

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JULY 15, 2014 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: July 1, 2014 Meeting
3. OLD BUSINESS
 - a) Maple Park Garden Apartments - Zoning Permit discrepancies
 - b) Lake Adventure Water Tower Land Development - condition met
 - c) Other
4. NEW BUSINESS
 - a) Parks & Recreation Commission
 - b) Park Ordinance Enforcement
 - c) Other
5. CORRESPONDENCE
 - a) Pike County Library re: Dingman Branch
 - b) Pike County Office of Emergency Management
 - c) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
 - a) Payment of Bills: \$ 38,204.38 General Fund
\$ 6,127.64 Park & Rec Fund
 - b) General Fund Balance: \$ 939,477.93
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; and members of the public and press. Vice Chairman Dennis L. 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 following the Public Comment Period to discuss current litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the July 1, 2014 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Maple Park Zoning Discrepancies The Board received a Memo from Chris Wood outlining two zoning discrepancies and one sewage concern. He noted that there appears to be changes in the species of trees planted, and that approximately 30 trees are missing from the boundary line. There was a fence installed into the absorption area of the sewage mound. The Board directed that a letter requiring the shortage of tree plantings and the fence in the sewage system be addressed.
- ITEM NO. 3(B):**
Lake Adventure Water Tower Land Development Condition met Karen Kleist reported that Lake Adventure has met the Final Land Development approval condition of moving the access gate to the water tower to an alignment approved by the fire department. The maps can now be signed.
- ITEM NO. 3(C):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Parks & Recreation Commission The Board received a Memo from the Rec Board requesting the date for the fall event being planned be set for Saturday September 20, 2014. Dingman-Delaware Little League and Easter Pike Soccer attended the last Commission meeting; a summary of the discussions was provided to the Board.
- ITEM NO. 4(B):**
Park Ordinance Enforcement Karen Kleist informed the Board that one of the Park employees noted a vehicle driving through the Park at an excessive speed (he estimated 50 mph). Can anything be done? Karen stated that the Ordinance states it is a violation for any person to drive recklessly or exceed the posted speed limit. Discussion ensued regarding the issues; the Board will give the matter further thought.
- ITEM NO. 4(C):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Pike County Library The Board was invited to attend a meeting with state legislators at the Dingman Branch of the Library on July 18th to discuss improving broadband connectivity.
- ITEM NO. 5(B):**
Pike County Office of Emergency Mgmt. The Board was in receipt of correspondence from the Pike County EMA Coordinator regarding required NIMS reporting. Municipalities need to file the report with the County by September 30, 2014.
- ITEM NO. 5(C):**
Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6:**
EMERGENCY SERVICES REPORTS There were no reports at this time.
- ITEM NO. 7:**
ROADMASTER REPORT MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the June 23-July 6, 2014 Roadmaster Report as submitted.

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

There is a Zoning Hearing Board hearing on August 12th to hear an appeal and variance request for a screen room denied as an expansion of a non-conforming use.

Chris received a Sewage Planning Module for upgrades at Cliff Park. The project involves a community system and two individual systems (all drip irrigation).

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

MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the July 15, 2014 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 comments from the public or press.

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 Thomas Mincer, and unanimously carried to adjourn the July 15th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer