

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**OCTOBER 21, 2014 MEETING**  
**AGENDA**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: October 7, 2014 Meeting
3. OLD BUSINESS
  - a) Bridge Preserve Update
  - b) Other
4. NEW BUSINESS
  - a) Adopt-A-Road application - Triplett Family
  - b) Delaware Water Gap Nat'l Recreation Area Vision Plan
  - c) Other
5. CORRESPONDENCE
  - a) Request for Abatement - Furnari
  - b) Linda Husson re: Rt 6/Twin Lakes Rd Streetlight
  - c) Pike County Conservation District re: Dirt & Gravel Road Program
  - d) Pike County Conservation District - Planning Session/Survey
  - e) Rep. Rosemary Brown
  - f) Miscellaneous Correspondence
6. SUBDIVISIONS / LAND DEVELOPMENTS
  - a) McLain Sewage Planning Module - Time Extension
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
  - a) Payment of Bills: \$ 145,869.40 General Fund  
\$ 369.74 Park & Rec Fund  
\$ 32,431.00 Bridge Preserve Trust Account
  - b) General Fund Balance: \$ 707,419.57
11. PUBLIC COMMENT PERIOD
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.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the October 7, 2014 Minutes as presented.
- ITEM NO. 3: NEW BUSINESS**  
**A) Bridge Preserve Update** The Board was in receipt of an update from Paul Bechtel of McLain Associates on the construction progress. Dennis Brink added that the Pavilion is being delivered later this week and the vault toilet in mid November. If the Board is considering the stone facing for the pavilion columns it would be best to decide now - before the concrete floor is poured as the stone should sit directly on the piers (this will alleviate pouring the pad and then cutting/removing areas around the piers. MOTION was made by Thomas Mincer, seconded by Kerry Welsh, and unanimously carried to add the stone column option to Stracka Construction's contract in the bid amount of \$21,650.00.
- ITEM NO. 3(B):**  
**Other Old Business** Chairman Mincer stated that he has received comments from residents about kids getting splinters from the wood fence by the soccer field, and wondered if it would be possible to sand or seal it. It is a rustic split-rail fence installed to keep vehicles off the field, with three pedestrian access areas. In order to get splinters, the kids must be climbing and/or sitting on the fence.
- ITEM NO. 4: NEW BUSINESS**  
**A) Adopt-A-Road Application** The Board was in receipt of an application from the Triplett family to adopt Springbrook Road (Segment I) for littler pickup. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the Adopt-A-Road application of the Triplett Family for Springbrook Road Segment I.
- ITEM NO. 4 (B):**  
**Delaware Water Gap National Recreation Area Vision Plan** The Board was in receipt of the Vision 2030 Plan for the National Recreation Area. The Plan contains strategic goals and objectives that will guide management decisions and priorities. Questions and comments are requested by November 18<sup>th</sup>. Karen Kleist informed that she has skimmed the document and noted a few areas of concern. The Board will review the document for further discussion.
- ITEM NO. 5: CORRESPONDENCE**  
**A) Request for Abatement** The Board received notice that the Furnari's have requested an abatement of taxes on property they acquired because "the metal building cannot be used as per Township and therefore it is not taxable". Karen reminded the Board that this is the property where the previous owner neglected to construct a residence at the time an accessory building was constructed, therefore making a certificate of occupancy unable to be issued. The structure has existed for several years (well over 30 months). MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to NOT approve the abatement of taxes requested by the Furnari's.
- ITEM NO. 5(B):**  
**Linda Husson re: Streetlight on Rt. 6** The Board was in receipt of a letter from Shohola Twp. resident Linda Husson regard the streetlight on Rt. 6 by Twin Lakes Road. It is a Milford Twp. streetlight that Milford has decided to abandon. Ms. Husson is appealing to Dingman and Shohola Townships to see if one of us can pick up the financing of the light as it tremendously helps with the safety of the intersection. After discussing the matter, no decision was made and was deferred to a later date.
- ITEM NO. 5(C):**  
**PCCD - Dirt, Gravel & Low Volume Roads** The Board was in receipt of a letter from the Conservation District regarding the new funding for low volume roads. The funds are for maintenance activities in environmentally sensitive areas. Karen informed the Board that at the Township Officials Convention she learned there is only \$40,000 available county-wide. At this time she doesn't feel we have an applicable project.

- ITEM NO. 5(D):**  
**PCCD - Planning Meeting/Survey**
- The Board was in receipt of a letter from Sally Corrigan informing of a Planning Session to be held on November 6, 2014 from 9 am to 2:30 pm to receive input on programs and activities. A survey was also included for those who cannot attend the meeting.
- ITEM NO. 5(E):**  
**Rep. Rosemary Brown**
- The Board was in receipt of notification from Rosemary Brown of a follow-up meeting of the Five Catholic Churches of Pike County on battling poverty in Pike County. The meeting is on Nov. 13, 2014 at 3 pm at St. Patrick's Church in Milford.
- ITEM NO. 5(F):**  
**Miscellaneous Correspondence**
- The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6:**  
**SUBDIVISIONS / LAND DEVELOPMENTS**
- A) McLain Sewage Planning Module - The Board reviewed the request for a 60-day time extension from the applicant's attorney and a recommendation from the Planning Commission for approval. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the requested 60-fday time extension on the McLain Sewage Planning Module submission, effective from the current expiration date.
- ITEM NO. 7:**  
**EMERGENCY SERVICES REPORTS**
- The Board was in receipt of DTVFD Chief Bill Mikulak's report for September; there were 58 EMS dispatches and 23 fire/rescue dispatches.
- ITEM NO. 8:**  
**ROADMASTER REPORT**
- MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the September 29-October 12, 2014 Roadmaster Report as submitted.
- ITEM NO. 9:**  
**SEWAGE / ZONING OFFICER REPORT**
- Chris Wood submitted his report which contained: 1) the Zoning Hearing Board approved the McLain Variance to the zoning requirement that the net acreage of new lots without central water or sewage be at least 1 acre; the two proposed lots in the McLain subdivision are slightly below one acre (net); 2) HB1565 regarding riparian buffers is before the Governor (this version makes the buffers an optional BMP, but requires a "trade-off" if not used); 3) PaDEP has drafted regulatory changes allowing alternate systems to be used for planning purposes.
- ITEM NO. 10:**  
**TREASURER'S REPORT**
- MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the October 21, 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: ADJOURNMENT**
- There being no further business, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the October 21<sup>st</sup> meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer