

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 17, 2013 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: December 3, 2013 Meeting
3. OLD BUSINESS
 - a) 2014 Budget - Resolution No. 2013-06
 - b) 2014 Tax Levy - Resolution No. 2013-07
 - c) Other
4. NEW BUSINESS
 - a) January 2014 Meeting Dates
 - b) Peters revised Sewage Maintenance Agreement
 - c) Other
5. CORRESPONDENCE
 - a) Miscellaneous Correspondence
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Bagdonas Lot Improvement
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 40,838.55 General Fund
\$ 25,056.13 Fire Tax Fund
 - b) General Fund Balance: \$ 532,166.10
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 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 Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the December 3, 2013 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) 2014 Budget - Res. No. 2013-06 The proposed budget was advertised and available on the Township website. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to adopt Resolution No. 2013-06, 2014 Budget.
- ITEM NO. 3(B):**
2014 Tax Levy - Res. No. 2013-07 MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adopt Resolution No. 2013-07, setting the 2014 Tax rate at 7.25 mills (6 mills general purpose tax and 1.25 mills fire tax).
- ITEM NO. 3(C):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) January Meeting Dates The Board set January's meeting dates as follows: Organizational Meeting - January 6, 2014 at 6:00 pm; regular meetings: January 7 and 21, 2014 at 7:30 pm.
- ITEM NO. 4(B):**
Peters Sewage Maint. Agreement The Board was in receipt of a revised Sewage Maintenance Agreement for PMWL Lot 1253A, currently owned by the Peters. They have filed a revised sewage permit eliminating the UV treatment as recently allowed. Solicitor Klemeyer noted that only Mr. Peters signature had been notarized. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the revised Sewage Maintenance Agreement for Lot 1253A of PMWL, with the condition that Terry Peters' signature be notarized before releasing the Agreement.
- ITEM NO. 4(C):**
Other New Business Chairman Mincer expressed his dissatisfaction on PennDOT's handling of today's snowstorm. Even though not a major storm, the state roads were still in horrible condition hours after the storm had ended.
- ITEM NO. 5: CORRESPONDENCE**
A) Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6:**
SUBDIVISIONS / LAND DEVELOPMENTS A) Bagdonas Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, letters of adequacy from the Township Engineer and County Planning Commission and a recommendation for approval from the Planning Commission. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the Bagdonas Lot Improvement, combining lots 59A & 61, Block 9, Section 2 of Sunrise Lake, to be known as lot 59B.
- ITEM NO. 7:**
EMERGENCY SERVICES REPORTS There were no reports at this time.
- ITEM NO. 8:**
ROADMASTER REPORT MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the November 25 - December 8, 2013 Roadmaster Report as submitted.

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

Chris Wood reported on Lake Adventure's October Discharge Monitoring Report and informed the Board that at the Zoning Hearing Board hearing for the Muir House conversion to apartments, the variance for density was denied as requested. Instead of the 9 units requested, the Hearing Board granted a variance for 5 apartments.

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

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the December 17, 2013 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 received.

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 17th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer