

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 2, 2014 MEETING
AGENDA

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

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: August 19, 2014 Meeting
3. OLD BUSINESS
 - a) Other
4. NEW BUSINESS
 - a) PSATS Trustees Insurance Trust Agreement proposed changes
 - b) Pike County Township Officials Annual Convention
 - c) Habitat for Humanity Yard Sale
 - d) Other
5. CORRESPONDENCE
 - a) Miscellaneous Correspondence
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) McLain Subdivisions & Sewage Planning Module
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 15,331.13 General Fund
\$ 585.93 Park & Rec Fund
 - b) General Fund Balance: \$ 903,898.19
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. 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; Jim Snyder, Roadmaster; Bill Mikulak, EMA Coordinator; Jim DePetris of Legend Properties and his engineer John Cote; and members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:33 pm opening with the Pledge of Allegiance. He announced that there would be an Executive Session following the Public Comment Period to discuss potential litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the August 19, 2014 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) PSATS Insurance Trust Agreement The Board was in receipt of a proposed revised Insurance Trust Agreement from PSATS for their insurance programs. The purpose it to update the Trust to reflect current insurance mandates. 50% of the membership must approve the proposed changes by Resolution. If the changes are approved, the restated Trust Agreement will need to be adopted by ordinance. The Board requested Solicitor Klemeyer review the document prior to taking action on it.
- ITEM NO. 4(B):**
Pike County Officials Annual Convention The annual convention of the Pike County Officials Association will be held at Mt. Haven on October 3, 2014. The Township assessment is \$200 and includes attendance for up to 9. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve payment of the assessed fee.
- ITEM NO. 4(C):**
Habitat for Humanity Yard Sale Habitat has requested permission to hold a second yard sale this year at the Grange building on September 13, 2014. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to authorize Habitat for Humanity to hold a yard sale at the Grange building on September 13, 2014.
- ITEM NO. 4(D):**
Other New Business Jim DePetris, Legend Properties. Jim DePetris and his engineer, John Cote of Langen Engineers, provided a presentation on property they may purchase across from the bank at the intersection of Rt. 739 and Log Tavern Road. Phase I would include a supermarket (there are three interested) and retail stores and a restaurant. He envisions adding other commercial uses (office space, medical facilities) and eventually senior housing. On-site sewage disposal is planned. The concept plans are a work in progress; more in-depth meshing with local and state regulations will be occurring. The Board liked the concept and feels what is proposed is needed in that area of the Township.
- Budget Workshops: The Board reviewed the proposed Budget Workshop schedule. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the Budget Workshops for before and after the October and November regular meetings and a special workshop on October 28th.
- ITEM NO. 5: CORRESPONDENCE**
A) Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6:**
SUBDIVISIONS / LAND DEVELOPEMENTS A) McLain Subdivision and Sewage Planning Module: The Board was in receipt of a request for 60-day time extensions and a recommendation from the Planning Commission for approval. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to

approve 60-day time extensions on the McLain Subdivision and Planning Module submissions, effective from the current expiration dates.

**ITEM NO. 7:
EMERGENCY SERVICES REPORTS**

DTVFD Chief Bill Mikulak submitted his report for August. There were 41 fire and 70 EMS dispatches. The Senior Expo sponsored by our local Representatives is being held at the firehouse on Thursday and their Beefsteak Dinner fundraiser is on October 18th.

**ITEM NO. 8:
ROADMASTER REPORT**

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the August 18-31, 2014 Roadmaster Report as presented by Jim Snyder.

**ITEM NO. 9:
SEWAGE / ZONING OFFICER REPORT**

Chris Wood reported that DEP will not be pursuing the rewriting of Chapter 71, but will instead be doing "surgical amendments".

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

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the September 2, 2014 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 11: PUBLIC COMMENT

Chairman Mincer announced that the Township will be holding a fall festival - "Scarecrows in the Park" - on September 20th from 10 am to 3 pm. The event is free; there will be music and entertainment, contests and activities, as well as craft and misc. vendors.

ITEM NO. 12: EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 13: ADJORNMENT

There being no further business after reconvening the regular meeting, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the September 2nd meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer