

# **DINGMAN TOWNSHIP BOARD OF SUPERVISORS**

## **MAY 21, 2013 MEETING**

### **AGENDA**

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE PUBLIC COMMENT PERIOD TO DISCUSS A BOND EXTENSION FOR THE PRESERVE AT MILFORD HILLS**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: May 7, 2013 Meeting
3. OLD BUSINESS
  - a) Park Tractor Loan – PennStar Bank
  - b) Other
4. NEW BUSINESS
  - a) Park - Benches
  - b) Other
5. SUBDIVISIONS / LAND DEVELOPMENTS
  - a) M&S Sanitation – Final Land Development
  - b) Slater Lot Improvement
6. CORRESPONDENCE
  - a) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
  - a) Payment of Bills: \$ 25,650.20 General Fund  
\$ 21,463.00 Park Fund  
\$ 1,643.00 Bridge Preserve Trust Fund
  - b) General Fund Balance: \$ 920,077.70
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. 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; Mr. & Mrs. Ron McManus; 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 following the public comment period to discuss a possible bond extension for the Preserve at Milford Hills.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the May 7, 2013 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**  
**A) Park Tractor Loan** Karen Kleist informed the Board that the 0% financing offers on the two tractors are not available to governments. PennStar Bank has offered a 3.3% loan for 4 years. She recommended borrowing \$12,500. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to obtain a loan from PennStar Bank in the amount of \$12,500 at 3.3% for 4 years.
- ITEM NO. 3(B): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**  
**A) Park Benches** The Board reviewed pricing obtained from Correctional Industries for benches. They have special reduced pricing on 12 freestanding benches and 19 that are mounted into the ground. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to authorize the purchase of 19 permanent install benches at a total cost of \$975.66 including shipping.
- ITEM NO. 4(B): Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: SUBDIVISIONS / LAND DEVELOPMENTS**  
A) M&S Sanitation – Final Land Development;  
B) Slater Lot Improvement;
- ITEM NO. 6: CORRESPONDENCE**  
**A) Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 7: EMERGENCY SERVICES REPORTS**  
Milford Fire Dept. submitted a written report. Year-to-date there were 206 EMS calls and 125 fire calls.  
DTVFD Chief Bill Mikulak presented his report for April. There were 69 EMS calls and 33 fire/rescue calls. Chairman Mincer again expressed concern over the number of mutual aid ambulance calls the Department is receiving.
- ITEM NO. 8: ROADMASTER REPORT** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the quote provided by Ketcham Fence in the amount of \$1,580.00 for installation of a 20' gate at the approach to the Mott St. bridge on Old Bridge Road. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the April 29 to May 12, 2013 Roadmaster Report as presented by Jim Snyder.
- ITEM NO. 9: SEWAGE / ZONING OFFICER REPORT** Chris Wood presented his report. He noted that HB1325 and SB946 would declare that on-lot sewage disposal systems permitted in accordance with the Sewage Facilities Act satisfy the antidegradation requirements of the Clean Streams Act – this would make the current proposed “EV Policy” unnecessary.

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

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the May 21, 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.

Upon reconvening the regular meeting, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the Fourth Amendment to the Developers Agreement/Bond for the Preserve at Milford Hills and to authorize the Board execute same outside a meeting when the Agreements signed by the Developer are received.

**ITEM NO. 13: ADJOURNMENT**

There being no further business, MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to adjourn the May 21<sup>st</sup> meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer