

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 5, 2013 MEETING
AGENDA

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

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: January 22, 2013 Meeting
3. PUBLIC HEARINGS
 - a) Pike County Generator (Leech)
4. OLD BUSINESS
 - a) Resolution No. 2013-03 Tax Collector Compensation
 - b) Other
5. NEW BUSINESS
 - a) Sunrise Lake POA
 - b) Bridge Preserve update
 - c) PCHS Rabies Clinic
 - d) 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: \$ 25,486.20
 - b) General Fund Balance: \$ 383,067.80
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; Stephen Leech, Marylou Corbett and Joe Kupcha of Pike ALS; Chip Dingman, Sunrise Lake POA; 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 immediately following the Public Comment period to discuss potential litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the January 22, 2013 Minutes as presented.
- ITEM NO. 3: PUBLIC HEARINGS**
Pike County Generator – Stephen Leech The Board was in receipt of a request for a continuance from the applicant's engineer. Mr. Leech was present and discussed the amount of time needed with the Board. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to grant a time extension and continue the Hearing to April 16, 2013.
- ITEM NO. 4: OLD BUSINESS**
A) Tax Collector Compensation Notice of the intent to adopt Resolution No. 2013-03 changing the tax collector compensation in beginning in 2014 was advertised in the January 19 & 23, 2013 editions of the News Eagle. The resolution maintains the 5% commission on general purpose tax collected and eliminates the payment of commission on the fire tax collected. No public comment was received. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to adopt Resolution No. 2013-03, Tax Collector Compensation, effective January 1, 2014.
- ITEM NO. 4(B):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
A) Sunrise Lake POA Chip Dingman was present to request the Board allow a temporary certificate of use be issued on their new Salt Shed. The building has passed the final building code inspection (Karen Kleist verified), but some of the site improvements have not been finished due to the winter weather. They still need to complete the fence, interceptor swale and finish grading. Copies of quotes provided total \$12,050.00. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried that a Temporary Certificate of Use be issued for the Sunrise Lake POA Salt Shed once a Letter of Credit in the amount of \$12,050 has been received by the Township, and with the understanding that the remaining items will be completed as soon as weather permits.
- ITEM NO. 5(B):**
Bridge Preserve Update Supervisor Brink informed the Board that he, Karen Kleist and Paul Bechtel of McLane Associates attended the last Milford Township meeting to provide their Board of Supervisors with an update and to obtain guidance on what applications the Township ordinances will require for development. A Conditional Use Public Hearing before the Milford Township Planning Commission and Board of Supervisors is required. McLane Associates is working on completing the NPDES application and will be meeting shortly with the Army Corps for their determination of whether the trail entails a wetlands disturbance/crossing.
- ITEM NO. 5(C):**
PCHS Rabies Clinic MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to authorize the Pike County Humane Society to hold another Rabies/Vaccination Clinic at the Township Garage on April 6, 2013 from 2pm to 7pm.
- ITEM NO. 5(D):**
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.

Chairman Mincer informed the Board that he attended a task force meeting hosted by Met-Ed for municipal and county officials aimed at improving responses during storm events. It was the initial meeting to determine scope and direction.

**ITEM NO. 7:
EMERGENCY SERVICES REPORTS**

Pike ALS had nothing new to report at this time, but was present in case the Board had any questions. There were none.

DTVFD Chief Bill Mikulak submitted his report for January 2013. They received 79 EMS calls and 25 fire/rescue calls. Chairman Mincer expressed concern over the amount of ambulance calls for mutual aid to Blooming Grove Township.

**ITEM NO. 8:
ROADMASTER REPORT**

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the January 21 to February 3, 2013 Roadmaster Report as submitted.

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

Chris Wood reported that:

- There is a zoning hearing on February 12th at 5pm to hear the Escobar Variance request
- Chris completed the Eljen system training and can now issue those permits
- submitted a report on recycling for 2012
- Requested authorization to attend the PaSE0 Training Conference March 4th & 5th.

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to authorize Chris Wood to attend the PaSE0 Conference on March 4-5, 2013.

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

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the February 5, 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 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 Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the February 5th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer