

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JANUARY 8, 2013 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: December 18, 2012 Regular Meeting
January 7, 2013 Organizational Meeting
3. OLD BUSINESS
 - a) Other
4. NEW BUSINESS
 - a) Resolution #2013-03 – Tax Collector Compensation
 - b) Other
5. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) McLain Subdivision/Lot Improvement
6. CORRESPONDENCE
 - a) EarthRes Group re: Eureka Stone Quarry NPDES Renewal
 - b) Chris Wood re: Lake Adventure
 - c) PA Route 6 Alliance
 - d) Board of Auditors 2013 Organizational Meeting Minutes
 - e) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 33,188.58 General Fund
\$ 28,000.00 Fire Tax Fund
\$ 8,787.85 Bridge Preserve Trust Fund
 - b) General Fund Balance: \$ 451,864.69
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; William Mikulak, EMA Coordinator; 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 Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the December 18, 2012 Regular Meeting Minutes and the January 7, 2013 Organizational Meeting Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Resolution No. 2013-03 – Tax Collector Compensation The Board explained that effective at the start of the new term (2014), the compensation for the Tax Collector will be restructured. While the maximum allowable of 5% will still be paid on the General Purpose millage, no commission will be paid on the designated fire tax millage so that 100% of the tax can be passed through to the fire departments. Solicitor Klemeyer recommended that the Board advertise the Resolution prior to adoption; the Board agreed to do so.
- ITEM NO. 4(B): Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: SUBDIVISIONS / LAND DEVELOPMENTS**
A) McLain Subdivision/Lot Improvement: The Board reviewed the proposed plans to subdivide 2.38 acres from the adjoining property and add it to the McLain property. Also reviewed were the proposed deeds, comments from the County Planning Commission and Township Engineer, and a recommendation of approval from the Planning Commission subject to verification of monument installation by the Township Engineer. Attorney Klemeyer recused himself as Mr. McLain is his client. The Board discussed the SALDO requirement for subdivision that requires highway occupancy permits. No permit for the existing McLain driveway onto Log Tavern Road was submitted, but the adjoining property accesses through Mt. Haven Estates which has a permit. In addition, the submission does not create any new lots. The Board feels the SALDO should be corrected. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the McLain Subdivision/Lot Improvement subject to site verification by the Township Engineer that the monuments have been set.
- ITEM NO. 6: CORRESPONDENCE**
A) EarthRes Group The Board received notification that Eureka Stone Quarry is making application to renew their NPDES permit. The Board had no comment.
- ITEM NO. 6(B): Chris Wood** The Board was in receipt of a memo from Chris Wood informing that it recently came to his attention that our Sewage Ordinance requires a designated back-up sewage operator for certain systems. Lake Adventure is the only system not in compliance.
- ITEM NO. 6(C): Pa Route 6 Alliance** The Board was in receipt of a letter from the Pa Route 6 Alliance seeking support in having Route 6 named a National Scenic Byway. Following general discussion, the Board was not interested at this time.
- ITEM NO. 6(D): Board of Auditors 2013 Organizational Meeting Minutes** The Board was in receipt of the Auditors Organizational meeting minutes and had no comments.

**ITEM NO. 6(E):
Miscellaneous Correspondence**

The Board reviewed various Miscellaneous Correspondence and had no comments.

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

DTVFD Chief Bill Mikulak submitted his 2012 Annual Report. The department received 927 EMS calls and 455 fire/rescue calls.

**ITEM NO. 8:
ROADMASTER REPORT**

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the December 10-23, 2012 and December 24, 2012 to January 6, 2013 Roadmaster Reports as submitted.

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

Chris Wood requested permission to attend an SEO training class in White Haven on January 29th on Eljen systems. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to authorize Chris Wood to attend SEO training in White Haven on January 29, 2013.

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

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the January 8, 2013 Treasurer's Report, Bill Payment list and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 11: PUBLIC COMMENT

Resident Laura Orben introduced herself to the Board and announced her intention of running for Township Tax Collector this year.

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 January 8th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer