

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
MARCH 5, 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: February 19, 2013 Meeting
3. PRESENTATION: Michael Sullivan, Pike County EDC
4. OLD BUSINESS
 - a) Ordinance No. 01-2013 – SALDO Amendment
 - b) Alternate Sewage Enforcement Officer
 - c) Other
5. NEW BUSINESS
 - a) Sewage Maintenance Escrow Release
 - b) Flag Pole Quote (for Park)
 - c) Other
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Bellini Sewage Planning Module (Resolution #PM01-2013)
7. CORRESPONDENCE
 - a) Parks & Recreation Commission
 - b) Request for Abatement - Hernandez
 - c) Miscellaneous Correspondence
8. EMERGENCY SERVICES REPORTS
9. ROADMASTER REPORT
10. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
11. TREASURER REPORT
 - a) Payment of Bills: \$ 18,504.54
 - b) General Fund Balance: \$ 334,619.60
12. PUBLIC COMMENT PERIOD
13. EXECUTIVE SESSION
14. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman, Dennis L. Brink, Vice Chairman, Kerry Welsh, Supervisor, Bonnie Mullins, Secretary, John. H. Klemeyer, Solicitor, William Mikulak, EMA Coordinator, members of the press and public.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:30 p.m. beginning with the Pledge of Allegiance. He announced there would be an Executive Session immediately following the Public Comment period.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink and unanimously carried to approve the February 19, 2013 minutes as written.
- ITEM NO. 3: PIKE COUNTY EDC PRESENTATION** Michael Sullivan and Marsha Guverman from Pike County EDC gave a presentation regarding the Pike County Tax Incentive Program. There was discussion on whether the School Board was in favor of the program. Mr. Sullivan stated there have been discussions with the School Board who seem to be in favor of the program, however are concerned with what the municipalities want. The Board stated they are extremely interested and in favor of the Program. It was suggested by the Board that a meeting should be arranged with the representatives of the School Board, the County and the Townships to discuss the Program.
- ITEM NO 4: OLD BUSINESS**
- A. ORDINANCE. 01-2013 – SALDO AMENDMENT** Chairman Mincer called for a motion to approve Ordinance No. 01-2013. The Ordinance was duly advertised on February 7 and 14, 2013. The Planning Commission recommended approval to the Board. The proposed ordinance was also reviewed by the Township Engineer as well as Pike County Planning and no comment was noted. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve Ordinance 01-2013.
- B. ALTERNATE SEWAGE ENFORCEMENT OFFICER** Chairman Mincer called for a motion to appoint Justin Striharsky as Alternate Sewage Enforcement Officer should Chris Wood be unable to perform SEO duties for any reason. MOTION made by Dennis Brink, seconded by Kerry Welsh and unanimously carried to appoint Justin Striharsky at a rate to be set by the Board.
- C. OTHER NEW BUSINESS** There was no other new business noted at this time.
- ITEM NO. 5: NEW BUSINESS**
- A. SEWAGE MAINTENANCE ESCROW RELEASE** MOTION was made by Kerry Welsh, seconded by Dennis Brink to release the construction bond for the Tardella job located in Pocono Mountain Woodland Lakes Lot 1651 to Vannatta Builders. The maintenance bond will remain in place.
- B. FLAG POLE QUOTE (FOR PARK)** The Board reviewed a quote for a 2-piece 30' commercial flagpole from Carrot-Top Industries in the amount of \$1,155.94 (including shipping). This is the same flagpole that is currently at the Dingman Township Offices. The flagpole is designed to withstand 110 mph wind speeds. MOTION made by Dennis Brink, seconded by Kerry Welsh and unanimously carried to approve the purchase of a 30' flagpole Item #AH-130 from Carrot-Top Industries.
- C. MISC. CORRESPONDENCE** The Board reviewed miscellaneous correspondence. No comment was noted.
- ITEM NO 6: BELLINI SEWAGE**
- A. PLANNING MODULE RESOLUTION #PM01-2013** The Board reviewed Sewage Planning Module Component 2 No. 2-52903301-2 Resolution #PM01-2013 for Lou Bellini located on Lot 4 of the Bellini Subdivision located on Springbrook Road. In reviewing the application, there was concern with the drawing from RKR Hess submitted with the Planning Module dating back to the original subdivision approved in 2003 and accuracy of the modifications that were made to the drawing as there was no certification on the drawings as to who made the current modifications. MOTION was made by Kerry Welsh, seconded

by Dennis Brink and unanimously carried to table this submission and to grant the applicant's request for a 60 day time extension to allow time to resolve this issue.

ITEM NO. 7: CORRESPONDENCE**A. PARKS & RECREATION COMMISSION**

The Board was in receipt of a memo from the Recreation Board regarding upcoming Easter events. MOTION was made by Dennis Brink, seconded by Kerry Welsh and unanimously carried for permission to have Breakfast with the Easter Bunny at the Dingman Township Firehouse on March 3, 2013 and the Annual Easter Egg Hunt on March 23, 2013 at the Dingman Township Park.

**B. REQUEST FOR ABATEMENT –
HERNANDEZ**

The Board was in receipt of a request for abatement of taxes for 2013 due to a correction in square footage for Todd & Frances Hernandez located in the Mount Haven Subdivision, Tax Map No. 124.00-02-45.006. The Board had no objection.

C. MISCELLANEOUS CORRESPONDENCE

The Board reviewed miscellaneous correspondence. No comment was noted.

**ITEM NO. 8: EMERGENCY SERVICES
REPORT**

Bill Mikulak advised there were 35 fire calls and 35 emergency calls for the month of February 2013. He also discussed the St. Baldricks Foundation and the upcoming head shaving event to benefit childhood cancer patients scheduled for April 28, 2013 at 1:00 p.m. T-shirts will be provided. Proceeds will be donated to the cause.

ITEM NO. 9: ROADMASTER REPORT

MOTION made by Kerry Welsh, seconded by Dennis Brink and unanimously carried to accept the Roadmaster Report from February 18, 2013 to March 3, 2013 as written.

**ITEM NO. 10: SEWAGE/ZONING
ENFORCEMENT OFFICER REPORT**

Chris Wood was not present at the meeting as he was attending a 3-day seminar. There was no report provided.

ITEM NO. 11: TREASURER REPORT

MOTION was made by Kerry Welsh, seconded by Dennis Brink and unanimously carried to approve the February 20, 2013 Treasurer's Report, Bill Payment List, and General Fund Balance and to sign checks following the meeting.

ITEM NO. 12: PUBLIC COMMENT PERIOD

Jerry Goldberg had further questions regarding the Pike County Tax Incentive Program discussed earlier in the meeting.

ITEM NO. 13: EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 14: 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 March 5, 2013 meeting at 8:30 p.m.

Respectfully submitted,

Bonnie Mullins
Recording Secretary