

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**DECEMBER 18, 2012 MEETING**  
**AGENDA**

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING  
PUBLIC COMMENT TO DISCUSS POTENTIAL LITIGATION**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: December 4, 2012
3. PUBLIC HEARINGS
  - a) SJL Realty Holdings (Pike County Generator) – Continuance Request
4. OLD BUSINESS
  - a) Other
5. NEW BUSINESS
  - a) Atlantic Ambulance
  - b) 2013 Tax Levy – Resolution No. 2012-07
  - c) 2013 Budget – Resolution No. 2012-08
  - d) January Meeting Dates
  - e) 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: \$ 24,119.45
  - b) General Fund Balance: \$ 469,144.72
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;
- 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 immediately following the Public Comment Period to discuss potential litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the December 4, 2012 Minutes as presented.
- ITEM NO. 3: PUBLIC HEARINGS**  
**A) SJL Realty Holdings Conditional Use** The Board was in receipt of a letter from the applicant and recommendation from the Planning Commission for approval for a 60-day time extension and hearing continuance on the application for Pike County Generator. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve a 60-day time extension on the Conditional Use application and to continue the public hearing to the February 5, 2013 meeting.
- ITEM NO. 4: OLD BUSINESS**  
**A) Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**  
**A) Atlantic Ambulance** Mike Scovil, Starr Grolimund and Mike Pizano of Atlantic Ambulance were present to inform the Board that they have received state approval and opened an additional station at the entrance to Hemlock Farms on Route 739. One of the two ambulances that were sited at Milford Urgent Care has been moved to the new location, with the possibility of additional vehicles in the future. They requested to be named as the primary paramedic provider for the entire Township. The Board will take their request under consideration.
- ITEM NO. 5(B): 2013 Tax Levy** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to adopt Resolution No. 2012-07 setting the 2013 Township tax millage at 6 mils General Purpose Tax plus 1 mil Fire Tax. This is the same rate as 2012.
- ITEM NO. 5(C): 2013 Budget** Karen Kleist relayed that the final budget differs from the proposed budget by a net decrease of \$16,000 to the General Fund (\$2,000 decrease in income and \$18,000 decrease in expenses). The changes are due to data recently received and a clerical error. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adopt Resolution No. 2012-08, 2013 Budget.
- ITEM NO. 5(D): January Meeting Dates** The Board approved setting the 2013 Organizational Meeting for January 7, 2013 at a time to be determined prior to advertising, and the January 2013 regular meetings for January 8<sup>th</sup> and 22<sup>nd</sup> at 7:30 pm.
- ITEM NO. 5(E): 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 had no comments.
- ITEM NO. 7: EMERGENCY SERVICES REPORTS** DTVFD Chief Bill Mikulak submitted his report for November 2012. There were 80 EMS and 40 fire/rescue calls.
- ITEM NO. 8: ROADMASTER REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the November 26 to December 9, 2013 Roadmaster Report as submitted.

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

Chris reported that on December 7<sup>th</sup> PaDEP approved the Park as a public water supply. Quarterly testing will be required.

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

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the December 18, 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 answered questions on the budget from the 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 December 18<sup>th</sup> meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer