

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JUNE 19, 2012 MEETING
AGENDA

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

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: June 5, 2012 Regular Meeting
3. PUBLIC HEARINGS
 - a) Leech Conditional Use – Continuance/Extension Requested
 - b) Zoning Ordinance Amendment – Lake Adventure Set-backs
4. OLD BUSINESS
 - a) Pike County Hazard Mitigation Plan
 - b) Park Phase 1-B update
 - c) Other
5. NEW BUSINESS
 - a) Helen Sherman – Request to keep Well
 - b) Other
6. CORRESPONDENCE
 - a) Pike County Democratic Committee
 - b) Parks & Recreation Commission
 - c) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 61,908.69
 - b) General Fund Balance: \$ 912,271.66
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; Jim Snyder, Roadmaster; 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.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the June 5, 2012 Minutes as presented.
- ITEM NO. 3: PUBLIC HEARINGS**
A) Leech Conditional Use The Board was in receipt of a request for a 90-day continuance/extension from Mr. Leech and a recommendation from the Planning Commission for approval with the comment that no further extensions be granted unless substantial progress is made on the application. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to grant a 90-day hearing continuance and time extension on the Leech Conditional Use application.
- ITEM NO. 3(B):**
Zoning Amendment – RV setbacks A duly advertised public hearing was held to consider the proposed zoning amendment that would reduce one rear yard setback by 50% for corner lots in RV communities. The county Planning Commission had no comments and the township Planning Commission recommended approval. There were no additional parties or comments. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to adopt Ordinance No. 03-2012, amendment to the Zoning Ordinance.
- ITEM NO. 4: OLD BUSINESS**
A) Pike Co. Hazard Mitigation Plan Dennis Brink, John Klemeyer and Karen Kleist participated in a conference call with representatives from FEMA, PEMA, Pike County Planning, and Milford Township on the concerns regarding the reference to Act 167 Stormwater Plan in the HMP. FEMA & PEMA agreed that we could adopt the HMP except for Action Strategy #1 (Act 167 Plan adoption). We also were able to remove Dingman as the responsible party for correcting stormwater issues on state road in the Township. To that end, the Township must rescind the amendment to the Resolution adopting the HMP and provide a letter outlining which portion(s) of the HMP the Township is not adopting. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to rescind the April 2012 amendment to Resolution No. 2012-03 and to approve and execute the draft letter to PEMA.
- ITEM NO. 4(B):**
Park Phase I Update The Board was in receipt of a letter from Tom McLane advising that Ciccone Construction had completed aeration and over-seeding of the two ballfields. As such he feels up to \$7,000 of the \$10,000 retainage can be released. The balance will be held in case another aeration needs to be done. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to release \$7,000 of the \$10,000 retainage on Ciccone Construction's contract.
- Dennis Brink reported that he attended the pre-bid meeting for Phase I-B, which was well attended and went very well. There will be a couple beneficial modifications issued as a result of the meeting.
- ITEM NO. 4(C):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
A) Sherman Request to keep well The Board was in receipt of a request from Helen Sherman to be able to keep the well located on her property (part of Silver Springs on SR2001) for garden purposes. The old house on the property was recently demolished. The Board requested additional details about the garden and possibly a drawing (plot plan).
- ITEM NO. 5(B):**
Other New Business Chairman Mincer introduced John Kupillas who is instrumental in petitioning a second "honorary" name for Route 739, "Veterans Way" to honor all veterans.

The Board also received the Audit Report for the Township's Pension Fund, which revealed that "all is in order".

ITEM NO. 6: CORRESPONDENCE
A) Pike Co. Democratic Committee

The Board was copied on a letter sent to DTVFD Chief Bill Mikulak from the Democratic Committee concerned about "property and life threatening conditions" that they felt occurred at the firehouse during the November 2008 presidential election. While one suggestion to add additional polling locations is beyond the Township's control, the fire department and the township do everything possible to keep residents safe.

ITEM NO. 6(B):
Parks & Recreation Commission

The Rec Board provided a list of 7 proposed rules and regulations for the Park when it opens. The Board will review them.

ITEM NO. 6(C):
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 year-to-date there have been 270 EMS calls (102 in Dingman) and 172 fire calls (79 in Dingman). Training is ongoing.

ITEM NO. 8:
ROADMASTER REPORT

Jim Snyder reviewed his report and added that Leeward started the VanAuken Hill Rd project today. It was discovered that the quantity listed in the bid specs for milling was wrong; additional milling and blacktop materials totaling \$17,990.00 are needed. Jim verified the extra amounts. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the May 28-June 10, 2012 Roadmaster Report and the additional cost for the VanAuken Hill Road paving project.

ITEM NO. 9:
SEWAGE / ZONING OFFICER REPORT

Chris reported that the well at the Kowalczyk fire loss site has been sealed.

ITEM NO. 10:
TREASURER'S REPORT

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the June 19, 2012 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 11: PUBLIC COMMENT

Paul Boos informed the Board that Pocono Woodland Lakes has joined the Pike County Alliance of Community Associations. Gary Nestor thanked the Board for the work being done on VanAuken Hill Road.

ITEM NO. 12: EXECUTIVE SESSION

The Board recessed to Executive Session at this time to discuss pending and current litigation.

ITEM NO. 13: ADJOURNMENT

There being no further business after reconvening the regular meeting, MOTION was made by Thomas Mincer, seconded by Kerry Welsh, and unanimously carried to adjourn the June 19th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer