

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
MAY 21, 2014 MEETING
AGENDA

NOTE: The regularly scheduled May 20, 2014 Meeting was postponed to May 21, 2014.

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: May 6, 2014 Meeting
3. OLD BUSINESS
 - a) 2014 Road Materials Bid Award
 - b) Other
4. NEW BUSINESS
 - a) Electric Supplier contract award
 - b) Other
5. CORRESPONDENCE
 - a) Chris Hoppe
 - b) Miscellaneous Correspondence
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Jacaruso Lot Improvement
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT (5/21/14)
 - a) 5/20/14 Payment of Bills: \$ 25,907.35 General Fund
\$ 55.00 Park & Rec Fund
 - b) 5/21/14 General Fund Balance: \$ 983,435.31
11. PUBLIC COMMENT PERIOD
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Karen Kleist, Secretary/Treasurer; Chris Wood, Sewage/Zoning Enforcement Officer; and members of the public and press. Supervisor Kerry W. Welsh and Solicitor Klemeyer were absent.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:30 pm opening with the Pledge of Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the May 6, 2014 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) 2014 Road Materials Bid Award This item was again tabled for review.
- ITEM NO. 3(B): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Electric Supplier contract award The Board reviewed quotes from three electricity suppliers. Constellation Energy (current supplier) remains the low price at \$.07259 for a three-year agreement; other prices ranged up to \$.09110. Karen reported that she is very satisfied with them. MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to enter into a three-year agreement with Constellation Energy at the quoted rate, and to authorize Karen Kleist to execute the agreement for same.
- ITEM NO. 4(B): Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Chris Hoppe The Board was in receipt of a letter from Chris Hoppe requesting permission to remain in an RV on his family's property on Sawkill Road until the end of June (his daughter graduates from DV). The house they had been living at in Delaware Township was declared inhabitable. Chris is aware of the situation. It was determined to table this item for further consideration.
- ITEM NO. 5(B): Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and commented on the following: NPS Superintendent Donahugh's draft to address the Rt. 209 commercial traffic restriction in the Park following the discussions that were held on the subject. The document does not seem to accurately reflect tentative consensus reached at the meeting.
- Habitat for Humanity is holding a groundbreaking ceremony for their 21st home in Pike County on May 24th at 10 am. The home is located in Sunrise Lake.
- ITEM NO. 6: SUBDIVISIONS / LAND DEVELOPMENTS** A) Jacarusa Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, letters of adequacy from the County Planning Commission and Township Engineer, and a recommendation for approval from the Planning Commission. MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the Jacarusa Lot Improvement combining lots 23 & 24, Block I, Section 4 of Gold Key Lake, to be known as Lot 23A.
- ITEM NO. 7: EMERGENCY SERVICES REPORTS** The Board was in receipt of a written report from Milford Fire Dept. Year-to-date there have been 261 EMS calls and 172 Fire calls. Training is ongoing.
- ITEM NO. 8: ROADMASTER REPORT** MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the April 28 to May 11, 2014 Roadmaster Report as submitted.
- ITEM NO. 9: SEWAGE / ZONING OFFICER REPORT** Chris Wood reported on the electronics received at Cleanup Day.

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

MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the May 21, 2014 Treasurer's Report and General Fund balance, and the May 20, 2014 Bill Payment List, and to sign the checks following the meeting.

**ITEM NO. 11:
PUBLIC COMMENT**

No Public Comment was received.

ITEM NO. 12: ADJOURNMENT

There being no further business, MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to adjourn the May 21st meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer.