

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JUNE 18, 2013 MEETING
AGENDA

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

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: June 4, 2013 Meeting
3. OLD BUSINESS
 - a) Mandatory Recycling Implementation
 - b) Resolution No.2013-05 – Loan Authorization
 - c) Other
4. NEW BUSINESS
 - a) Temporary Trailer Application – G. Gordon
 - b) Oehlmann Request to retain well (fire loss property)
 - c) DTVFD 2013 Fundraising Events
 - d) Other
5. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Bellini Land Development – Time Extension Request
6. CORRESPONDENCE
 - a) John Donahue, DWGNRA
 - b) Kevin Rose, Federal Highway Administration
 - c) Parks and Recreation Commission
 - d) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 45,181.04 General Fund
 - b) General Fund Balance: \$ 868,503.95
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Bill Mikulak, EMA Coordinator; Tom Stephenson, Milford Fire Dept.; and Marylou Corbett, Pike ALS (arrived late). Vice Chairman Brink was absent.
- 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 and potential litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the June 4, 2013 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Recycling Implementation The Board was in receipt of a Memo from Chris Wood listing the items that need to be done to implement the mandatory recycling program that will become effective September 1st. The Board authorized Chris to meet with haulers and communities as needed and made a MOTION mandating that aluminum, high grade office paper and corrugated cardboard, must be recycled by all residents and businesses in Dingman Township in accordance with the Solid Waste Management Ordinance.
- ITEM NO. 3(B): Resolution #2013-05 – Loan Authorization** MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to adopt Resolution No. 2013-05 authorizing obtaining a loan for the Park tractor from Pennstar Bank in the amount of \$12,500 at 3.3% interest for four years.
- ITEM NO. 3(C): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Temporary Trailer Application The Board reviewed the application of Mr. Gordon of 928 Route 6 to place a trailer as temporary living quarters on his property while he rebuilds his house that was destroyed by fire. MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to authorize the issuance of a temporary trailer permit to Mr. Gordon provided the trailer is either hooked up to the existing septic or brought to an approved disposal facility to have the sewage holding tank emptied.
- ITEM NO. 4(B): Dehlmann Request to keep Well** The Board reviewed the request of William Dehlmann to keep a well on a fire loss property he owns for garden irrigation purposes. Following discussion, MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to grant permission for Mr. Dehlmann to keep the well located at 118 Dark Swamp Road for garden irrigation.
- ITEM NO. 4(C): DTVFD 2013 Fundraising Schedule** The Board reviewed the fundraising events planning by the Dingman Twp. Volunteer Fire Department. MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the DTVFD fundraisers as submitted.
- ITEM NO. 4(D): Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: SUBDIVISIONS / LAND DEVELOPMENTS**
A) Bellini Land Development: The Board was in receipt of a request from Mr. Bellini requesting a time extension and a recommendation from the Planning Commission for approval of a 90-day extension. MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve a 90-day time extension on the Bellini Land Development, effective from the current expiration date.

ITEM NO. 6: CORRESPONDENCE**A) John Donahue, DWGNRA**

Chairman Mincer was in receipt of a letter from Superintendent Donahue based on his (mis)interpretations of an article in the Pike County Courier that quoted Chairman Mincer and other Pike County officials regarding the re-authorization of commercial traffic on Route 209 in 2015. The Board was in receipt of notification that the Federal Highway Administration will be applying for PaDEP permits to construct a pedestrian bridge over Raymondskill Creek along the McDade Trail. There were no comments.

ITEM NO. 6(B):**Kevin Rose, FHA****ITEM NO. 6(C):****Parks & Recreation Commission**

The Board was in receipt of a Memo from the Rec Board requesting the Board reconsider prohibiting dogs in all areas of the Park.

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

The Board reviewed various Miscellaneous Correspondence and noted that Pike ALS will be having a Tricky Tray fundraiser on July 13th at 1pm at the Wallenpaupack High School.

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

Mary Lou Corbett distributed a written report for Pike ALS to the Board.

Tom Stevenson of Milford Fire Dept. reported that year-to-date there were 247 EMS calls and 151 fire calls. Training and continuing education is on-going.

DTVFD Chief Bill Mikulak reported that the engine of the rescue boat blew while on a river rescue. Also, one of the ambulances is down for repairs.

ITEM NO. 8:**ROADMASTER REPORT**

The Board was in receipt of a Memo from Jim Snyder that the street and stop signs removed by the NPS a couple months ago still have not been returned. Also the new township "boarder" signs were recently removed and one has not been returned. The Secretary was directed to send a letter. MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the May 27 to June 9, 2013 Roadmaster Report as submitted.

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

Chris Wood provided an update on HB1325 and HB784. He has been preparing the paperwork needed for the implementation of the Solid Waste Ordinance recycling program.

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

MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the June 18, 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 upon reconvening the regular meeting, MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to adjourn the June 18th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer