

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**JUNE 19, 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: June 3, 2014 Meeting
3. OLD BUSINESS
  - a) Kirk Mackey, Pike County Public Library
  - b) NBT (Pennstar) Bank ICS account
  - c) Other
4. NEW BUSINESS
  - a) Other
5. CORRESPONDENCE
  - a) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
  - a) Payment of Bills: \$ 61,178.54 General Fund  
\$ 80,000.00 Fire Tax Fund
  - b) General Fund Balance: \$ 923,654.50
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; 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 there would be an Executive Session immediately following the Public Comment Period to discuss current litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the June 3, 2014 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**  
**A) Pike County Public Library** The Board discussed the request for feedback from Kirk Mackey of the Library regarding the idea of a book mobile. It was the consensus of the Board that it would have little value to the Township based on the proximity of both the Dingman and Milford branches. The Library may wish to contact the Community Associations to see if they would be interested.
- ITEM NO. 3(B):**  
**NBT Bank ICS Account** The Board authorized Solicitor Klemeyer to look into the Insured Cash Sweep Service program and if he is satisfied with his review, to authorize Karen Kleist to invest up to \$500,000.
- ITEM NO. 3(C):**  
**Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**  
**A) Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**  
**A) 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 Dennis Brink, and unanimously carried to approve the May 26 to June 8, 2014 Roadmaster Report as submitted.
- ITEM NO. 8:**  
**SEWGE / ZONING OFFICER REPORT** Mountain Top Enterprises has filed an appeal of the Zoning Hearing Board Solicitor's determination of untimely filing to County Court. The Board requested Solicitor Klemeyer appear on behalf of the Township.
- ITEM NO. 9:**  
**TREASURER'S REPORT** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the June 19, 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 Dennis Brink, seconded by Kerry Welsh, and unanimously carried to adjourn the June 19<sup>th</sup> meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer