

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
NOVEMBER 18, 2014 MEETING
AGENDA

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

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: November 5, 2014 Meeting
3. OLD BUSINESS
 - a) Delaware Water Gap Nat'l Recreation Area Vision Plan
 - b) Bridge Preserve Update
 - c) Rt 6/Twin Lakes Rd Streetlight
 - d) Other
4. NEW BUSINESS
 - a) Weis Sewage Permit
 - b) Proposed 2015 Budget
 - c) Intent to Appoint CPA for Audit
 - d) Other
5. CORRESPONDENCE
 - a) Miscellaneous Correspondence
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) McLain Subdivision - Time Extension
 - b) Muir House Preliminary Land Development
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 56,058.98 General Fund
\$ 87.04 Park & Rec Fund
 - b) General Fund Balance: \$ 680,777.20
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. ADJOURNMENT

- ATTENDANCE:** Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Chuck Lombard; Gerard Weis; and members of the public and press. Chairman Mincer was absent.
- ITEM NO. 1: CALL TO ORDER** Vice Chairman Brink 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.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the November 5, 2014 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) DWGNRA Vision 2030 Plan Chuck Lombard, President of the Pike County Federation of Sportsmen was present to request the Board send a letter opposing the National Park's Vision 2030 Plan. He feels that they will attempt to take over state lands and private property to expand the Park area. If the National Recreation Area classification is changed to a National Park (as is a goal of the Plan), hunting will no longer be allowed. Visiting sportsmen are an integral part of the regions economy. Following additional discussion, MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to submit a letter opposing the Vision 2030 Plan; that we feel it should remain as a National Recreation Area with no further land acquisition, overlay zoning controls, etc.
- ITEM NO. 3(B):**
Bridge Preserve Update The vault toilet was delivered and installed today. Contractor is continuing work as long as weather permits.
- ITEM NO. 3(C):**
Rt. 6/Twin Lakes Road Streetlight Karen Kleist informed the Board that Shohola Township contacted her and even though they say Milford Township is not interested, they would be willing to split the cost with us. Since the light is on Township property, Dingman will take the lead in having it reinstated. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to partner with Shohola Township to keep the streetlight across from the intersection of Rt. 6 and Twin Lakes road in service.
- ITEM NO. 3(D):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Weis Sewage Permit Mr. and Mrs. Gerard Weis were present to request a time extension from the Board on their sewage permit. They had applied for building and sewage permits to put an addition on their house containing a 4th bedroom. The building part is completed. Their builder has now gone out of business, but the septic was never enlarged for the fourth bedroom. Their finances have been strained and he would like until late spring to finish. Following discussions, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to grant a six month time extension provided that the fourth bedroom is not used as a bedroom until after the septic has been upgraded and the owner shall provide Chris Wood with access without notice to verify. The owner was in complete agreement.
- ITEM NO. 4(B):**
Proposed 2015 Budget The Board presented the 2015 proposed Budget, which includes no tax increase. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the 2015 Proposed Budget for public view.
- ITEM NO. 4(C):**
Intent to Appoint CPA The Board was in receipt of Kirk, Summa and Company's proposal to conduct the FY2014 Audit at a price not to exceed \$4,200.00. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to advertise the intent to appoint Kirk, Summa & Company to conduct the FY2014 Audit.

- ITEM NO. 4(D):
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:
SUBDIVISIONS / LAND DEVELOPMENTS**
- A) McLain Subdivision: The Board was in receipt of a request from the applicant's attorney for a 90-day time extension on the proposed subdivision and recommendation from the Planning Commission for approval. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to grant a 90-day time extension on the McLain subdivision application, effective from the current expiration date.
- B) Muir House Land Development: The Board was in receipt of a Memo from the Planning Commission recommending denial of the application based upon the Township Engineer's Technical Review Comments dated November 3, 2014, the Planning Commission's recommendation dated November 17, 2014, and the lack of activity in addressing deficiencies since August 2014 and addressing the Zoning Hearing Board's decision on density at the December 2013 Hearing.
- ITEM NO. 7:
EMERGENCY SERVICES REPORTS** The Board was in receipt of Dingman Twp. Volunteer Fire Department's report for October; there were 35 fire and 55 EMS dispatches.
- ITEM NO. 8:
ROADMASTER REPORT** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the October 27-November 9, 2014 Roadmaster Report as submitted.
- ITEM NO. 9:
SEWAGE / ZONING OFFICER REPORT** Chris Wood reported that Lake Adventure's August Discharge Monitoring Report showed an average of 126 gpd of sewage per occupied unit.
- ITEM NO. 10:
TREASURER'S REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the November 18, 2014 Treasurer's Report, Bill Payment List and General Fund balance and to sign the checks following the meeting.
- ITEM NO. 11: PUBLIC COMMENT** There were no comments from the public or press.
- ITEM NO. 12: EXECUTIVE SESSION** The Board recessed to Executive Session at this time.
- ITEM NO. 13: 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 November 18th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer