the Senior Expo on September 6<sup>th</sup>. He would also like to park his equipment along the road on September 22<sup>nd</sup> for the Beefsteak Dinner fundraiser. Permission was granted.
- ITEM NO. 8:  
ROADMASTER REPORT** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the August 6-19, 2012 Roadmaster Report as submitted.
- ITEM NO. 9:  
SEWAGE / ZONING OFFICER REPORT** Chris Wood received additional information from Silver Springs regarding their request to keep the well on the property of the demolished house operational as a water source for a wildflower garden. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to allow Silver Springs to keep the well on the Rt.01 property operational via a yard hydrant.
- ITEM NO. 10:  
TREASURER'S REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the August 21, 2012 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.
- ITEM NO. 11: PUBLIC COMMENT** The Board entertained questions from the press on recycling.
- ITEM NO. 12: EXECUTIVE SESSION** The Board recessed to Executive Session at this time.
- ITEM NO. 13: ADJOURNMENT** There being no further business upon reconvening the regular meeting, MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to adjourn the August 21<sup>st</sup> meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer