

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 15, 2013 MEETING
AGENDA

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

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: October 1, 2013 Meeting
3. OLD BUSINESS
 - a) Draft Dingman Township LERTA Ordinance
 - b) Other
4. NEW BUSINESS
 - a) Sewage Maintenance Agreement - PMWL Lot 964 (Vannatta)
 - b) Sewage Maintenance Agreement - PMWL Lot 1651 (Tardella)
 - c) Other
5. CORRESPONDENCE
 - a) Charles Prizzi, NPDES Application Notice
 - b) Parks & Recreation Commission
 - c) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
 - a) Payment of Bills: \$ 163,473.12 General Fund
\$ 172.01 Park & Rec Fund
 - b) General Fund Balance: \$ 705,197.99
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. 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; William Mikulak, EMA Coordinator; 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 potential litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the October 1, 2013 Minutes as submitted.
- ITEM NO. 3: OLD BUSINESS**
A) Draft Dingman Twp LERTA Ordinance The Board reviewed the proposed LERTA ordinance prepared by Solicitor Klemeyer. The Districts eligible for the commercial tax abatement are the RC, NC, and ND2. Residential construction is not eligible. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to authorize advertising for a Public Hearing to seek input into the allowable districts and to adopt the Local Economic Revitalization Tax Assistance Ordinance.
- ITEM NO. 3(B):**
Other Old Business Supervisor Brink submitted a quote from Trovei & Sons for a 40' storage container in the amount of \$4,800, delivered and set. The unit is in excellent condition, but we may want to paint it as it is blue. There is room on the existing dumpster pad to put the storage unit. The Board was agreeable, but asked Karen to see how much they would want to paint it before delivery.
- ITEM NO. 4: NEW BUSINESS**
A) Sewage Maint. Agreement - Lot 964 The Board was in receipt of an executed Sewage Maintenance Agreement for PMWL Lot 964 owned by Greg Vannatta. The Agreement is for issuance of a new permit. Following discussion, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the Sewage Maintenance Agreement for PMWL Lot 964 and to set the total bond amount at 20% of the system cost.
- ITEM NO. 4(B):**
Sewage Maint. Agreement - Lot 1651 The Board was in receipt of an executed Sewage Maintenance Agreement for PMWL Lot 1651 owned by Tardella. The Agreement is for a revised sewage permit (removes necessity for ultra-violet light bulbs). As the system is constructed, a bond is already in place. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the Sewage Maintenance Agreement for the revised sewage permit for PMWL Lot 1651.
- ITEM NO. 4(C):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Prizzi NPDES Application Notice The Board was in receipt of a notice from Mr. Prizzi informing that he is applying for an NPDES permit. Chris Wood reviewed the information and stated that it appears to be a renewal application for their sewage disposal (IRSIS) system. He suggested the Board may want the Township Engineer to contact DEP to see if the system has been functioning properly. The Board agreed.
- ITEM NO. 5(B):**
Parks & Recreation Commission The Board was in receipt of a Memo requesting permission to solicit Sponsors for park benches. For \$100 a plaque will be installed with the Sponsor's name. The Board agreed.
- ITEM NO. 5(C):**
Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and noted that the new Milford Library branch Dedication Ceremony is on October 16th.
- ITEM NO. 6:**
EMERGENCY SERVICES REPORTS The Board discussed PaDOT's response to their letter regarding the new weight limit on the Dwarfskill Bridge on Log Tavern Road - which was in the form of a phone call stating the Department

can apply (separate application for each overweight vehicle) for a special permit to cross the bridge. The Board was not satisfied with the response and will consider an appropriate reply.

**ITEM NO. 7:
ROADMASTER REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the September 30-October 10, 2013 Roadmaster Report as submitted.

**ITEM NO. 8:
SEWAGE / ZONING OFFICER REPORT**

The Board authorized Chris's request to add an additional tap and bleed line on the Park Water system to better facilitate water testing. He also reported that the County has reactivated its Solid Waste Advisory Committee to review the updated (no more county-wide recycling program) Solid Waste Management Plan.

**ITEM NO. 9:
TREASURER'S REPORT**

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the October 15, 2013 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 10: PUBLIC COMMENT

Don Swanson and Bill Montgomery of Christian Hill Road spoke to the Board about a stormwater issue. Mr. Swanson stated that when the Township paved the road, it diverted water from the Pinchot property (above him) onto his property. He threatened to plug up the culvert pipes if we don't take care of it. Bill Montgomery agreed that it has the potential to become a big problem. Dennis Brink agreed to meet with Mr. Swanson at the site tomorrow to review the conditions.

ITEM NO. 11: EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 12: ADJOURNMENT

There being no further business upon reconvening the regular meeting, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the October 15th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer