

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
MARCH 4, 2014 MEETING
AGENDA

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

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: February 18, 2014 Meeting - Tabled
3. OLD BUSINESS
 - a) Other
4. NEW BUSINESS
 - a) Other
5. CORRESPONDENCE
 - a) Karen Kleist - three items
 - b) Parks & Recreation Commission - two items
 - c) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
 - a) Payment of Bills: \$ 22,965.55 General Fund
 - b) General Fund Balance: \$ 396,931.97
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. There will be an Executive Session immediately following the Public Comment Period to discuss personnel matters and potential litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** The February 18, 2014 Minutes were not completed and approval was tabled until the next meeting.
- ITEM NO. 3: OLD BUSINESS**
A) 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) Karen Kleist Karen Kleist updated the Board on three matters. She informed them of a new program added to the Dirt & Gravel Roads program that provides funding for low volume paved roads. The one-time training is also required. She met with representatives of Eastern Pike Soccer at yesterday's Rec Board meeting, who are very interested in continued and expanding use of the park football field. And, Allstate Septic is willing to install more fasteners and paint the septic tank lids, or aluminum lids can be provided at \$2,000 each (we need five).
- ITEM NO. 5(B): Parks & Recreation Commission** The Board was in receipt of two Memos from the Parks & Recreation Commission. Permission to hold the Township Easter Egg Hunt at the Park on April 5th and assist with the DTVFD Breakfast with the Easter Bunny on April 6th was requested. The Board approved both.
- The Commission recommended the following pertaining to banner advertising on the field fences: that the leagues pay 10% of their total sales to the Township to assist with field maintenance; and that the Eastern Pike Soccer Club be exempt from payment as they have offered to assist with facility upgrades. The Board tabled a decision regarding banner fees.
- ITEM NO. 5(C): Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6: EMERGENCY SERVICES REPORTS** DTVFD Chief Bill Mikulak distributed his report for February. There were 33 fire/rescue dispatches and 58 EMS dispatches. They are nearing a decision on the quotes received for the new Rescue/Engine truck.
- ITEM NO. 7: ROADMASTER REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the February 17-March 2, 2014 Roadmaster Report as submitted.
- ITEM NO. 8: SEWAGE / ZONING OFFICER REPORT** Chris Wood reported that DEP has rescinded its Alternate System Guidance (regulations for alternate sewage systems) and replaced it with an Alternate Systems Listings. Lake Adventure's January Monitoring Reports show 2142 gpd per occupied vehicle of sewage and 3218 gpd per occupied vehicle of potable water.
- ITEM NO. 9: TREASURER'S REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the March 4, 2014 Treasurer's Report, Bill Payment list, and General Fund balance, and to sign the checks following the meeting.

- ITEM NO. 10: PUBLIC COMMENT No public comment was received.
- ITEM NO. 11: EXECUTIVE SESSION The Board recessed to Executive Session at this time.
- ITEM NO. 12: ADJOURNMENT There being no further business after reconvening the regular meeting, MOTION was made by Thomas Mincer, seconded by Kerry Welsh, and unanimously carried to adjourn the March 4th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer