

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
MAY 1, 2012 MEETING
AGENDA

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

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: April 17, 2012 Regular Meeting
3. OLD BUSINESS
 - a) Burning Ban
 - b) Parks & Recreation
 - c) Planning Commission re:
 - i) Home Occupations
 - ii) Apartment Conversions in CP Zone
 - iii) Proposed Zoning Ordinance Amendment
 - iv) Keeping of Animals
 - d) Other
4. NEW BUSINESS
 - a) Other
5. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Hubpro Land Development – Extension Request
 - b) M&S Sanitation Land Development – Extension Request
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: \$ 14,241.02
 - b) General Fund Balance: \$ 874,076.15
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; 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 to discuss current litigation following the Public Comment Period.
- The Board extended their condolences to the family of long time township resident and area attorney Sandy Beecher. Sandy was also a long time partner of Township Solicitor John Klemeyer, and on occasion had attended Township meetings in John's absence.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the April 17, 2012 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Burning Ban After consulting with EMA Coordinator/Dingman Fire Chief Bill Mikulak, and determining that conditions had significantly improved, MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to lift the burning ban.
- ITEM NO. 3(B):**
Parks & Recreation Commission The Board was in receipt of updated prices for the ball field fence toppers. The lowest quote is for \$1402.60 and includes the topper, installation tool, zip ties and shipping. The Commission members will install the topper. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the purchase of the fence topper as quoted by Humphrys CoverSports in the amount of \$1,402.60.
- ITEM NO. 3(C):**
Planning Commission
1. Home Occupations: The Board received a Memo informing that the Planning Commission considered reducing the parcel size to one acre and concluded/recommends that the acreage requirement remain at two acres.
 2. Apartment Conversions in CP Zone: The Planning Commission considered the Board's suggestion of the possibility of allowing conversions to apartments in the CP zone a Special Exception use and feels the best way to contain these conversions to an appropriate area would be to create an R2 Zoning district along Rt. 01 after exiting Milford Township to a couple properties before Meadow Court. The Board also was in receipt of a Memo from Chris Wood with questions and considerations should the Board proceed with the recommendation.
 3. Proposed Zoning Ordinance Amendment: The Planning Commission recommended approval of the proposed ordinance reducing one of the interior (rear yard) setbacks for corner lots in Lake Adventure to provide a more reasonable footprint for vehicle placement. The Board directed the Secretary to advertise the amendment.
 4. Keeping of Animals: The Planning Commission has been looking into this and has requested permission to have the Township Planner Tom Shepstone assist them. The Board agreed.
- ITEM NO. 3(D):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Other New Business There was no Other New Business at this time.
- ITEM NO. 5:**
SUBDIVISIONS / LAND DEVELOPMENTS
- A) Hubpro Land Development: The Board was in receipt of a request for a 90-day time extension and a recommendation from the Planning Commission for approval of the request. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to grant a 90-day time extension, effective from the current expiration date, for the Hubpro Land Development.

- B) M&S Sanitation Land Development: The Board was in receipt of a request for a 90-day time extension and a recommendation from the Planning Commission for approval of the request. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to grant a 90-day time extension, effective from the current expiration date, for the M&S Sanitation Land Development.

ITEM NO. 6: CORRESPONDENCE
A) Miscellaneous Correspondence

The Board reviewed various Miscellaneous Correspondence and comments on the proposal of the Sierra Club to upgrade the National Recreation Area into full National Park status and to expand the size of the park by incorporating state and connection private lands. The Board is concerned and opposed to this initiative.

ITEM NO. 7:
EMERGENCY SERVICES REPORTS

DTVFD Chief Bill Mikulak submitted his report for April 2012. There were 40 fire/rescue calls and 45 EMS calls. The next Breakfast is this Sunday. The County requested fire police assistance with traffic control for the Emergency Service Center dedication. The Board approved the request.

ITEM NO. 8:
ROADMASTER REPORT

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the April 16-29, 2012 Roadmaster Report as submitted.

ITEM NO. 9:
SEWAGE / ZONING OFFICER REPORT

Chris reported that he attended the Chapter 102 Briefing, which he felt was disappointing. It was clear that the Corbett administration will not be assisting with any relief from the impacts. The Board determined that a letter should be sent to our senator, representatives and the Governor. Chris also reported that the Cliff Park sewage testing is underway.

ITEM NO. 10:
TREASURER'S REPORT

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the May 1, 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 Dennis Brink, seconded by Kerry Welsh, and unanimously carried to adjourn the May 1st meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer