

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JUNE 4, 2013 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: May 21, 2013 Meeting
3. OLD BUSINESS
 - a) Solid Waste Management Ordinance – No. 02-2013
 - b) 2013 Paving Bid Award
 - c) Park Phase 1-B: Retainage Release, Ciccone Construction
 - d) Other
4. NEW BUSINESS
 - a) Bill Buchanan – Zoning District Use Change Request
 - b) Updated Fee Schedule – Resolution NO. 2013-04
 - c) Other
5. CORRESPONDENCE
 - a) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
 - a) Payment of Bills: \$ 12,405.33 General Fund
\$ 5,856.09 Park Fund
\$ 13,071.75 Bridge Preserve Trust Fund
 - b) General Fund Balance: \$ 907,926.04
10. PUBLIC COMMENT PERIOD
11. ADJOURNMENT

- ATTENDANCE:** Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Jim Snyder, Roadmaster; Chris Wood, Sewage/Zoning Enforcement Officer; William Mikulak, EMA Coordinator; Bill Buchanan; and members of the public and press. Chairman Mincer was absent.
- ITEM NO. 1: CALL TO ORDER** Vice-Chairman Brink 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 May 21, 2013 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Solid Waste Management Ordinance A duly advertised hearing was held to adopt the updated Solid Waste Management Ordinance, which incorporates mandatory recycling provisions as required by Act 101. The Ordinance will become effective 9/1/13. There were no comments from the public. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adopt Ordinance No. 02-2013, Solid Waste Management Ordinance as advertised.
- ITEM NO. 3(B):**
2013 Paving Bid Award Four bids were received and opened on June 3, 2013: Leeward Construction \$208,804.00; Hansen Aggregates \$228,776.45; Wayco Inc. \$237,786.70; and James Morrissey Inc. \$267,804.00. Roadmaster Jim Snyder recommended the bid be awarded to Leeward as the low bidder. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to award the Christian Hill Paving contract to Leeward Construction in the amount of \$208,804.00.
- ITEM NO. 3(C):**
Park Phase 1-B: Retainage Release Ciccone Construction has requested the release of the \$5000 retained since last fall in order to evaluate turf growth on the football field. An inspection by McLane Associates, Ciccone, and Dennis Brink was conducted yesterday. Also inspected, was the stormwater systems by the Conservation District. There was only one minor correction needed, and that was to the opening of a drain pipe, which Ciccone will correct. Everything else was satisfactory. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the final retainage release of \$5,000 to Ciccone Construction.
- ITEM NO. 3(D):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Bill Buchanan – Zoning Issue Mr. Bill Buchanan informed the Board that he is interested in purchasing the old Sherlynn Motel property to build an indoor shooting range/training facility. Currently the zoning ordinance only allows this use in the CP Zone; the property in question is in the RC Zone. Solicitor Klemeyer suggested the matter be referred to the Planning Commission for review and comment (which is a requirement of the MPC). The Board agreed.
- ITEM NO. 4(B):**
Updated Fee Schedule Karen Kleist informed the Board that the current BIU Building Code Official interprets the pricing for inground pools differently than the previous Official, which has resulted in the Township fee being lower than what BIU charges. The revised Fee Schedule contains a change for in-ground pools only, but the Board may also want to consider increasing the sewage permit fees as Chris suggested last year. It was decided not to change the sewage permit fees until they have had a chance to review them. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to adopt Resolution No. 2013-04, Fee Schedule update.
- ITEM NO. 4(C):**
Other New Business A resident from Log Tavern Road was present to ask the Board why the Park is now posted as No Dogs allowed. He has been looking forward to being able to walk around with his dog. The Board stated that the only development so far has been the ballfields and playgrounds and dogs do not belong in those areas. The Township has also received complaints of dog feces being found in these

areas. Therefore the decision to prohibit dogs in the Park at this time.

Mr. and Mrs. Montgomery of Christian Hill Road were present and spoke to the Board about the trees that were pushed onto his property during Hurricane Sandy when emergency responders cleared them off the roadway. He believes they fell across the road from his neighbor's property. He has located someone on Emery Road that will take the trees and wants the Township to deliver them. The Board said we would send a letter to the neighbor to remove the trees as they fell from their property.

ITEM NO. 5: CORRESPONDENCE
A) Miscellaneous Correspondence

The Board reviewed various Miscellaneous Correspondence and had no comments.

ITEM NO. 6:
EMERGENCY SERVICES REPORTS

DTVFD Chief Bill Mikulak submitted his report for May. There were 29 fire/rescue calls and 70 EMS calls. The annual Senior Expo will again be held at their building – most likely the first Friday in September.

ITEM NO. 7:
ROADMASTER REPORT

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the May 13-26, 2013 Roadmaster Report as submitted and summarized by Jim Snyder.

ITEM NO. 8:
SEWAGE / ZONING OFFICER REPORT

Chris Wood submitted his Report. He noted that Lake Adventure's discharge and water usage numbers seem to be improving somewhat.

ITEM NO. 9:
TREASURER'S REPORT

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the June 4, 2013 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 10: PUBLIC COMMENT

There were no additional comments from the public or press.

ITEM NO. 11: ADJOURNMENT

There being no further business, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the June 4th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer