

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
NOVEMBER 7, 2012 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: October 15, 2012
3. OLD BUSINESS
 - a) Other
4. NEW BUSINESS
 - a) Park:
 - i) Dakan Enterprises – Payment #3 and Final Payment
 - ii) Allstate Septic – Final Payment
 - iii) Ciccone Construction – Final Payment
 - b) Other
5. CORRESPONDENCE
 - a) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
 - a) Payment of Bills: \$ 24,469.74
Park/Rec Fund: \$ 113,647.76
 - b) General Fund Balance: \$ 638,008.02
10. PUBLIC COMMENT PERIOD
11. ADJOURNMENT
12. BUDGET WORKSHOP

- ATTENDANCE:** Thomas E. Mincer, Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; and a member of the Press. Supervisor Dennis L. Brink was absent.
- 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 Thomas Mincer, and unanimously carried to approve the October 15, 2012 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Other Old Business There was no Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Park contractor payments
- i. Dakan Enterprises – Payment #3 in the amount of \$38,243.20. Reviewed and approved by NECON.
 - ii. Dakan Enterprises – Final Payment in the amount of \$12,228.20. Reviewed and approved subject to completion of minor punch-list items.
 - iii. Allstate Septic – Final Payment in the amount of \$27,916.72. Work complete, some verifications needed by Chris Wood.
 - iv. Ciccone Construction – Payment #5 in the amount of \$33,430.69. Work complete, at recommendation of McLane Associates, payment reflects retaining \$5,000 for football field evaluation in the spring.
- MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the payments outlined above, and to hold the final payment checks for Dakan and Allstate pending completion of items and verifications.
- ITEM NO. 4(B):**
Other New Business
- The Board thanked the Dingman and Milford Fire Departments and the Township Road Department for the many hours of time spent in clearing roads, and providing shelter, meals and ice/water to residents in need. They are to be commended for the services they provided.
- The Board also thanked the Milford Bible Church for hosting the polling location for Dingman I. There was plenty of parking and voters were all able to wait their turn inside rather than out in the cold. The Board directed the Secretary to write asking if there were any resulting issues that we could assist with rectifying.
- ITEM NO. 5: CORRESPONDENCE**
A) Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6:**
EMERGENCY SERVICES REPORTS There were no reports at this time.
- ITEM NO. 7:**
ROADMASTER REPORT MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the October 15-28, 2012 Roadmaster Report as submitted.
- ITEM NO. 8:**
SEWAGE / ZONING OFFICER REPORT Chris Wood noted that there was a recent local newspaper story where the interviewee encourages people to use their septic tank as an emergency shelter in case of nuclear or chemical attack. Chris requested the press help get the word out that people should never enter a septic/sewage tank without proper respiration gear – the gasses are lethal.
- ITEM NO. 9:**
TREASURER'S REPORT MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the November 7, 2012 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting.

**ITEM NO. 10:
PUBLIC COMMENT PERIOD**

There were no comments or questions.

ITEM NO. 11: ADJOURNMENT

There being no further business, MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to adjourn the November 7th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer