

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 7, 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: September 16, 2014 Meeting
3. OLD BUSINESS
 - a) Resolution No. 2014-05 - Updated Fee Schedule
 - b) PSATS Trustees Insurance Trust Agreement proposed changes
 - c) Other
4. NEW BUSINESS
 - a) Other
5. CORRESPONDENCE
 - a) Jennifer Boysen, Pike County Planning Office
 - b) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
 - a) Payment of Bills: \$ 78,019.73 General Fund
\$ 1,931.54 Park & Rec Fund
\$ 400.00 Bridge Preserve Trust Account
 - b) General Fund Balance: \$ 852,524.39
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; Jim Snyder, Roadmaster; 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 opening with the Pledge of Allegiance. He announced that there was an Executive Session preceding the meeting 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 September 16, 2014 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Fee Schedule - Resolution 2014-05 A duly advertised public hearing was held to consider adoption of the updated Township Fee Schedule. The only change is the portion of the building permit fee that is due at the time of permit application has increased (total fee is unchanged). No public comment was received. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adopt Resolution No. 2014-05, updated Fee Schedule.
- ITEM NO. 3(B): PSATS Trustees Insurance Trust Agreement changes** The Board was in receipt of a Memo from Solicitor Klemeyer informing that after pouring over the existing and proposed Trust documents, it is impossible to know what provisions are new, modified, or deleted. He found nothing in the new document that is inappropriate given the subject matter, but as the Township does not have to adopt the resolution, he suggests we do not do so. Once 50% of the participants adopt the Resolution, the Trust Agreement will be modified. The Board agreed.
- 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) Jennifer Boysen, Pike Co. Planning The Board was in receipt of correspondence from Jennifer Boysen of the County Planning office offering their services to work with the Developer and the Township of the proposed shopping center on Route 739. Chairman Mincer stated that he will pass the information on to Legend Properties.
- ITEM NO. 5(B): 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 September 15-28, 2014 Roadmaster Report as submitted and presented by Jim Snyder. Jim informed the Board that Milford Borough asked if he would have room for them to park their new leaf vac in our Garage. The Board was agreeable if there is room.
- ITEM NO. 8: SEWAGE / ZONING OFFICER REPORT** Chris Wood reported on the following:
- Zoning Hearing Board: The Board upheld the permit denial and denied the Variance request for Farrugia; The McLain Variance is scheduled for Oct. 14, 2014 at 5pm.
 - Lake Adventure's August Monitoring Report showed no exceedances; average sewage flow per occupied vehicle was 145 gpd.

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

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the October 7, 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 comments were received.

ITEM NO. 11: EXECUTIVE SESSION

The Executive Session was held prior to the start of the meeting.

ITEM NO. 12: ADJOURNMENT

There being no further business, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer