

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
APRIL 16, 2013 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: April 2, 2013 Meeting
3. PUBLIC HEARINGS
 - a) Pike County Generator Conditional Use Hearing
4. OLD BUSINESS
 - a) Memo from Recreation Commission re: purchase recommendation
 - b) DEP Proposed Planning Module Policy – draft comment letter
 - c) Other
5. NEW BUSINESS
 - a) PARK IS OPEN FOR 2013 SEASON
 - b) Fencing Proposals – Park Football field
 - c) 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: \$ 149,307.28 General Fund
 - b) General Fund Balance: \$ 367,295.75
11. PUBLIC COMMENT PERIOD
12. 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; 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 April 2, 2013 Minutes as presented.
- ITEM NO. 3: PUBLIC HEARINGS**
A) Pike County Generator (Leech)
Conditional Use Hearing Chairman Mincer opened the Hearing, but the applicant was not present. Karen Kleist informed the Board that we have a time extension request on file should it be needed. As the Board had questions and wanted the applicant present at the hearing, MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the requested 30-day time extension and to continue the Public Hearing until the next meeting on May 7, 2013 so the applicant can be present.
- ITEM NO. 4: OLD BUSINESS**
A) Recreation Commission Purchase The Board was in receipt of a Memo from the Rec Board that they located a reasonable portable mound so that Field #2 can be used for softball (no mound) and baseball. The cost is \$399. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to authorize the purchase of the portable pitching mound in the amount of \$399.00.
- ITEM NO. 4(B):**
DEP Proposed Planning Module Policy The Board reviewed the comment letter drafted by Chris Wood on DEP's proposed EV/HQ policy. MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to send the comment letter as drafted to PaDEP, the Governor's Office, and our state senator and representatives.
- ITEM NO. 4(C):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
Township Park now Open Karen Kleist informed the Board that the Park opened for the 2013 season on April 15th. Hours are 8:00 am to approximately 7:30 pm, seven days a week.
- ITEM NO. 5(B):**
Fencing Proposals – Football field Karen Kleist submitted a summary of price quote obtained for chain link fencing to be installed along the far side of the football field to keep players away from the steep grade at the rear and for split rail fencing to run along the front between the parking lot and the field. Following discussion, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to accept the fencing quotes from Jim Matthey Fence in the amounts of \$8,150 for 550' of chain link and \$3,000 for 280' of split rail.
- ITEM NO. 5(C):**
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 DTVPD Chief Bill Mikulak reported that there were 34 fire and 83 EMS calls during March. Milford Fire Department's report states there were 160 EMS and 95 Fire calls year-to-date.
- ITEM NO. 8:**
ROADMASTER REPORT MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the April 1 – 14, 2013 Roadmaster Report as presented by Jim Snyder. The Board authorized the purchase of two walkie-talkie units at approximately \$80.00, and requested Jim obtain estimates on a gate for the entrance to the Mott Street bridge off Old Bridge Road.

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

Chris reported that he has been compiling a database of all the water test results of various agencies for Dingman Township.

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

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the April 16, 2013 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 11: PUBLIC COMMENT

Nancy Price, candidate for Pike County Sheriff, introduced herself and explained her priorities.

ITEM NO. 12: ADJOURNMENT

There being no further business, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the April 16th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer