

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JULY 16, 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: July 2, 2013 Meeting
3. PUBLIC HEARINGS
 - a) Escobar Sewage Appeal Hearing
4. OLD BUSINESS
 - a) I84 Reconstruction Project Presentation
 - b) Recycling Program Update
 - c) Other
5. NEW BUSINESS
 - a) Breen Well Isolation Distance Waiver Request
 - b) Other
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Bellini SALDO Waiver & Land Land Development
7. CORRESPONDENCE
 - a) Parks & Recreation Commission
 - b) Pike County Advanced Life Support
 - c) Miscellaneous Correspondence
8. EMERGENCY SERVICES REPORTS
9. ROADMASTER REPORT
10. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
11. TREASURER REPORT
 - a) Payment of Bills: \$ 31,736.64 General Fund
 - b) General Fund Balance: \$ 894,220.58
12. PUBLIC COMMENT PERIOD
13. EXECUTIVE SESSION
14. 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; Bill Mikulak, EMA Coordinator; Tom Stevenson, Milford Fire Dept; Starr Grolimund, Atlantic Ambulance; Mr. & Mrs. Escobar; 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 current litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the July 2, 2013 Minutes as submitted.
- ITEM NO. 3: PUBLIC HEARINGS**
A) Escobar Sewage Appeal Hearing A duly advertised Public Hearing was held at the Escobar's request to appeal the determination of the Sewage Enforcement Officer that their existing sewage system was not reconnected to a completed structure following a total fire loss within one year as provided in the PA Sewage Facilities Act. There were no interested parties other than the Escobars and the Township. The Escobars stated that weather and the need for a zoning variance delayed the reconstruction. It was clarified that the system needs to be connected to a completed plumbing system within the house. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to grant a 45 day extension from this evening to connect the sewage system to the plumbing system in the house, and that the Township SEO is to inspect the sewage system at 6 months and 12 months from completion.
- ITEM NO. 4: OLD BUSINESS**
A) 184 Reconstruction Project Gregory Scochin of PaDOT and Tim Brenner, PE of McTish, Kunkel & Associates were present to discuss the reconstruction of the segment of 184 from the Milford to Lord's Valley exits (7.5 miles). Both east and westbound lanes will be totally reconstructed, with one of the four approximately 3 mile stretches done each year beginning in 2016. Each spring both lanes of the segment to be reconstructed will be closed with traffic being redirected to a single lane on the opposite side of the highway. When that segment is completed (before winter), all four lanes will be re-opened until the following spring.
- Chairman Mincer informed Mr. Scochin that a few years ago the Township had been working with PaDOT to have an emergency access ramp installed from Frenchtown Road, which is within the project area. It makes sense to work that access into the scope of this project. Mr. Scochin is not familiar with it, but will look into it.
- ITEM NO. 4(B): Recycling Program Update** The Board was in receipt of a Memo from Chris Wood informing the Board that notice of the mandatory recycling program must be advertised by August 1, 2013 in accordance with Act 101. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to advertise the mandatory recycling program as required.
- ITEM NO. 4(C): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
A) Breen Well Isolation Distance Waiver Mr. and Mrs. Breen have requested a waiver of the 100' isolation distance to their septic system. Their house is currently served by a community (Crescent Lake) water system, but a break in the pipe has left them without water. Being the last house on the system, the Community does not want to fix the pipe. In order to drill their own well, the greatest distance from the septic that can be achieved is 90'. The Board also reviewed the Geologist Report. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the Breen Well Isolation Distance Waiver as requested, subject to the recommendations made by Brian Dram in his report on pages 3 and 4, and that the owner(s) and well driller complete an affidavit acknowledging this condition.

- ITEM NO. 5(B):**
Other New Business
- Chairman Mincer took this time to swear in Dominic Napoli as Special Fire Police with the Dingman Twp. Volunteer Fire Department.
- ITEM NO. 6:**
SUBDIVISIONS / LAND DEVELOPMENTS
- A) Bellini SALDO Waiver & Land Development: The Board was in receipt of correspondence from Milford Fire Chief Tony Mann informing that he and Bill Mikulak inspected the Bellini driveway and are requesting that endwalls be installed over the culvert bridge so that the roadway can be stabilized at full width (15'), the trees overhanging the driveway be trimmed to a height of 12', and the last sharp curve be widened to allow access by their larger apparatus. The Board directed the Secretary to forward the letter to Mr. Bellini for agreement or comment.
- ITEM NO. 7: CORRESPONDENCE**
A) Parks & Recreation Commission
- The Board was in receipt of a Memo from the Rec Board requesting a joint workshop at their meeting tomorrow night at 6 pm. Supervisors Mincer and Brink can attend.
- ITEM NO. 7(B):**
Pike County Advanced Life Support
- The Board was in receipt of a letter from PCALS confirming that they will be closing their Milford Borough station on July 14, 2013 at 1:00 am. The Township also received confirmation from Atlantic Ambulance that they are willing and capable of covering the additional territory.
- ITEM NO. 7(C):**
Miscellaneous Correspondence
- The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 8:**
EMERGENCY SERVICES REPORTS
- Tom Stevenson of Milford Fire Dept. reported that year-to-date they have had 292 EMS calls and 177 Fire calls. They are working on a Memorial Park at the back of their parking lot across from the firehouse.
- DTVFD Chief Bill Mikulak reported that they had 91 EMS calls and 42 Fire/Rescue calls in June. The dive boat motor was repaired and picked up today.
- ITEM NO. 9:**
ROADMASTER REPORT
- MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the June 24 to July 7, 2013 Roadmaster Report as presented by Jim Snyder. Christian Hill resurfacing is tentatively slated to start the first week of August.
- ITEM NO. 10:**
SEWAGE / ZONING OFFICER REPORT
- Chris informed the Board that he will be attended a free seminar on Google Earth.
- ITEM NO. 11:**
TREASURER'S REPORT
- MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the July 16, 2013 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting.
- ITEM NO. 12: PUBLIC COMMENT**
- There were no comments from the public or press.
- ITEM NO. 13: EXECUTIVE SESSION**
- The Board recessed to Executive Session at this time.
- Upon reconvening the regular meeting, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve and execute the 4th Amendment to the Developer's Agreement & Bond for the Preserve at Milford Hills.
- ITEM NO. 14: ADJOURNMENT**
- There being no further business, MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to adjourn the July 6th meeting.

Respectfully submitted,
Karen Kleist, Secretary/Treasurer